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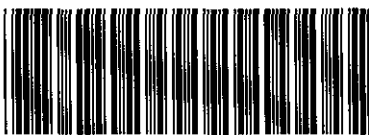
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5382961

The Registrar of Companies for England and Wales hereby certifies that  
STEPHEN HOWARD HOMES (WOOLNER WAY) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHELTONIAN HOUSE ESHER FREEHOLD LIMITED

Given at Companies House, Cardiff, the 31st October 2006



\*C05382961U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000338/10



Company No : 05382961  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**RESOLUTION**

- of -

**STEPHEN HOWARD HOMES (WOOLNER WAY) LIMITED**  
**(the "Company")**

AT THE EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Stamford House, Primett Road, Stevenage, Hertfordshire, SG1 3EE on 14 August 2006, the following resolution was duly passed as a special resolution.

**RESOLUTION**

THAT the name of the Company be changed to CHELTONIAN HOUSE  
ESHER FREEHOLD LIMITED.

DIRECTOR

PRESENTED By :

GRANT HARROD  
49a HIGH STREET  
RUISLIP  
MIDDLESEX HA4 7BD

Ref MR A H GRANT



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