

SPECIAL RESOLUTION OF
DAVID WILSON HOMES (IBSTOCK) LIMITED

The Companies Acts 1948-83 and
The Companies Act 1985

Passed 18th March 1987

Company Number: 1139570

At an Extraordinary General Meeting held at 207 Leicester Road,
Ibstock, Leicestershire on 18th March 1987, the following Resolution
was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to
David Wilson Homes (East Midlands) Limited.

K M Ewan
.....
Director/Secretary

Presented by:

Fishers,
6-8 Kilwardby Street,
Ashby de la Zouch,
Leics.
LE6 5FU



MID
140
202611

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1139570

I hereby certify that

DAVID WILSON HOMES (IBSTOCK) LIMITED

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

DAVID WILSON HOMES (EAST MIDLANDS) LIMITED

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

8TH APRIL 1987

A handwritten signature in black ink, appearing to read 'Gwyn Gilvers'.

GWYN GILVERS
an authorised officer