

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 153009

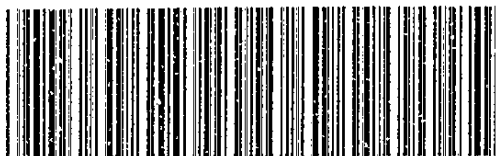
The Registrar of Companies for England and Wales hereby certifies that

JOHN MOWLEM HOMES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

LEECH HOMES (SOUTHERN) LIMITED

Given at Companies House, Cardiff, the 5th September 1994



A. Harrison
ANDREW HARRISON

C00153009U

For The Registrar Of Companies



C O M P A N I E S H O U S E

COMPANY NUMBER 153009

CERTIFIED TRUE COPY

Ch. H. H. H.

COMPANY SECRETARY

THE COMPANIES ACTS 1985 (AS AMENDED)

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

JOHN MOWLEM HOMES LIMITED



At an Extraordinary General Meeting of the above-named company duly convened and held on 1 September, 1994 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Leech Homes (Southern) Limited.

M. Smith

Chairman

