

FILE COPY

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

Company No. 278576

The Registrar of Companies for England/Wales hereby certifies that

COMET GROUP PLC

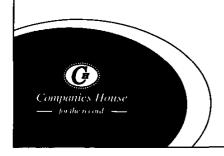
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

COMET GROUP P L C LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 31st January 2012







11 31/01/2012 COMPANIES HOUSE



