C.173

DUPLICATE FOR THE FILE.

No. 848808

Certificate of Incorporation

I Hereby Certify that

GLEESON'S HOMES LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this THIRTEENTH DAY OF MAY ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Assistant Registrar of Companies.

Certificate received by } .....

Date .....

(452337) D3493 35421 50m 12/64 S(P&D)L