



FILE COPY

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

Company No. 2998217

The Registrar of Companies for England/Wales hereby certifies that

HIGHWAY INSURANCE GROUP 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

HIGHWAY INSURANCE GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 21st July 2011



THURSDAY



RM "RNHUYW0J" 3
21/07/2011
COMPANIES HOUSE

