



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4333036

The Registrar of Companies for England and Wales hereby certifies that

**WBD (ATLANTIC QUAY) LIMITED**

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

**BARRATT DORMANT (ATLANTIC QUAY) LIMITED**

Given at Companies House on **13th August 2008**



**\*C04333036C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Acc 00400150/10

Company Number 04333036

**WBD (ATLANTIC QUAY) 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 (ATLANTIC QUAY) LIMITED



For and on behalf of  
**WILSON BOWDEN DEVELOPMENTS LIMITED**

Date 25 July 2008

FRIDAY



NOTE A copy of this resolution was sent to the Company's auditors, Deloitte & Touche LLP, on 25 July 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

**SLAUGHTER AND MAY**  
**ONE BUNHILL ROW**  
**LONDON EC1Y 8YF**

MWP