

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

Company No. 3571899

I hereby certify that

BUY AS YOU VIEW HOLDINGS 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 19th December 2003

M. Lloyd

An Authorised Officer

EGAC2008* 0587

COMPANIES HOUSE 19 12 073