



FILE COPY

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

Company No. 2427464

The Registrar of Companies for England/Wales hereby certifies that

JUST WILLS 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

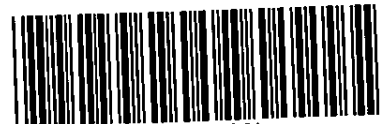
JUST WILLS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th May 2010

FRIDAY



LD1 "LOKH2KD9" 44
28/05/2010
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES