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THE COMPANIES (NORTHERN IRELAND) ORDER 1986

WRITTEN RESOLUTION OF THE MEMBERS OF

**HILL TOP HOMES LIMITED**  
(Company No. NI 042910) ("the Company")

Pursuant to Article 389A of the Companies (Northern Ireland) Order 1986 (as amended by Article 48 of the Companies (No. 2) (Northern Ireland) Order 1990) we, the undersigned, being all the members (or the duly authorised representative(s) of any member being a corporation) of the Company entitled to attend and vote at general meetings of the Company hereby resolve pursuant to the Companies (Northern Ireland) Order 1986 and the Articles of Association of the Company that the following resolution be passed (and deemed passed) as a special resolution of the Company:-

1. "That the name of the Company be changed to Hilltop Homes Limited".

Dated this 5 day of December 2006

Antonino Giordano

**Note**

Under the Companies (Northern Ireland) Order 1986 (as amended) the directors and the secretary of the Company should send a copy of this resolution to the Company's auditors or otherwise notify them of its contents at or before the time that it is sent to any member for signature. A failure to do this does not affect the validity of the resolution but is a criminal offence punishable with a fine.

