

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5167452

The Registrar of Companies for England and Wales hereby certifies that
HOVE & REGIONAL (INVESTMENTS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEWES PROPERTY DEVELOPMENT LIMITED

Given at Companies House, Cardiff, the 28th January 2005



C05167452R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

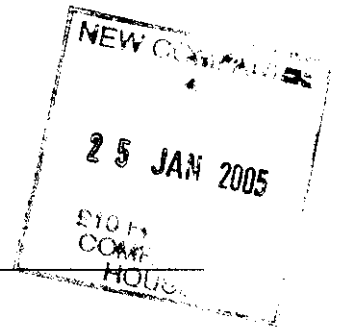
HC006B

100227/10

Hove & Regional (Investments) Limited

Saxondown Farm, Church Lane, Kingston
Lewes, East Sussex BN7 3LN

Tel: 01273 487262 Mobile: 07787 174527



Company No: 5167452

Special Resolution of Hove & Regional (Investments) Limited

RESOLUTION

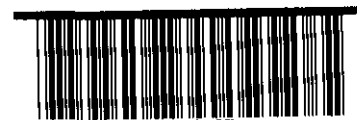
The above named Company gives notice that the following resolution was passed at an Extraordinary General Meeting of the company held on 23rd January 2005:

It is resolved that the name of the company be changed from Hove & Regional (Investments) Limited to Lewes Property Development Limited.

Signed:

A T Bailey
Director

23rd January 2005



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COMPANIES HOUSE

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25/01/05