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

Company No. 911474

The Registrar of Companies for England and Wales hereby certifies that

CASTLE COMMUNICATIONS LIMITED

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

Given at Companies House, London, the 25th July 1995

KLO *KKBB7DDN* 1877 COMPANIES HOUSE 25/07/95 MRS L. MILLS
For The Registrar Of Companies