



## FILE COPY

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

Company No. 2173125

The Registrar of Companies for England/Wales hereby certifies that

#### **COLLATERALISED MORTGAGE SECURITIES (NO 4) 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

#### **COLLATERALISED MORTGAGE SECURITIES (NO 4) LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th May 2011



RM

27/05/2011

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COMPANIES HOUSE

