



FILE COPY

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

Company No. 2142973

The Registrar of Companies for England/Wales hereby certifies that

AMICABLE INVESTMENTS 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

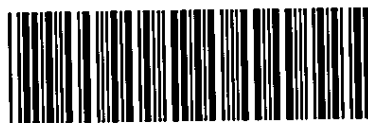
AMICABLE INVESTMENTS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th April 2010

THURSDAY



RM

RU90EJ6X

15/04/2010

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES