

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

Company No. 2356184

I hereby certify that

## **FARLAKE GROUP 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 21st September 2005

An Authorised Officer