

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104085

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

having by special resolution changed its name, is now incorporated

under the name of

GLEESON HOMES (NORTH EAST) LIMITED

Given at Companies House, Cardiff, the 19th January 2001



C03104085I



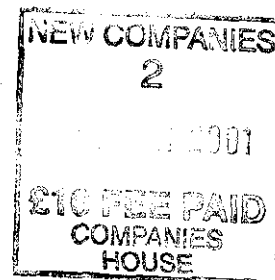
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

8179147

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 3104085

COMPANY NAME Gleeson MCL Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

Haredon House, London Road, North Cheam, Sutton, Surrey SM3 9BS

on the 18 day of January 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Gleeson Homes (North East) Limited

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Mr E J Lawrie
Group Secretary
M J Gleeson Group plc
Haredon House,
London Road,
North Cheam,
Sutton,
Surrey SM3 9BS

