

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4345340

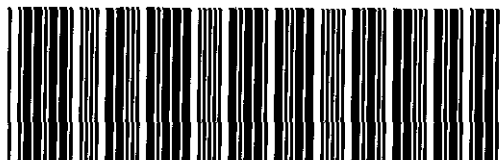
The Registrar of Companies for England and Wales hereby certifies that

MITRE HOMES & LAND LIMITED

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

NEWVILLE HOMES LIMITED

Given at Companies House, London, the 5th January 2005



\*C043453404\*

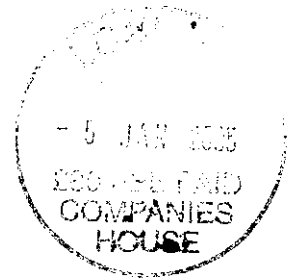


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001841



**MITRE HOMES & LAND LIMITED**  
(“the Company”)

**COMPANY NUMBER 4345340**

**THE COMPANIES ACTS 1985-1989**

We, the undersigned, being the members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: -

**Special Resolution**

1. THAT the name of the Company be changed to: -

NEWVILLE HOMES LIMITED

.....  
James Lunley

.....  
for and on behalf of D & P Management Limited

Dated: 13<sup>th</sup> DECEMBER 2004

