

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5988581

The Registrar of Companies for England and Wales hereby certifies that

CASTLE TOPCO LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

CREST NICHOLSON GROUP LIMITED

Given at Companies House, Cardiff, the 19th June 2007



\*C05988581I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



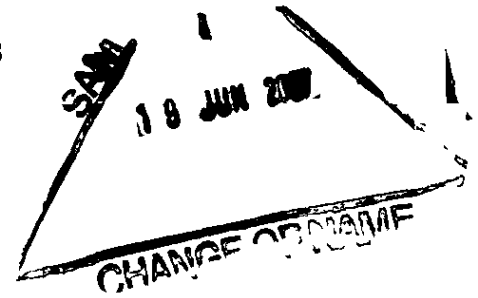
*Companies House*

— for the record —

017040/50

Company No. 05988481

THE COMPANIES ACT 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
CASTLE TOPCO LIMITED  
("Company")



In accordance with section 381A of the Companies Act 1985 (as amended), we resolve that

the name of the Company be changed to "Crest Nicholson Group Limited"

Signed by, or by the duly authorised representative on behalf of, all the members of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting

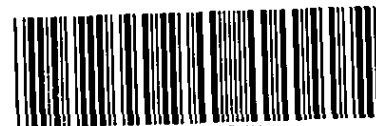
Signed [Signature]  
Duly authorised signatory on behalf  
of Uberior Ventures Limited

Dated. 30/05/2007

Signed  
Duly authorised signatory on behalf  
of TBH Homes Limited

Dated

TUESDAY



A45 \*AM5CWQJI\* 534  
19/06/2007  
COMPANIES HOUSE



WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 18/06/2007  
SIGNED [Signature]  
DLA PIPER UK LLP

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**PRIVATE COMPANY LIMITED BY SHARES**

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Signed

Duly authorised signatory on behalf  
of ~~Uberfor~~ **Ventures Limited**

Dated

Signed

Duly authorised signatory on behalf  
of **TBH Homes Limited**

Dated

30/05/2007



DLA PIPER

WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 18/06/2007

SIGNED Y. Maki on behalf of

DLA PIPER UK LLP

TUESDAY



A45

\*AM5CXQJJ\*  
19/06/2007  
COMPANIES HOUSE

533