



NI065307

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

MOUNTDAWN DEVELOPMENTS LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) Order 1986,

on the TWENTIETH day of JUNE two-thousand and SEVEN

AND WHEREAS by special resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

A & G Homes Limited

Given under my hand at Belfast,

this the TWENTY-SIXTH day of JUNE two-thousand and SEVEN

A handwritten signature in black ink, reading "Louise Hunter".

for Registrar of

Companies for Northern Ireland