Ordinary Resolution

Company Name: CHEVIOT DEVELOPMENTS LIMITED.

Company Number: 3120793

Passed on: 1ST JUNE 2005

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held on the above date at:
CANNON SUITE
PAVILION BUSINESS CENTRE
STANNINGLEY ROAD
STANNINGLEY
LEEDS
LS28 6NB

The following ordinary resolution(s) was/were duly passed:
IT WAS DECIDED AT THE MEETING TO VARY THE RIGHTS ON 1000 OF THE EXISTING SHARE CAPITAL AND CREATE THREE NEW CLASSES OF SHARE AS PER THE ATTACHED LIST ALSO TO ALLOT 665 CLASS B FOUR REDEEMABLE SHARES AND 173 CLASS C ANNUAL REDEEMABLE SHARES AS PER THE ATTACHED LIST.

SATURDAY

AB0AXOIY
A45 07/04/2007 659
COMPANIES HOUSE

Director/Company Secretary

Ordinary Resolution Continuation Sheet

Cheviot Developments Limited

Company Number: 3120793

To change the original rights attached to 1000 of the existing authorised 2000 shares as set out below

2 Class A ordinary voting shares entitled to a dividend after other share classes and have unfettered rights to receive any surplus assets of the company on a winding up These shares are already issued to 1 to a Mr Kenneth Hughes and 1 to a Mr Philip Mortimer

648 Class B 4 year redeemable voting shares, entitled to no dividends and have unfettered rights to receive any surplus assets of the company on a winding up 645 of these shares have been allotted as per the attached list These shares may be redeemed at any time after four years from the date of the issue at the company's discretion, but subject always to the company obtaining prior consent to the redemption from the holder of the shares

350 Class C non voting annual redeemable shares entitled to a dividend before other shares and have unfettered rights to receive any surplus assets of the company on a winding up 173 of these shares have been allotted as per the attached list These shares may be redeemed at any time after one year from the date of issue at the option of the company

The following shares to be allotted

Names and Addresses	Number of Shares allotted		
	Class B 3 Year Redeemable	Class C Annual Redeemable	
Mr David J Rule 20 Sandstone Drive Farnley Leeds West Yorkshire LS12 5SU	43	39	
Mrs D M Mortimer 33 Cheviot Way Upper Horton Mirfield West Yorkshire WF14 8H	43	2	
Mrs Tracy Hughes Woodhall Lodge 44 Woodhall Lane Calverley Leeds LS28 7TT	43		
Mrs Sharon Angela Kaye 2 Rosemont Drive Pudsey Leeds West Yorkshire LS28 7AN	43	2	

Mr Andrew B Bowes 163 Thornes Lane Thornes Wakefield West Yorkshire WF2 8PH	43	26	
Mr John Charles Lee 2 Sorrell Close Padgate Warrington Cheshire WA2 0UF	43	34	
Mr Chas Cook 31 Willow Avenue Middleton Manchester M24 2HE	43	11	
Miss Michelle K Hodgson 7 Vermont Street Bramley Leeds LS13 3HY	43	8	
Mr Kenneth Harrison 52 Acon Way Woodthorpe York YO2 2RW	43	7	
Mr Michael James Redshaw 48 Ibbetson Oval Churnell Leeds West Yorkshire LS27 7RY	43	10	
Mr Thomas C N Murphy 35 Larch View Road Middleton Manchester M24 2FG	43	23	
Mr Darren M Cross 9 Brookfield Avenue Cleckheaton BD19 4EP	43		
Mrs Sheila Power 9 Outlands Rise Apperley Bridge Bradford West Yorkshire BD10 9TR	43	5	
Miss Joanne Louise Hodgson 67 Holtdale Road Holt Park Leeds West Yorkshire LS16 7RN	43	1	
Mr Christopher Lightfoot 279 Rose Cottage Selby Road Leeds LS15 7JS	43	5	
TOTAL	**645**	173	