



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 220084

The Registrar of Companies for Scotland hereby certifies that

SEFU DEVELOPMENT COMPANY LIMITED

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

COUNTY RESIDENTIAL LIMITED

Given at Companies House, Edinburgh, the 12th July 2004



\*CSC220084B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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



**Sefu Development Company Limited**

Company No:  
220084

Passed:  
6 July 2004

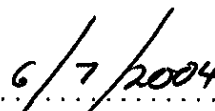
The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Third Floor, Pavilion House, Scarborough, North Yorkshire, YO11 2JR, England on Tuesday 6 July 2004 at 10 am the following Resolution was duly passed as a Special Resolution.

Special Resolution

*"That the name of the Company be changed to County Residential Limited."*

  
.....  
Company Secretary

  
.....  
Date

