

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1660121

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

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



Given at Companies House, Cardiff, the 17th January 1995



For the Registrar of Companies

C01660121T



Our Ref:

Your Ref:

Goldcrest Land Plc

Goldcrest House,
20 Hurlingham Business Park,
Sullivan Road, London SW6 3DU
Tel: 071-731 7111
Fax: 071-371 7782



At an Extraordinary General Meeting of the shareholders of the Company held on 4 January 1995 the following Special Resolution was passed:-

"That with the sanction of the Department of Trade the name of the Company be and is hereby changed to Goldcrest Homes plc".

Certified a true copy of the Minute.

Chairman of the Meeting

Company Secretary

