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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6905596

The Registrar of Companies for England and Wales hereby certifies that

**NEWINCCO 932 LIMITED**

having changed its name, is now incorporated under the name of

**AVERY HOMES KIRKSTALL LIMITED**

Given at Companies House on **7th June 2009**



**\*C069055966\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100321/10

Company Number: 6905596

**THE COMPANIES ACTS 1985 AND 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBER**

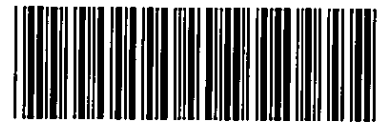
of

**NEWINCCO 932 LIMITED**

(the "Company")

**Passed on 3 June 2009**

THURSDAY



\*AD9UVAFA\*

A18

04/06/2009

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COMPANIES HOUSE

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**"), which was proposed as a special resolution as set out below, was duly passed in writing on the above date:

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to "Avery Homes Kirkstall Limited".

SIGNED by ASHA MORJARIA )  
an authorised signatory of )  
OLSWANG COSEC LIMITED, )  
the Company Secretary, acting )  
for and on behalf of )  
NEWINCCO 932 LIMITED )