

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5625120

The Registrar of Companies for England and Wales hereby certifies that  
BARNARD MEWS COMPANY FORMATION (NO.09) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHERWELL GROUP CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 10th March 2006



\*C056251209\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CON 80040 Am2

Company Number: 5625120

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989

RESOLUTION

OF

**Barnard Mews Company Formation (No. 9) Limited**

On the 23 February 2006, the following RESOLUTIONS IN WRITING (such resolutions to have effect as a SPECIAL RESOLUTION) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):-

THAT the name of the Company be changed to "**CHERWELL GROUP CONSTRUCTION LIMITED**".

THAT the Memorandum and Articles of Association be changed in accordance with the attached version of the same.

  
.....  
Director

For & On behalf of Barnard Mews Director Services Limited

