



FILE COPY

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

Company No. 2231301

The Registrar of Companies for England/Wales hereby certifies that

PARAGON MORTGAGES (NO. 3) 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

PARAGON MORTGAGES (NO. 3) LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 26th May 2011



THURSDAY



RM 26/05/2011 4
COMPANIES HOUSE

