

Company Number: 06047479

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

WARWICK CONSTRUCTION UK LIMITED

(the "Company")

At a General Meeting of the Company held at 65 St Mary Street, Chippenham, Wiltshire, SN15 3JF on 3rd December 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Warwick Construction UK Limited to Derek Warwick Developments Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

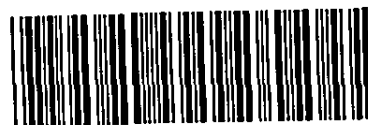
GMR

Mr Guy Russell Macklin
(Chairman)

13/12/09

Date

THURSDAY



AUWB9FVU

A21

17/12/2009

177

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6047479

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

WARWICK CONSTRUCTION UK LIMITED

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

DEREK WARWICK DEVELOPMENTS LIMITED

Given at Companies House on **29th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES