

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4108188

The Registrar of Companies for England and Wales hereby certifies that

WIMPEY HOMES SOUTHERN LIMITED

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

GEORGE WIMPEY WEST LONDON LIMITED

Given at Companies House, London, the 2nd January 2002



C041081881


L. CONNELLY

For The Registrar Of Companies



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

NK
E1520
LTSB 17/19
001640
S1047

Company number 4108188

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

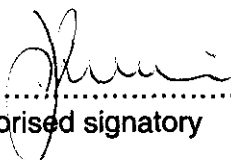
WIMPEY HOMES SOUTHERN LIMITED

Pursuant to Section 381A of the Companies Act 1985 and the articles of association of Wimpey Homes Southern Limited (the "Company"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, pass the following resolution in writing as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the company be changed to
"GEORGE WIMPEY WEST LONDON LIMITED".

For and on behalf of
George Wimpey UK Limited


.....
Authorised signatory

Dated: 21st December 2001

