

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3163889

The Registrar of Companies for England and Wales hereby certifies that
FAIRVIEW NEW HOMES (BRAINTREE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FAIRVIEW [STRATEGIC LAND] LIMITED

Given at Companies House, Cardiff, the 9th April 1999



C031638898



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

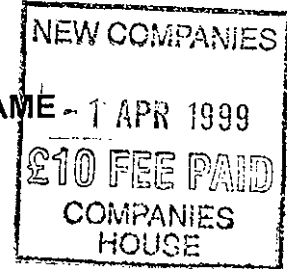


C O M P A N I E S H O U S E

HC006B

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SPECIAL RESOLUTION OF CHANGE OF NAME - 1 APR 1999
COMPANIES ACT



COMPANY NUMBER: 3163889

COMPANY NAME: Fairview New Homes (Braintree) Limited

An Extraordinary General Meeting of the members of the above named company, duly convened and held at 50 Lancaster Road, Enfield, EN2 0BY on 31 March 1999.

The following Special Resolution was duly passed:

That the name of the Company be changed to

Fairview (Strategic Land) Limited


D K TIPPING
Secretary

