



NI042910

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Hill Top Homes Limited

originally called Jegan Limited

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the NINTH day of APRIL two-thousand and TWO

AND WHEREAS by WRITTEN/SPECIAL resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Hilltop Homes Limited

Given under my hand at Belfast,

this the ELEVENTH day of DECEMBER two-thousand and SIX

A handwritten signature in black ink that reads "Louise Hunter".

for Registrar of
Companies for Northern Ireland