

**THE COMPANIES ACTS 1985 AND 1989**

**A COMPANY LIMITED BY SHARES**

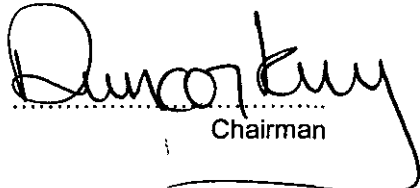
**A&L KING (BUILDERS) LIMITED**

*(Incorporated in Scotland, registered number SC062886)*

**WRITTEN RESOLUTION**

Pursuant to the procedure in section 381A of the Companies Act 1985 the following resolution was passed as a written resolution to be as valid and effective as if passed as a resolution of the Company in general meeting on **27 APRIL 2006** :-

"THAT the sale by the Company, for £25, of 25 ordinary shares of £1.00 each in the share capital of K W Perth Limited to K W Properties Limited, be and is approved both generally and pursuant to section 320 of the Companies Act 1985, and the directors be and are hereby authorised to enter into all such agreements and to do all such acts and things as are required and necessary to effect and complete such sale."

  
Chairman

