

# FILE COPY



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

Company No. 1612178

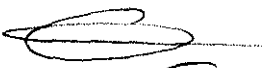
The Registrar of Companies for England and Wales hereby certifies that

**ASSOCIATED BRITISH PORTS HOLDINGS 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 3rd November 2006



  
**CARMEN IKOKWU**  
For The Registrar Of Companies



**COMPANIES HOUSE**