

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4499329

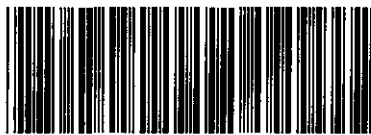
The Registrar of Companies for England and Wales hereby certifies that  
**BUSINESS HOMES WEST MIDLANDS LIMITED**

having by special resolution changed its name, is now incorporated

under the name of

**BUSINESS HOMES MIDLANDS LIMITED**

Given at Companies House, Cardiff, the 12th September 2002



\*C04499329B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100345



THE COMPANIES ACT 1985

COMPANY NUMBER: 4499329

**WRITTEN SPECIAL RESOLUTION OF  
BUSINESS HOMES WEST MIDLANDS LIMITED**

I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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.

It is resolved:

**That the name of the Company be changed to:**

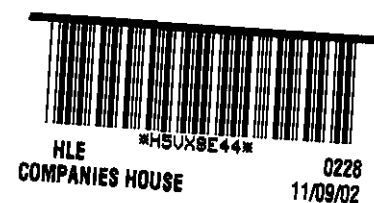
**BUSINESS HOMES MIDLANDS LIMITED**

Harry Farnill FCA  
Company Secretary

For and on behalf of Business Homes West Midlands Limited

Dated 5<sup>th</sup> September 2002

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