

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4442793

The Registrar of Companies for England and Wales hereby certifies that  
HARINGEY DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EXECUTIVE HOMES (NORTH LONDON) LIMITED

Given at Companies House, Cardiff, the 10th June 2003



\*C044427939\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

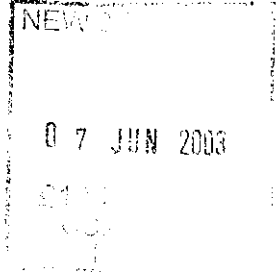


*Companies House*  
— for the record —

HC006B

003001

COMPANIES HOUSE



COMPANY NUMBER 4442793

## HARINGEY DEVELOPMENTS LIMITED

### RESOLUTION IN WRITING OF THE MEMBERS OF THE COMPANY


(PASSED 30 MAY 2003)

On 30 MAY 2003, the members entitled to attend and vote at general meetings of the Company, pursuant to section 381A of the Companies Act 1985 unanimously passed the following resolution to take effect as if it had been passed as a special resolution at such a meeting:

#### RESOLUTION:

THAT the name of the company be change to:

### Executive Homes (North London) Limited

SA/   
.....  
Secretary/Director



A14  
COMPANIES HOUSE

\*A9UDGLLC\*

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07/06/03