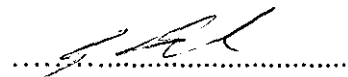


ROBERTSON BUILDERS LIMITED

SPECIAL RESOLUTION

The following Resolution was passed as a  
Special Resolution at an Extraordinary  
General Meeting of the Company held at  
7 Bury Road Thetford Norfolk  
on the 13 day of May 2002

THAT the authorised share capital of £126,600 be redesignated so as to compose 125,000  
'A' Ordinary Shares and 1,000 'B' Ordinary Shares and 600 'C' Ordinary Shares. The 'A'  
Ordinary Shares and 'B' Ordinary Shares and 'C' Ordinary Shares shall be treated as separate  
classes of shares in their own right and the Directors shall be empowered to vote dividends to  
any one class of share only but in all other respects the 'A' Shares the 'B' Shares and the 'C'  
Shares shall rank pari passu.

  
Chairman

