



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 244283

The Registrar of Companies for Scotland hereby certifies that

MILLER EDINBURGH SCHOOLS PORTFOLIO LIMITED

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

MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED

Given at Companies House, Edinburgh, the 30th November 2004



CSC244283T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MILLER EDINBURGH SCHOOLS PORTFOLIO LIMITED

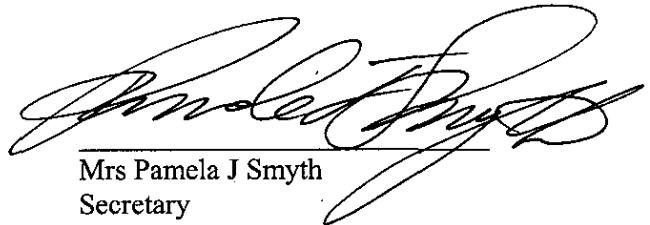
No. 244283



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above-named Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on *24 November* 2004

"That the name of the Company be changed to Miller Homes Special Projects Portfolio Limited".


Mrs Pamela J Smyth
Secretary

