

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1543946

The Registrar of Companies for England and Wales hereby certifies that
PEARCE DEVELOPMENTS (YATE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CREST NICHOLSON (SOUTH) LIMITED

Given at Companies House, Cardiff, the 14th February 2003



C01543946D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

012514

09 FEB 2003

Pearce Developments (Yate) Limited

Company No:
1543946

Passed:
29 January 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Avon House, Bristol Parkway North, Newbrick Road, Stoke Gifford, Bristol, BS34 8RA on 29 January 2003 at the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Crest Nicholson (South) Limited."

A. J. Mather.
.....
Chairman

29.1.03
.....
Date

