

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 314997

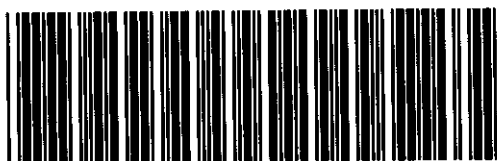
The Registrar of Companies for Scotland hereby certifies that

LOTHIAN SHELF (606) LIMITED

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

PELHAM HOMES LINCOLN LIMITED

Given at Companies House, Edinburgh, the 29th January 2007



\*CSC314997S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

**RESOLUTION IN WRITING OF THE SOLE MEMBER**

**OF**

**LOTHIAN SHELF (606) LIMITED**

**COMPANY NUMBER: SC314997**

**DATED: 25 JANUARY 2007**

**1/3** We, Burness (Directors) Limited, being the sole director of the above company hereby resolve that it be recommended to the sole member:

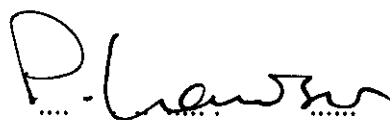
**1/3.1** That the name of the company be changed to "PELHAM HOMES LINCOLN LIMITED".

It was further resolved that the following be recommended to be the sole member to be passed as elective resolutions:

**1/3.2** That the company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in general meetings.

**1/3.3** That the company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings

**1/3.4** That the company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the directors



Authorised Signatory  
for and on behalf of  
Burness (Nominees) Limited  
Sole Member

