

FILE COPY



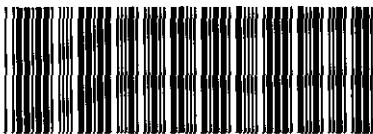
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104575

The Registrar of Companies for England and Wales hereby certifies that
SPEED 7003 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TWENTY20 HOMES LIMITED

Given at Companies House, Cardiff, the 2nd November 2004



C031045751



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Speed 7003 Limited
(Company Number 03104575)

27 9 OCT 2004
000108/10

SPECIAL RESOLUTION

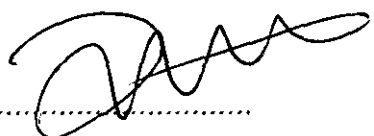
Passed the 24th day of September 2004.

At an Extraordinary General Meeting of the company duly convened and held at 46-48 Coity Road Bridgend on the 24th day of September 2004, the following resolution was passed as a SPECIAL RESOLUTION of the company:

RESOLUTION

That the name of the company be changed to :-

Twenty20 Homes Limited

Signed *X* 

Director or Secretary

Dated 13/10/04

