



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

Company No. **3434991**

I hereby certify that

**HILSTONE MIDTOWN 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 **14th April 2004**

*Philip S. Subornore*

An Authorised Officer



EDX  
COMPANIES HOUSE

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