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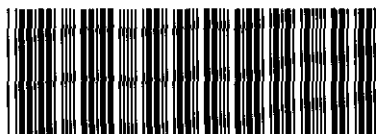
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3770488

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

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

Given at Companies House, Cardiff, the 17th October 2006



\*C03770488G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

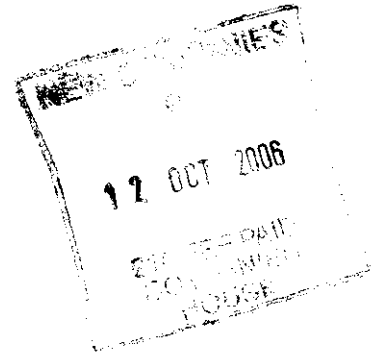


*Companies House*  
— for the record —

071066 / 10

**SPECIAL RESOLUTION OF CHANGE OF NAME**

**COMPANIES ACT**



COMPANY NUMBER: 3770488

COMPANY NAME: Fairview New Homes (Cambridge) 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 11 October 2006.

The following Special Resolution was duly passed:

That the name of the Company be changed to

**Fairview New Homes (Colindale) Limited**

**D K Tipping**  
Company Secretary

