

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 153009

The Registrar of Companies for England and Wales hereby certifies that  
LEECH HOMES (SOUTHERN) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BEAZER HOMES REIGATE LIMITED

Given at Companies House, Cardiff, the 1st July 1996

*E.P. Owen*

MRS. E. P. OWEN



\*C001530090\*

For the Registrar of Companies



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

HC006B

Company No. 153009

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS RESOLUTION

of

LEECH HOMES (SOUTHERN) LIMITED



We, being the sole member of the above-mentioned company entitled to attend and vote at a general meeting HEREBY RESOLVE:

“THAT the name of the Company be changed to BEAZER HOMES REIGATE LIMITED”

.....  
for and on behalf of Beazer Homes Plc

Date: 31 May 1996

CERTIFIED TRUE COPY

Beazer  
21/6/96

