

Number of Company: 3642573

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

LONGMEAD HOMES LIMITED

Passed on 2 October 1998

At the Extraordinary General Meeting of the above-named Company, duly convened and held

at BROOK COTTAGE, COBBLER'S GREEN, DUNMOW, ESSEX

on 2 October 1998

the following Resolution was duly passed as an Ordinary Resolution, namely:-

ORDINARY RESOLUTION

"That the nominal share capital of the company be increased by £99,900 beyond the registered capital of £100 , the new shares to rank pari passu in all respects with the existing ordinary share capital.

The directors' authorisation to allot further shares in the company, up to the maximum of the authorised share capital at the date of this meeting, be hereby renewed. It was further resolved that this authorisation will expire five years from the date of this meeting."


Chairman

2 October 1998

