



FILE COPY

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

Company No. 3194852

I hereby certify that

FITZWILTON FINANCE (U.K.) PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

FITZWILTON FINANCE (U.K.) LIMITED

and that the company is limited.

Given at Companies House on **15th January 2009**



RM

RYN4W6J1

15/01/2009

COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —