

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2617873

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

having by special resolution changed its name, is now incorporated  
under the name of  
FIRST COUNTY HOMES LIMITED

Given at Companies House, Cardiff, the 8th December 1995



\*C026178737\*

  
M.LEWIS

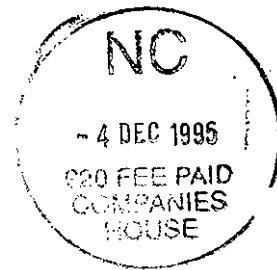
For the Registrar of Companies



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

HC006B

Company Number: 2617873



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

Bestraise Limited

We, the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

First County Homes Limited

Dated this day 24 November 1995

Signed:

.....*A. Mahser*.....  
A Mahser

.....*G. Ingham*.....  
G Ingham

Presented by:

White House Registrars  
The Old School, 51 Princes Road, Weybridge, Surrey. KT13 9DA



OUR REF: 907