

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6288537

The Registrar of Companies for England and Wales hereby certifies that

FRONTIER HOMES (AYLESBURY) LTD

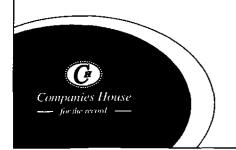
having by special resolution changed its name, is now incorporated under the name of

GATEHOUSE WAY DEVELOPMENTS LTD

Given at Companies House on 30th June 2008



C06288537T





000081/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 6288537		
COMPANY NAME Frontier Homes (A	Aylesbury) Ltd	
At an Extraordinary General * / Arabove named company, duly conver		leeting of the members of the
Sunningdale House, Caldecotte Lake	Drive, Milton Keynes MK7 8LF	:
on the 25 th	day of June	20 08
The following Special Resolution was	as duly passed	
That the name of the Company be	changed to	
NEW NAME Gatehouse Way Develo	ppments Ltd	
	1 1	
Signature	crotate of Officer of the Come	nany

FRIDAY



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27/06/2008 COMPANIES HOUSE

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Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent