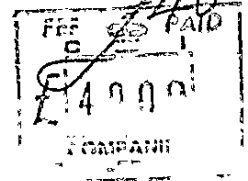


COMPANY NO. 956116

965116

34



THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LANCEWOOD ESTATES LIMITED

Passed 8th March 1979

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 1260 London Road, Norbury, London SW16 on 8th March 1979 the following resolution was passed as a SPECIAL RESOLUTION:-

"That the name of the Company be changed to
WATES LANCEWOOD ESTATES LIMITED "

M. G. Gualis

CHAIRMAN



mid

(26)

245140



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 965116

735

I hereby certify that

LANCEWOOD ESTATES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

WATES LANCEWOOD ESTATES LIMITED

Given under my hand at Cardiff the 6TH JUNE 1979

E. A. WILSON

Assistant Registrar of Companies