

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4391802

The Registrar of Companies for England and Wales hereby certifies that  
PITCOMP 281 LIMITED

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

LINDEN NEW HOMES LIMITED

Given at Companies House, Cardiff, the 30th April 2002



\*C04391802T\*

A handwritten signature in cursive script, appearing to read 'E. Jones'.

For The Registrar Of Companies



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

140711

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

OF

PITCOMP 281 LIMITED  
("the Company")



4391802

Passed pursuant to Regulation 53 of table A of the Companies (Tables A-F) Regulations 1985

On 29<sup>th</sup> April 2002

I, the undersigned member of the above named Company, being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve that the following such resolution be passed as a Special Resolution

SPECIAL RESOLUTION

**Change of Name**

THAT the name of the Company, with the consent of the Registrar of Companies, be changed to Linden New Homes Limited.

For and on behalf of  
Castle Notornis Limited

Dated: 29<sup>th</sup> April 2002

