

FILE COPY



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


Company No. 307397

The Registrar of Companies for England and Wales hereby certifies that

MENTMORE LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 24th June 2004



HARRY SMITH

For The Registrar Of Companies



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COMPANIES HOUSE

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24/06/04



C O M P A N I E S H O U S E