



FILE COPY

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

Company No. 2421641

The Registrar of Companies for England/Wales hereby certifies that

GENERAL & MEDICAL FINANCE 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

GENERAL & MEDICAL FINANCE LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 16th January 2012



MONDAY



R10MPEGB
RM 16/01/2012 #62
COMPANIES HOUSE

