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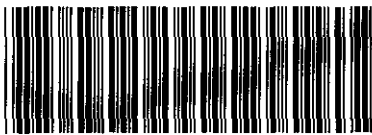
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4224484

The Registrar of Companies for England and Wales hereby certifies that
CAMTEC PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WILLMOTT DIXON DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 22nd January 2007.



C04224484L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



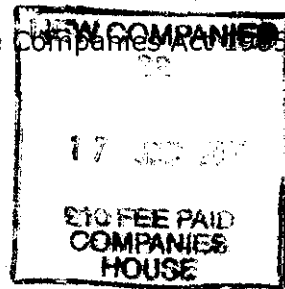
Companies House
— for the record —

702404/10.

Notice under Section 378 and Section 381A of the Companies Act 1985

Notice of **SPECIAL RESOLUTIONS** of

CAMTEC PROPERTIES LIMITED



Company Number **4224484**

Resolutions were duly passed by written resolution of the sole member of the Company who at the date of the resolution was entitled to attend and vote at a general meeting of the Company. The Resolutions, which were completed on the 8th day of January 2007, stated:

- 1 That the name of the Company should be changed by special resolution to

WILLMOTT DIXON DEVELOPMENTS LIMITED
- 2 That, in accordance with the Company's Article 2.2, the Company by Special Resolution waives the pre-emption rights for existing members set out in the said Article provided that this waiver shall expire and become null and void after 30 June 2007.

SIGNED

Company Secretary

WEDNESDAY



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17/01/2007

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COMPANIES HOUSE