

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4164942

The Registrar of Companies for England and Wales hereby certifies that
BERKELEY THIRTY-TWO LIMITED

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

BERKELEY HOMES (SOUTH EAST LONDON) LIMITED

Given at Companies House, London, the 17th December 2002



C04164942G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

016404

Company No. 4164942

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of BERKELEY THIRTY-TWO LIMITED

passed the 13th December 2002

At a general meeting of the members of the above-named company, duly convened and held at Berkeley House 19 Portsmouth Road Cobham Surrey KT11 1JG on the 13th December 2002, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Berkeley Homes (South East London) Limited

Signed: 

Chairman / Secretary

