

Company Number: 2768072

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

**DREAM HOME LIMITED**



PURSUANT TO THE ARTICLES OF ASSOCIATION

The following Written Resolutions of the members of the Company were duly proposed and passed on 22/3/04, which shall have effect as Ordinary and Special Resolutions and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

ORDINARY RESOLUTION

1. THAT the Directors of the Company be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot relevant securities of the Company up to a maximum nominal amount of £130 during the period of five years from the date of this Resolution.

SPECIAL RESOLUTION

2. THAT Article 3(b) of the Articles of Association shall not apply to the allotment of any equity securities which at the time of passing of this Resolution the Directors propose to allot provided that such allotment is made within one month of the date of passing of this Resolution and is limited to equity securities up to an aggregate nominal amount of £4.

A handwritten signature is written over a dotted line. Below the signature, the word "CHAIRMAN" is printed.

CHAIRMAN