

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 911591 / 69

I hereby certify that

TARMAC HOMES SOUTH YORKSHIRE LIMITED

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

TARMAC HOMES YORKSHIRE LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

2ND FEBRUARY 1987

*R. L. Adams.*

R.L. ADAMS

an authorised officer

168

The Companies Acts 1948 to 1976

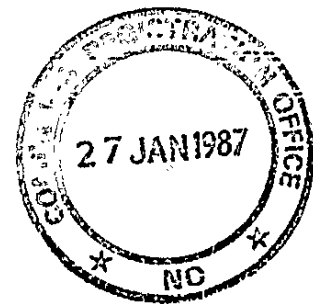


COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TARMAC HOMES SOUTH YORKSHIRE LIMITED



Passed 12th December 1986

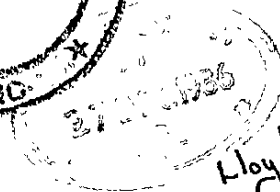
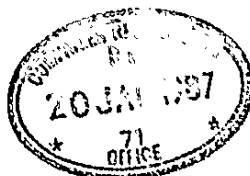
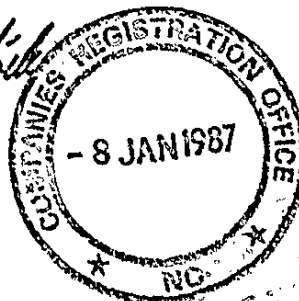
At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Crestwood House, Birches Rise, Willenhall on 12th December 1985.

RESOLUTION

"That with the consent of the Department of Trade the name of the Company be changed to Tarmac Homes Yorkshire Limited."

*D. J. Hesketh*

CHAIRMAN



Lloyds  
140  
000984