

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 604574

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I hereby certify that

BARRATT DEVELOPMENTS PLC

has this day been re-registered under the Companies Acts 1948 to
1980 as a public company, and that the company is limited.

Dated at Cardiff the 25TH NOVEMBER 1981

A handwritten signature in black ink, appearing to be 'S. M. Jones'.

Registrar of Companies

C 455