

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1248106

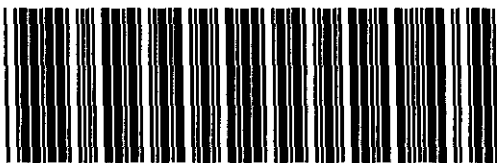
The Registrar of Companies for England and Wales hereby certifies that

ALFRED MCALPINE HOMES LONDON LIMITED

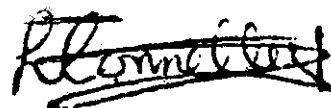
having by special resolution changed its name, is now incorporated  
under the name of

MCA LONDON LIMITED

Given at Companies House, London, the 30th November 2001



\*C01248106T\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

N/C  
£1520  
LTSB  
001489  
S/DAY  
10/19

Company number 1248106

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF


ALFRED McALPINE HOMES LONDON LIMITED

Pursuant to Section 381A of the Companies Act 1985 and the articles of association of Alfred McAlpine Homes London Limited (the "Company"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, pass the following resolution in writing as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the company be changed to  
"MCA LONDON LIMITED".

For and on behalf of  
Alfred McAlpine Homes Holdings Limited

  
.....  
Authorised signatory

Dated: 27 November 2001

