



## 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 P L C**

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



TUESDAY



LD1      \*L1107TSB\*      #74  
31/01/2012  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES