



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5121868

The Registrar of Companies for England and Wales hereby certifies that

HUSH DEVELOPMENTS (MACANDREW ROAD) LIMITED

having changed its name, is now incorporated under the name of

**HUSH DEVELOPMENTS (10 CRICHEL MOUNT ROAD)
LIMITED**

Given at Companies House on **16th October 2008**



C05121868F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

060659/10

HUSH DEVELOPMENTS (MACANDREW ROAD) LIMITED

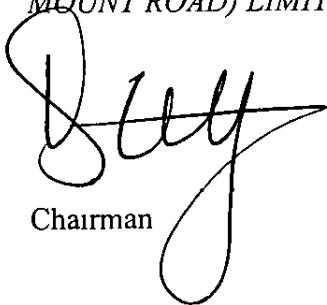
Company No
5121868

The Companies Act 2006

On the 2nd October 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to HUSH DEVELOPMENTS (10 CRICHEL MOUNT ROAD) LIMITED "


Chairman

WEDNESDAY



LD4
"LGQ723Z2"
15/10/2008
COMPANIES HOUSE
284