



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

No.1708846

I hereby certify that

ACORN GROUP PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

CABOT 1 LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the 15th February 2000

N.W. Thomas

N W Thomas
An Authorised Officer



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COMPANIES HOUSE

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