

FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 2806007

The Registrar of Companies for England and Wales hereby certifies that  
DEAN & BOWES (HOMES) PLC

formerly registered as a private company has this day been re-  
registered under the Companies Act 1985 as a public company  
and that the company is limited.

Given at Companies House, London, the 7th March 1995



*L. Mills*  
MRS L. MILLS  
For The Registrar Of Companies



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