

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1189328

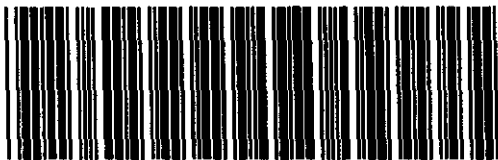
The Registrar of Companies for England and Wales hereby certifies that

REDROW HOMES (NORTHERN) LIMITED

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

REDROW HOMES (NORTH WEST) LIMITED

Given at Companies House, London, the 2nd January 2001



\*C011893281\*

A handwritten signature in dark ink, appearing to read 'R. Davis'.

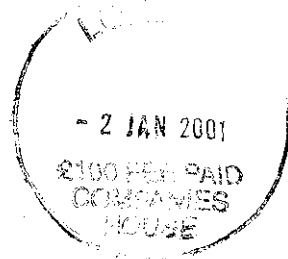
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For The Registrar Of Companies



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

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS 1985**



**COMPANY NUMBER**      1189328

**COMPANY NAME**            **REDROW HOMES (NORTHERN) LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Redrow House, St. David's Park, Flintshire on the 18<sup>th</sup> day of December 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**REDROW HOMES (NORTH WEST) LIMITED**

effective on 02 January 2001

Signature..... *Paul Pease*.....

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