

Company No 2795826



THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES

RIDER HOMES LIMITED

At an Extraordinary General Meeting of RIDER HOMES LIMITED held at 181 Newfoundland Road, Bristol, BS2 9LU on 5th March 1993 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed from RIDER HOMES LIMITED to RIDER HOUSE LIMITED.

I certify the above to be a true and accurate copy of the Special Resolution which was passed at the above meeting.

Director/Secretary

A handwritten signature in dark ink, appearing to be "J. M. S.", written over the printed name "Director/Secretary".

Presented by:-

Bourse Company Services
181 Newfoundland Road
Bristol
BS2 9LU

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2796826

I hereby certify that

RIDER HOMES LIMITED

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

- RIDER HOUSE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 MARCH 1993


G A BRENTON

an authorised officer