

**THE COMPANIES ACT 1985**

**RESOLUTIONS**

of

**TRAFALGAR NEW HOMES PLC**

(Registered in England and Wales No 4340125)

At the Annual General Meeting of the above Company duly convened and held on short notice at the offices of SVS Securities plc at 2 London Wall Buildings, London Wall, London EC2M 5PP on 13 December 2007, the following resolutions were passed as Ordinary and Special Resolutions as indicated

**ORDINARY RESOLUTIONS**

- 1 To receive and consider the Financial Statements for the period ended 31 December 2006 with the reports of the Directors and Auditors thereon
- 2 To re-appoint KBSP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to agree the remuneration of the auditors
- 3 To elect R McKendrick as a Director
- 4 To elect A Moore as a Director
- 5 To re-elect J Upchurch who retires as a Director in accordance with the Company's Articles of Association
- 6 To authorise the Board generally and unconditionally to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Act) up to an aggregate nominal amount of £96,628 (5% of the issued ordinary share capital or the company) such authority to expire on the date of the next Annual General Meeting after the passing of this resolution (whatever is the earlier)

**SPECIAL RESOLUTIONS**

- 7 To authorise the Board pursuant to Section 95(1) of the Act to allot equity securities (within the meaning of Section 94 of that Act) for cash pursuant to the authority conferred by the previous resolution as if Section 89(1) of that Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £96,628 (no more than 5% of the issued Ordinary share capital of the Company), such authority to expire on the date of the next Annual General Meeting after the passing of this resolution (whatever is the earlier)

  
TRAFALGAR NEW HOMES PLC  
Company Secretary

THURSDAY



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10/01/2008  
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