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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 168039

The Registrar of Companies for England and Wales hereby certifies that

BARRATT SOUTHERN LIMITED

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

BARRATT COMMERCIAL LIMITED

Given at Companies House, Cardiff, the 3rd July 1995



C001680392

A. Harrison
ANDREW HARRISON

For The Registrar Of Companies



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



Barratt Southern Limited ("the Company")

Company number 168039

At an extraordinary general meeting of the members of the above named company held on 23rd day of JUNE 1995 the following special resolution was passed;

That the name of the Company be changed to Barratt Commercial Limited

.....
Director

ref bso8su1.min
loc mah/archive
file reference BAR008.33



B3f400/031723