

# FILE COPY



## CERTIFICATE OF INCORPORATION

### ON CHANGE OF NAME

### AND RE-REGISTRATION OF A PRIVATE COMPANY

### AS A PUBLIC COMPANY

Company No. 3301940

The Registrar of Companies for England and Wales hereby certifies that

NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC

and that the company is limited.

Given at Birmingham, the 13th May 1997

*N. Akhtar*

N. AKHTAR

For The Registrar Of Companies



C O M P A N I E S H O U S E