

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF CONISTON HOMES LIMITED

COMPANY NO. 2944937 (ENGLAND AND WALES)

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE 20TH DAY OF APRIL 1997, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

P.J. Crittenden . . . Director

Date: 20th April 1997

