

COMPANY NUMBER 3118389

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

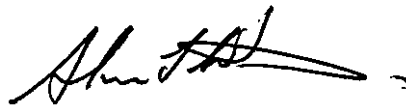
OF

JONES HOMES (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the Company held at Emerson House Heyes Lane Alderley Edge Cheshire on 15 May 1998 the following Resolution was passed as a Special Resolution:-

Resolution

That the Articles of Association of the Company be altered by substituting in Article 18 thereof (and the heading thereto) for the word "Regional" wherever it occurs the word "Divisional".



Director

