

THE COMPANIES ACT 1985

Company limited by shares

RESOLUTIONS

of

TRUSHELFCO (NO.1710) LIMITED  
(Registered No. 2605705)

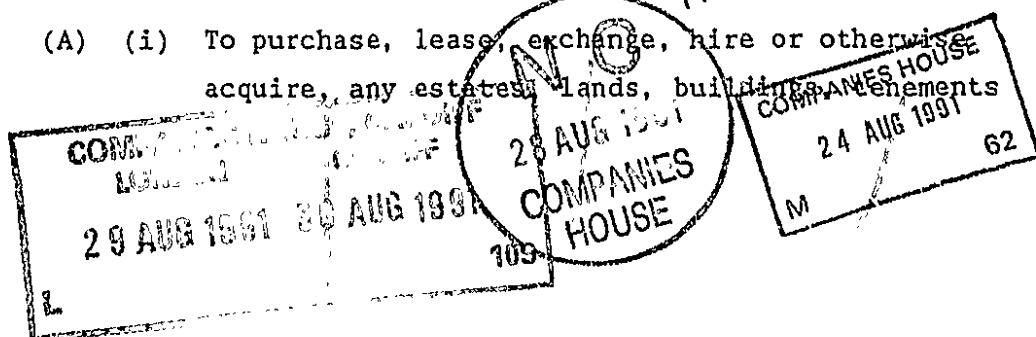
D.I.B.  
12.01.1991

At an extraordinary general meeting of the above named company duly convened and held on 20<sup>th</sup> August, 1991 at 4.46 a.m. /p.m. the following resolutions were passed as special resolutions:-

RESOLUTIONS

1. that the name of the Company be changed to Pinegate Showhouses Limited.
2. that the objects of the Company be altered by the deletion of sub-clause (A) of Clause 3 and the substitution therefor of the following new sub-clause:-

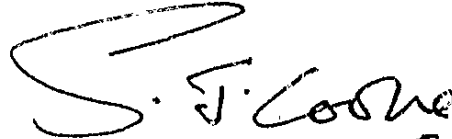
(A) (i) To purchase, lease, exchange, hire or otherwise acquire, any estates, lands, buildings, improvements



and other real property of any description or tenure or any interest in the same and wheresoever situate.

- (ii) To erect and construct houses, flats, maisonettes, shops, offices, factories, warehouses and any other buildings or works of any description whatsoever on any land of the Company and upon any other lands or property, and to pull down, rebuild, maintain, enlarge, alter, convert, manage, work, develop the resources of and turn to account houses, flats, maisonettes, shops, offices, factories, warehouses and any other buildings or works thereon existing or at any time hereafter to be erected or constructed thereon, to convert and appropriate any such land into and for roads, streets, squares, gardens and pleasure grounds and other conveniences and generally to deal with and improve the property of the Company.
- (iii) To develop and turn to account any land acquired by the Company or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
- (iv) To sell, lease, let, mortgage or otherwise dispose of the lands, houses, flats, maisonettes, shops, offices, factories, warehouses and any other

buildings or works and other property of the  
Company.

A handwritten signature in dark ink, appearing to read "S. J. Coone". The signature is written in a cursive style with a large, sweeping initial "S".

.....  
Chairman of the Meeting