



FILE COPY

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

Company No. 417183

The Registrar of Companies for England/Wales hereby certifies that

E WOOD HOLDINGS 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

E WOOD HOLDINGS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

TUESDAY



RM *RMZ8YWJX* 09/08/2011 3
COMPANIES HOUSE

Given at Companies House on 9th August 2011



Companies House
— in the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES