

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2805166

The Registrar of Companies for England and Wales hereby certifies that  
MOORFIELD YORKSHIRE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MANOR FARM (SOUTH YORKSHIRE) LIMITED

Given at Companies House, Cardiff, the 9th April 2003



\*C028051668\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

016362

**THE COMPANIES ACTS 1985 & 1989**

**COMPANY LIMITED BY SHARES**

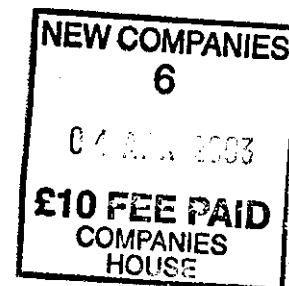
**SPECIAL RESOLUTION**

**Of**

**MOORFIELD YORKSHIRE LIMITED**

**COMPANY NUMBER 2805166**

**Passed on 1 April 2003**



At an Extraordinary General Meeting of the company duly convened and held at Persimmon House, Fulford, York on 1 April 2003 the following resolution was duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Manor Farm (South Yorkshire) Limited.

*T. Davison*

Secretary

Miss T L Davison  
Persimmon Plc  
Persimmon House  
Fulford  
York  
YO19 4FE

