

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3977262

The Registrar of Companies for England and Wales hereby certifies that  
QUAYSHELFCO 764 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE FARM HOUSING ENTERPRISE LIMITED

Given at Companies House, Cardiff, the 16th October 2000



\*C03977262F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

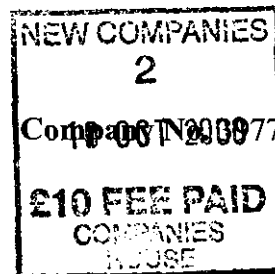
HC006B

SPECIAL RESOLUTIONS

of

**QUAYSHELFCO 764 LIMITED**  
(the "Company")

PASSED on 2<sup>nd</sup> October 2000



At an Extraordinary General Meeting of the Company held at Narrow Quay House Narrow Quay Bristol BS1 4AH on 2<sup>nd</sup> October 2000 the following Special Resolutions were passed by the Member of the Company:

**SPECIAL RESOLUTION**

1 THAT:

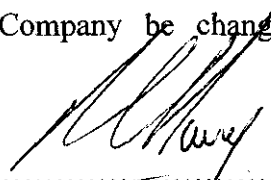
- 1.1 (a) the Ordinary Share of £1 registered in the name of NQH Limited be redesignated as a "B" Ordinary Share of £1;
- (b) 52 of the existing but unissued Ordinary Shares of £1 each be redesignated as 52 "A" Ordinary Shares of £1 each; and
- (c) 47 of the existing but unissued Ordinary Shares of £1 each be redesignated as 47 "B" Ordinary Shares of £1 each

"A" Ordinary Shares and "B" Ordinary Shares having attached thereto the respective rights set out in the Articles of Association to be adopted pursuant to paragraph 1.2 of this Resolution;

- 1.2 the Regulations contained in the printed document submitted to the Meeting and signed for the purposes of identification by the Chairman be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

2 THAT, the contract set out in the draft document produced to the meeting (and for the purpose of identification signed by the chairman thereof) proposed to be made between (1) Grainger Trust plc, (2) S J Humphris Esq, (3) A T Read Esq and (4) the Company which includes an option for the purchase by the Company of certain shares in the capital of the Company be and it is hereby approved

3 THAT, the name of the Company be changed to **The Farm Housing Enterprise Limited.**

  
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For and on behalf of NQH (Co.Sec.) Limited  
Company Secretary