

11384 3

7/207



DECLARATION

COMPANIES ACTS 1948 - 1980

SPECIAL RESOLUTION

of

Wilkinson & Houghton Limited

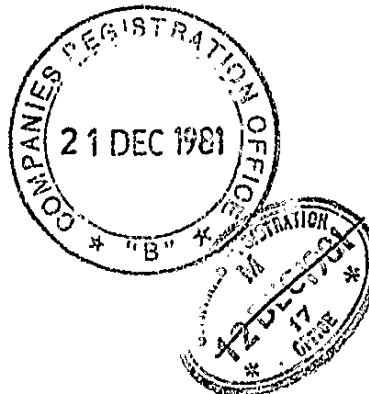
I DECLARE that at an Extraordinary General Meeting with the above named Company duly convened and held at the registered office of it's parent Company, William Leech Limited, at Kingston House, Kingston Park Centre, Kenton, Newcastle upon Tyne NE3 1BT on the 11th December 1981 the sub-joined Special Resolution was duly passed, viz:-

SPECIAL RESOLUTION

that the name of the Company be changed to LEECH HOMES (HUMBERSIDE) LIMITED

J. R. Adamson

CHAIRMAN



Lloyd 21.40 000669

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

113843

208

I hereby certify that

WILKINSON & HOUGHTON LIMITED

having by special resolution and with the approval of the  
Secretary of State changed its name, is now incorporated  
under the name of

LEECH HOMES (HUMBERSIDE) LIMITED

Given under my hand at Cardiff the

27TH JANUARY 1982

A handwritten signature in dark ink, appearing to be 'E. J. H. 3'.

Assistant Registrar of Companies