

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1660121

The Registrar of Companies for England and Wales hereby certifies that  
GOLDCREST HOMES PLC

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

Given at Companies House, Cardiff, the 25th October 2006



\*C01660121O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Number of Company:- 1660121

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

GOLDCREST HOMES plc

THE SIXTEENTH DAY OF OCTOBER 2006

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at UNIT 3, HURLINGHAM BUSINESS PARK, SULIVAN ROAD, LONDON SW6 3DU on the 16th Day of OCTOBER 2006, the subjoined SPECIAL RESOLUTION was duly passed:-

RESOLUTION

To change the name of the Company to GOLDCREST LAND plc

*D. A. H. C.*

Director / Secretary

