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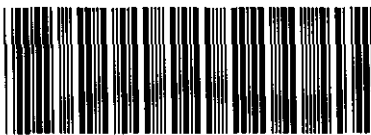
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2646033

The Registrar of Companies for England and Wales hereby certifies that
JOHN WALKER DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 24th April 2001



C02646033N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



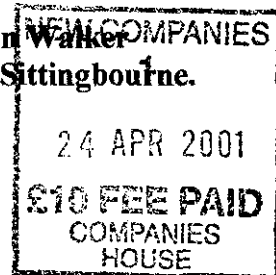
Companies House
— for the record —

HC006B

002240

2646033

Minutes of a Special Meeting of the Board of Directors of John Walker Developments Limited, held on Tuesday 17th April at 10.00a.m. in Sittingbourne.



Present: H C Boucher
J R C Boucher
P D Norman
A R Martin

Change of Company Name

It was proposed that as a consequence of John Walker's redundancy, that the name of the company be changed from John Walker Developments Limited to Walker Residential Limited.

This proposal was agreed unanimously by the Board.

Any Other Business

There was no other business.

Distribution:
H C Boucher
J R C Boucher
P D Norman
A R Martin

A handwritten signature in dark ink, appearing to be "Boucher".

17th April 2001

