



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5921884

The Registrar of Companies for England and Wales hereby certifies that

HEOL-Y-GLYN DEVELOPMENTS LIMITED

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

PRIMROSE HOMES (SOUTH WALES) LIMITED

Given at Companies House on **1st July 2009**



C05921884



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

016102 10

HEOL-Y-GLYN DEVELOPMENTS LIMITED

THE COMPANIES ACT 1985

Registered Number 5921884

At an Extraordinary General Meeting duly convened and held on the 8 June 2009 the following resolution was duly passed as a Special Resolution that the name of the Company be changed to:-

PRIMROSE HOMES (SOUTH WALES) LIMITED



DIRECTOR - M. Cuddy -

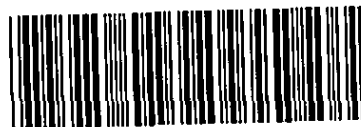
Dated 8 June 2009

Agent:-

Swift Credit Services Limited
2 Penydarren Road
MERTHYR TYDFIL
CF47 9AH

DX: 53414 MERTHYR TYDFIL

WEDNESDAY



A34FAZF

A45 24/06/2009 87

COMPANIES HOUSE

A25 17/06/2009 254

COMPANIES HOUSE