

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

No.2333468

I hereby certify that

ROMAN RENTALS 109 LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the Company is limited

Given under my hand at Companies House, Cardiff the 4th JUNE 1996



An Authorised Officer