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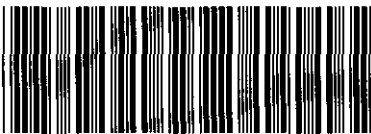
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2677365

The Registrar of Companies for England and Wales hereby certifies that
STYLE ACRE FRIENDS

having by special resolution changed its name, is now incorporated
under the name of
ACRE HOUSING

Given at Companies House, Cardiff, the 7th September 2004



C026773656



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

205437/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 2677365

04 SEP 2004

COMPANY NAME STYLE ACRE FRIENDSAt an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:STYLE ACRE. HIGH RD.BRIGHTWELL - cum - SOTWELL. OXON OX10 0PTon the 1st day of SEPTEMBER 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ACRE HOUSINGSignature: K. N. Templeton

-Chairman, Director, Secretary or Officer of the Company

Please send certificate to
 Ken Templeton
 CAB International Business Centre
 Nosworthy Way
 Wallingford
 OXON OX10 8DE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

