



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3961748

The Registrar of Companies for England and Wales hereby certifies that

WBD (SOUTHAMPTON) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BARRATT DORMANT (SOUTHAMPTON) LIMITED

Given at Companies House on **17th June 2008**



C03961748G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 03961748

WBD (SOUTHAMPTON) LIMITED
(the "Company")

SOLE MEMBERS WRITTEN RESOLUTION

In accordance with section 288 of the Companies Act 2006, we, being the sole member of the Company who, at the date this resolution is circulated would have been entitled to vote on the resolution, **DECLARE** that the following written resolution shall have effect as if passed as a special resolution by the Company in general meeting and accordingly **RESOLVE**

THAT the name of the Company be changed to BARRATT DORMANT (SOUTHAMPTON) LIMITED



For and on behalf of
WILSON BOWDEN DEVELOPMENTS LIMITED

Date 3 June 2008

NOTE A copy of this resolution was sent to the Company's auditors, Deloitte & Touche LLP, on 3 June 2008 pursuant to s390(2) of the Companies Act 1985, as amended by the Companies Act 2006 (Commencement No 3, Consequential Amendments, Transitional Provisions and Savings) Order 2007

FRIDAY



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13/06/2008

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COMPANIES HOUSE