



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

Company No. **3376854**

I hereby certify that

CHARIOT INCORPORATED LIMITED

formerly registered as a public company has this day
been re-registered under the Companies Act 1985 as a
private company, and that the company is limited

Given under my hand at Companies House, Cardiff the
5th February 2008

Allen

An Authorised Officer



CRS

CZZJ7WYU

05/02/2008

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COMPANIES HOUSE