



FILE COPY

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

Company No. 3517213

The Registrar of Companies for England/Wales hereby certifies that

TMC TATTENHAM NO.1 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

TMC TATTENHAM NO.1 LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 26th May 2011

THURSDAY



ROWYVUGE
RM 26/05/2011 6
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

