



FILE COPY

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

Company No. 2862672

The Registrar of Companies for England/Wales hereby certifies that

NEW LONDON CAPITAL PLC

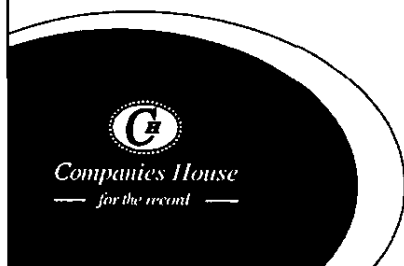
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NEW LONDON CAPITAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th October 2010



MONDAY



RM 18/10/2010 13
COMPANIES HOUSE

