

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1940936

The Registrar of Companies for England and Wales hereby certifies that
TAY HOMES (SOUTH WEST) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REDROW HOMES (WESSEX) LIMITED

Given at Companies House, Cardiff, the 1st February 2002



C019409360



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

008287

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

NAME OF EXISTING COMPANY: Tay Homes (South West) Limited

COMPANY NUMBER: 1940936

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Redrow Homes (Wessex) Limited

Dated this 30th day of January 2002

Signed:


.....

FOR TAY HOMES PLC...


.....

FOR S.G. EVANS

Please insert name and address to which the certificate is to be sent:

**Mrs R.E. Walker
Redrow plc
Redrow House
St. David's Park
Flintshire
CH5 3RX**

