

Subject Heading:

**MINUTES OF A MEETING OF THE DIRECTORS HELD AT OMICRON WINDMILL HILL BUSINESS CENTRE SWINDON WILTSHIRE ON 24TH NOVEMBER 1987.**

**Present :** M.B. Tanner (Chairman)  
N.D. Curry  
The Managing Director and a Director respectively of McLean Homes South West Limited.

**In attendance :**  
T.L. Green (Secretary)

12.

It was resolved that the following duly stamped Transfers of Shares signed by both the Transferor and the Transferee be approved and registered.

Date	Transferor	Transferee	No. of Shares
4.9.87	Christopher Paul Hale & Paula Louise Davey	Kim Beverley Belcher	(1)
18.9.87	Raymond Victor Hardman	Raymond Victor King and Christine King	(1)
20.11.87	Richard John Bryant	Tracy Jane Carter	(1)

Signed..... (Chairman)

Initial