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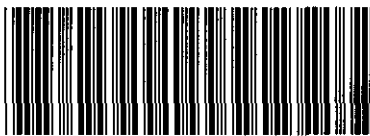
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1968741

The Registrar of Companies for England and Wales hereby certifies that  
KEITH PARK HOMES LIMITED(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
AA & J (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 15th May 2001



\*C01968741E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

010338

CON 32827  
AAN

Company Number 01968741  
The Keith Park Homes Ltd  
Minutes of an Extraordinary General Meeting

Held at 87 Ruff Lane, Ormskirk

On 26<sup>th</sup> April at 8.30 pm

Present JKP Park  
AA Park  
JC Park

In Attendance  
AF Brown ( Company Secretary )

- 1 There being a quorum present the meeting proceeded to business.
- 2 The following Special Resolution was passed by the requisite majority:

THAT the name of the Company be changed to  
AA & J (HOLDINGS) Limited

- 3 There being no other business the meeting was declared closed.

Signed

(Chairman of the Meeting)

*Certified to be a true copy of the original*

COMPANY SECRETARY

