

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1557514

The Registrar of Companies for England and Wales hereby certifies that
ANTLER PROPERTY NORTHERN PLC

having by special resolution changed its name, is now incorporated
under the name of
ANTLER HOMES NORTH WEST PLC

Given at Companies House, Cardiff, the 8th November 2000



C015575147



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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MINUTES of a Meeting of the Directors of
ANTLER PROPERTY NORTHERN PLC
(No. 1557514)
held at Weybridge on the 1st day of November 2000

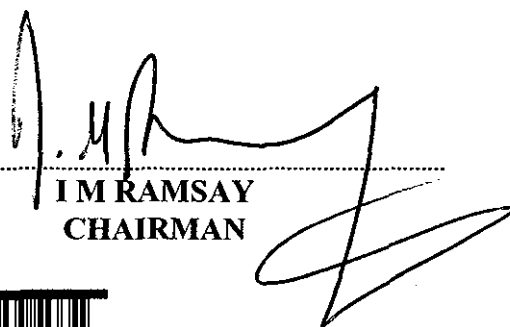
<u>Present:</u>	I M Ramsay	in the Chair
	I G Sanderson	by telephone
	D P Sheard	
	RJ Dodd	& Secretary


The Chairman reported that the Extraordinary General Meeting had been duly convened by notice dated 10 October 2000.

The Secretary disclosed that he was holding proxies in respect of 814,149 shares in the Company.

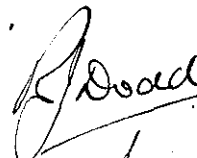
The following special resolution, notice of which was given on 10 October 2000, was duly passed:-

- i) That the Company's name be changed to Antler Homes North West plc.


I M RAMSAY
CHAIRMAN


A32 #A33X4U9T* 0245
COMPANIES HOUSE 02/11/00

certified a true copy of the original.


Secretary.

1.11.00.