

COMPANY NUMBER : 78213

SPECIAL RESOLUTION

of

BARRATT URBAN RENEWAL (SCOTLAND) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above Company, duly convened and held at Falkirk on the Twenty-ninth day of April, Nineteen Hundred and Ninety-four, the sub-joined Special Resolution was duly passed, namely:-

SPECIAL RESOLUTION

"That the name of the Company be changed to :-

"BARRATT EAST SCOTLAND LIMITED"

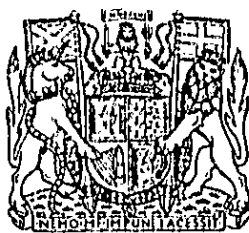


John M. Mitchell

Company Secretary

Dated : 29th April 1994

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 78213

The Registrar of Companies for Scotland hereby certifies that

BARRATT URBAN RENEWAL (SCOTLAND) LIMITED

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

BARRATT EAST SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 10th May 1994

for Registrar Of Companies



C O M P A N I E S H O U S E