

Company Number: SC202392

**ELECTIVE RESOLUTIONS**  
**OF**  
**MILLER HOMES (SCOTLAND WEST) LIMITED**

JORDANS (SCOTLAND) LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985.

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

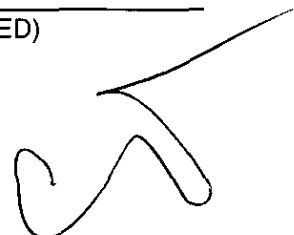
Date 15th December 1999

Signed

*Cillian Keew*

(Authorised Signatory of JORDANS (SCOTLAND) LIMITED)

Sole member and director



Ref.: O02552 / CFPU  
OSWALDS of EDINBURGH  
24 GREAT KING STREET  
EDINBURGH, EH3 6QN



SCT SOORZMA2 0133  
COMPANIES HOUSE 15/12/99

O02552 (SC202392)