

Company Number: 4237204

THE COMPANIES ACTS 1985-1989

LAWTON HALL MANAGEMENT LIMITED

WRITTEN RESOLUTION

I, being the member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution shall take effect as a Special Resolution pursuant to and in accordance with section 381A of the Companies Act 1985:

SPECIAL RESOLUTION

- (1) **THAT** the existing Memorandum of Association of the Company be amended by the adoption of the following new clause in substitution for the existing clause 3(A):

“To acquire the freehold and any leasehold, regulate, control the use of, maintain and manage certain lands known as Lawton Hall, Liverpool Road West, Church Lawton, Congleton, Cheshire (hereinafter known as “the Estate”) and for that purpose to acquire, hold, manage, maintain, administer and deal in every way with the lands and to layout provide services and manage, administer, maintain in good order, gardens, amenity areas, recreation grounds and facilities, garage areas and entrances, garages, parking spaces, accessways and footpaths”

DATED 18 June 2004

Signed

For and on behalf of Gleeson Homes
Limited

