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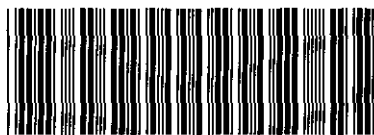
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 892823

The Registrar of Companies for England and Wales hereby certifies that
GALLIFORD TRY CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GALLIFORD (UK) LIMITED

Given at Companies House, Cardiff, the 17th April 2003



C00892823G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



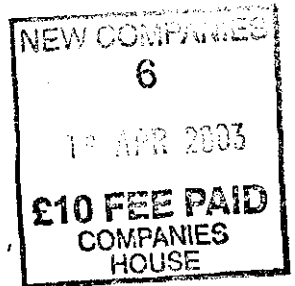
Companies House
— for the record —

HC006B

100585/30

Galliford Try Construction Limited

Company number: 892823



Pursuant to Section 381A of the Companies Act 1985 we the undersigned, as sole shareholder, being the only member of the company who at the date of this resolution is entitled to attend and vote at a general meeting of the company, hereby resolve:

**THAT the name of the company be changed to
'Galliford (UK) Limited'**

Dated this 15th April 2003

..... (Secretary)

Galliford Try plc



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COMPANIES HOUSE

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16/04/03