

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5200471

The Registrar of Companies for England and Wales hereby certifies that  
COUNTRY HOMES & ESTATES (ADDERSTONE MAINS) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COUNTRY HOMES & ESTATES (NORTHERN) LIMITED

Given at Companies House, Cardiff, the 11th December 2004



\*C05200471A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

173548/10-

J378(2)

Company Number: 5200471

8 DEC 2004

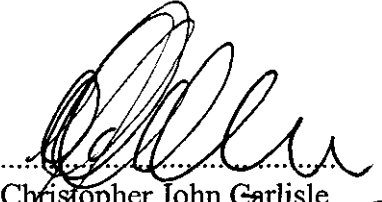
Name of Company:

Country Homes & Estates (Adderstone Mains) Limited

By a written resolution of the sole member of the above named Company passed on [3<sup>rd</sup> November] 2004 the following SPECIAL RESOLUTION was duly passed:

"That the name of the Company be changed to "Country Homes & Estates (Northern) Limited""

Signed:

  
.....  
Christopher John Garlisle  
Sole Member of the Company

