

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 1588407

I hereby certify that

CHARTWELL LAND PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

B&Q PROPERTIES LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the 30th April 2003

Philip Swdarpe

An Authorised Officer

