

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

BUSINESS HOMES CALA LIMITED (the "Company")

(Registered in Scotland under company number SC275299)

dated 22nd May 2009

The following written resolution was passed as an ordinary resolution on 22nd May 2009 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolution 1

THAT:

"Subject always to the provisions of the Companies Act 2006, the board of directors of the Company from time to time may authorise any matter which would, if not so authorised, result in a Director infringing his duty under section 175 of the Companies Act 2006 to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts or possibly may conflict with the interests of the Company."

Ordinary Resolution 2

THAT:

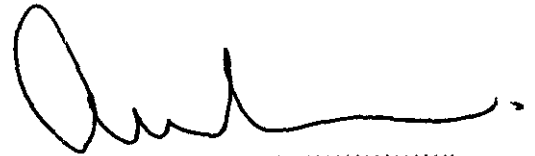
"Any A Director of the Company appointed from time to time by the holder or holders of the A Ordinary Shares of £1 in the capital of the Company from time to time may be a director and/or employee and/or shareholder of any holder or holders of such A Ordinary Share of £1 or any member of its/their group and shall not as a consequence of being a director and/or employee and/or shareholder of such holder or holders of such A Ordinary Shares of £1 or any member of its/their group be deemed to be infringing his or her duty under section 175 of the Companies Act 2006 to avoid a situation in which he or she has, or can have, a direct or indirect interest that conflicts or possibly may conflict with the interests of the Company".



Ordinary Resolution 3

THAT:

"Any B Director of the Company appointed from time to time by the holder or holders of the B Ordinary Shares of £1 in the capital of the Company from time to time may be a director and/or employee and/or shareholder of any holder or holders of such B Ordinary Share of £1 or any member of its/their group and shall not as a consequence of being a director and/or employee and/or shareholder of such holder or holders of such B Ordinary Shares of £1 or any member of its/their group be deemed to be infringing his or her duty under section 175 of the Companies Act 2006 to avoid a situation in which he or she has, or can have, a direct or indirect interest that conflicts or possibly may conflict with the interests of the Company".

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke ending in a small arrowhead.

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Director/Company Secretary