

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF AN UNLIMITED COMPANY AS LIMITED

No.1886857

I hereby certify that

GUY MAYERS ACCOUNTING SERVICES

formerly registered as unlimited, has this day been re-registered under the Companies Act 1985 as limited under the name of

GUY MAYERS ACCOUNTING SERVICES LIMITED

Given under my hand at Companies House, Cardiff the 25th January 2000

An Authorised Officer