



FILE COPY

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

Company No. 2677179

The Registrar of Companies for England/Wales hereby certifies that

DOWNHAM TRAIN EPSTEIN 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

DOWNHAM TRAIN EPSTEIN LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 25th May 2012

FRIDAY



R1900DXC

RM

25/05/2012

#17

COMPANIES HOUSE



Companies House
for the record



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES