

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3191679

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

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

Given at Companies House, Cardiff, the 9th May 1996

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C031916798

For the Registrar of Companies



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

HC006B

CN/RES



COMPANY NO. 3191679

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

LISTFAME LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 30th April 1996

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

SUTTON COURT HOMES LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

