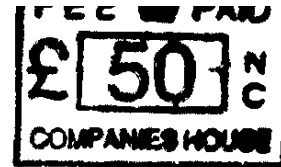


COMPANY NUMBER 537405



THE COMPANIES ACT 1985 AND 1989

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COMPANY LIMITED BY SHARES

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RESOLUTION

OF

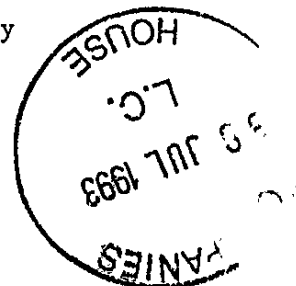
COSTAIN HOMES LIMITED

(Passed 23rd July 1993)

The following resolution was duly passed as a Special Resolution by the sole member of the Company on 23rd July 1993:

THAT the name of the Company be changed to Redrow Homes (South East) Limited

.....*R.E. Walker*.....  
R.E. Walker  
Secretary



5/07/93 C/N 8200 CHILDER 019435

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 537405

The Registrar of Companies for England and Wales hereby certifies that

COSTAIN HOMES LIMITED

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

REDROW HOMES (SOUTH EAST) LIMITED

Given at Companies House, London, the 30th July 1993

A handwritten signature in black ink, appearing to read 'C Carr'.

MR. C. CARR

For The Registrar Of Companies



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