

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 786819

The Registrar of Companies for England and Wales hereby certifies that

CREST HOMES (SOUTH WEST) LIMITED

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

CREST NICHOLSON RESIDENTIAL (SOUTH WEST) LIMITED

Given at Companies House, London, the 1st November 2000



C007868190

A handwritten signature in cursive script, appearing to read 'Ashah'.

For The Registrar Of Companies



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



Crest Homes (South West) Limited

Company No:
786819

Passed:
27 October 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Crest House, 39 Thames Street, WEYBRIDGE, Surrey, KT13 8JL, England on Friday 27 October 2000 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Crest Nicholson Residential (South West) Limited with effect from 1 November 2000."

.....
Chairman

SIDAY £100
NIC
NW 009931