

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2230870

I hereby certify that

HAYFINE LIMITED

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

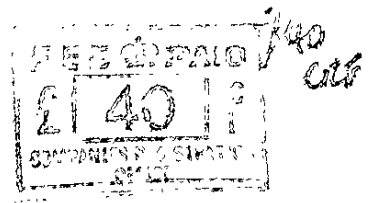
REDROW HOMES (SOUTH WEST) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 APRIL 1988

F. A. Joseph.
F. A. JOSEPH

an authorised officer

Number of Company: 2230870



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

HAYFINE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 15th day of March 1988
the following SPECIAL RESOLUTION was duly passed:-



That the name of the Company be changed to

REDROW HOMES (SOUTH WEST) LIMITED 64.88

JKY

ROY C. KEEN
CHAIRMAN.

497/17/MOD/REG

Presented by:-
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
11 MOSE AVENUE,
LONDON EC4Y 0HP

