

Company No. SC 45234

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


of BERKELEY HOMES SPECIAL CONTRACTS PLC

passed the 19 October 2005

At a general meeting of the members of the above-named company, duly convened and held at Berkeley House 19 Portsmouth Road Cobham Surrey KT11 1JG on the 19 October 2005, the following SPECIAL RESOLUTION was passed:

The accounts of the company for the financial year ending 30 April 2005 having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED

  
Director/Secretary of the company

