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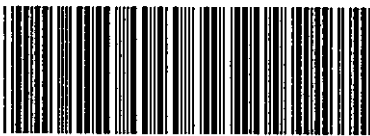
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3657727

The Registrar of Companies for England and Wales hereby certifies that  
FAIRVIEW NEW HOMES (STANFORD-LE-HOPE) LIMITED

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

Given at Companies House, Cardiff, the 26th March 1999



\*C03657727P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

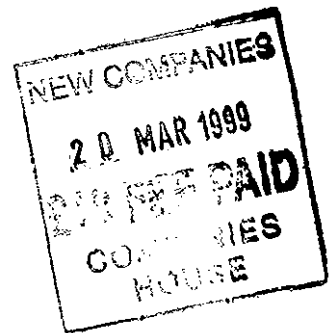


**C O M P A N I E S H O U S E**

HC006B

714754

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



COMPANY NUMBER: 03657727

COMPANY NAME: Fairview New Homes (Stanford-le-Hope) 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 18 March 1999.

The following Special Resolution was duly passed:

That the name of the Company be changed to

**Fairview New Homes (Friern Barnet) Limited**

A handwritten signature in black ink, appearing to read 'D K Tipping'.

**D K TIPPING**  
Secretary

