


Company Number 04231709

WRITTEN RESOLUTION OF
NEIGHBOURHOOD HOMES LIMITED

We the undersigned in our capacity as all the directors of Neighbourhood Homes Limited (the Company) who, at the date of these resolutions, would be entitled to receive notice of a meeting of directors HEREBY PASS the following resolution as a written resolution pursuant to regulation 93 of Table A as contained in the Articles of Association of the Company as if the same had been passed at a meeting of the directors duly convened and held

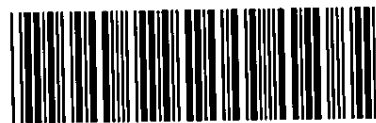
THAT the Abbreviated Balance Sheet of the Company as at 30 June 2007, has been prepared in accordance with the Companies Act 1985 (as amended) and is approved and Christopher Starke be authorised to sign on behalf of the Company



Christopher Starke

Dated this 31st day of March 2008

WEDNESDAY



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A54

02/04/2008

180

COMPANIES HOUSE

Registered Number: 04231709

**Abbreviated Balance Sheet of Neighbourhood Homes Limited
As at 30/06/2007**

	Note	£
CURRENT ASSETS		
Cash at bank and in hand		nil
		—
CAPITAL AND RESERVES		
Called up share capital	2	nil
		—

DIRECTORS' STATEMENT

For the year ended 30 June 2007 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



Christopher Starke (Director)

Dated

Notes to the Balance Sheet

- ACCOUNTING CONVENTION** – the balance sheet is prepared under the Historical Costs Convention
- SHARE CAPITAL -**

The Company is limited by guarantee and therefore has no share capital
- Neighbourhood Homes Limited is a subsidiary of Amicus Group Limited Its ultimate parent undertaking is AmicusHorizon Group Limited