

AMENDED CERTIFICATE



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

No. 2865466

I hereby certify that

VILLAGE DEVELOPMENTS & CONSTRUCTION LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 1985 as a public company under the name of

VILLAGE DEVELOPMENTS PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 29th January 1997

A handwritten signature in black ink, appearing to read 'A.P. Wall', written over a circular stamp that also contains the name 'A.P. WALL'.

An Authorised Officer

