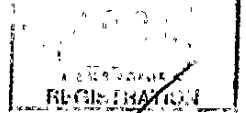


No. 836029

155
The Companies Acts 1948 to 1976



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
McLEAN HOMES NORTH WEST LIMITED

Passed Thursday, 7th October, 1982

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Crestwood House, Birches Rise, Willenhall on the 7th October, 1982 the following Special Resolution was duly passed.

RESOLUTION

"That with the consent of the Department of Trade, the name of the Company be changed to McLEAN HOMES NORTH WEST & CHESHIRE LIMITED".

O. F. Hickstoek

Chairman



Nat West
£40-
01824

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 836029

Sp

I hereby certify that

McLEAN HOMES NORTH WEST LIMITED

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

McLEAN HOMES NORTH WEST & CHESHIRE LIMITED

Given under my hand at Cardiff the 10TH NOVEMBER 1982

A handwritten signature in black ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies