



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1810564

The Registrar of Companies for England and Wales hereby certifies that
BEAZER PROPERTY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HPL PROPERTY LIMITED

Given at Companies House, Cardiff, the 23rd August 1994



For the Registrar of Companies

C018105641



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

HC006B

Company No. 1810564

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Beazer Property Limited

passed the 8th August 1994

At a general meeting of the members of the above-named company, duly convened and held at Beazer House,, Lower Bristol Road,, Bath,, Avon,, BA2 3ET on the 8th August 1994, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:

bl
HPL Property Limited

Signed: *bl*

bl
Chairman / Secretary

