

SPECRES.HOM

Company Number 2806007



THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION
of
DEAN & BOWES (HOMES) PLC

Passed on the 11TH day of April 1995

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the 11th day of April 1995 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the name of the Company be changed to "Dean Corporation PLC"

.....
Chairman of Meeting

B05010527
C/W £200
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2806007

The Registrar of Companies for England and Wales hereby certifies that

DEAN & BOWES (HOMES) PLC

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

DEAN CORPORATION PLC

Given at Companies House, London, the 13th April 1995



C02806007Z

A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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