

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1876057

The Registrar of Companies for England and Wales hereby certifies that

WIMPEY HOMES NORTH WEST LIMITED

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

GEORGE WIMPEY MANCHESTER LIMITED

Given at Companies House, London, the 2nd January 2002



\*C018760571\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

N/C  
LTS20  
LTS5  
001640  
S/PAY

Company number 1876057

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WIMPEY HOMES NORTH WEST LIMITED

Pursuant to Section 381A of the Companies Act 1985 and the articles of association of Wimpey Homes North West Limited (the "Company"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, pass the following resolution in writing as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the company be changed to  
"GEORGE WIMPEY MANCHESTER LIMITED".

For and on behalf of  
George Wimpey UK Limited

  
.....  
Authorised signatory

Dated: 21<sup>st</sup> December 2001

