

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES



CONSORTIUM DEVELOPMENTS (OXFORDSHIRE) LIMITED

Dated 30th April 1992

We, the undersigned, being all the members of the above-named Company for the time being entitled to attend and vote at General Meetings of the Company HEREBY RESOLVE to pass the following Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to
Oxford Land Limited"

A handwritten signature, likely of a representative of Bovis Homes Limited, written over a dotted line.

for and on behalf of
Bovis Homes Limited

A handwritten signature, "P.L. Thompson", written over a dotted line.

for and on behalf of
J.A. Pye (Oxford) Limited



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2057655

I hereby certify that

**CONSORTIUM DEVELOPMENTS (OXFORDSHIRE)
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

OXFORD LAND LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 MAY 1992

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer