



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6397117

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 555 LIMITED

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

MILESTONE HOMES (BURGESS HILL) LIMITED

Given at Companies House on **27th March 2008**



C06397117Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6397117

705911/50

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 555 LIMITED

~~27 APR 2008~~
27 APR 2008
CHANGE C-NAME

CIRCULATION DATE: 26 March 2008

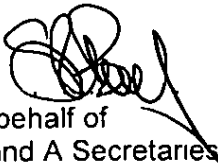
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution")

THAT the Company change its name to "Milestone Homes (Burgess Hill) Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the people entitled to vote on the Resolution on 26 March 2008, hereby irrevocably agree to the Resolution

Name	Signature	Date of Signature
M and A Secretaries Limited	 on behalf of M and A Secretaries Limited	26 / 3 / 2008

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary, Mandaco 555 Limited, c/o M and A Secretaries Limited, Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff CF11 9AB
- **Post** returning the signed copy by post to the Company Secretary, Mandaco 555 Limited, c/o M and A Secretaries Limited, Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff CF11 9AB



- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 23 *April* 2008, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document