



FILE COPY

**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 2342182

I hereby certify that

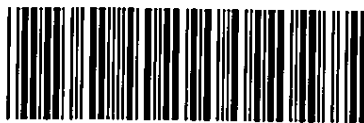
ONE HUNDRED LUDGATE HILL LIMITED

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

ONE HUNDRED LUDGATE HILL

Given at Companies House on **20th August 2008**

WEDNESDAY



CZNT2FM

CRS

20/08/2008

19

COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES