

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3213801

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

having by special resolution changed its name, is now incorporated  
under the name of  
FAIRVIEW NEW HOMES (ILFORD) LIMITED

Given at Companies House, Cardiff, the 11th April 2001



\*C03213801A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

720425

**SPECIAL RESOLUTION OF CHANGE OF NAME**  
**COMPANIES ACT**

COMPANY NUMBER: 3213801

COMPANY NAME: **Fairview New Homes (Green Lanes) 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 9 April 2001, the following Special Resolution was duly passed:

that the name of the Company be changed to

***Fairview New Homes (Ilford) Limited***



**D K Tipping**  
**Company Secretary**

