

Company Number: 05876678

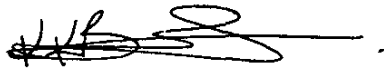
SPECIAL RESOLUTIONS OF

**DAVID WILSON HOMES LAND (NO 7) LIMITED
(the "Company")**

Passed on 13 December 2011

The following resolutions were duly passed as **SPECIAL RESOLUTIONS** on 13 December 2011 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006

- 1 That the name of the Company be changed to Barratt London Horseferry Road Limited
- 2 THAT the regulations contained in the document attached to these resolutions and marked "A" for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, each of the existing provisions of the Articles of Association of the Company, including, for the avoidance of doubt and without limitation
 - (A) the provision of the Company's Memorandum of Association as to the amount of its authorised share capital which, by virtue of paragraph 42 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is to be treated as a provision of the Company's Articles of Association setting the maximum amount of shares that may be allotted by the Company, and
 - (B) all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006 (the "Act"), are to be treated as provisions of the Company's Articles of Association other than the objects of the Company's Memorandum of Association which shall remain as provisions of the Company's Articles of Association subject to the passing of Resolution 2 below and entry of the relevant notice on the register pursuant to section 31(2)(c) of the Act
- 3 THAT the Articles of Association of the Company be amended by deleting the objects of the Company's Memorandum of Association which, by virtue of section 28 of the Act, are to be treated as provisions of the Company's Articles of Association
- 4 THAT the directors shall have the powers given by section 550 of the Act



For and on behalf of Barratt Corporate Secretarial Services Limited
Company Secretary

Date 13 December 2011

Presenter Tina Bains
Barratt Developments PLC
Barratt House, Cartwright Way,
Forest Business Park, Bardon Hill
Coalville, Leicestershire
LE67 1UF

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5876678

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DAVID WILSON HOMES LAND (NO 7) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BARRATT LONDON HORSEFERRY ROAD LIMITED

Given at Companies House on **15th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES