



## FILE COPY

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

Company No. 3701693

The Registrar of Companies for England/Wales hereby certifies that

#### **TMC TATTENHAM NO. 2 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

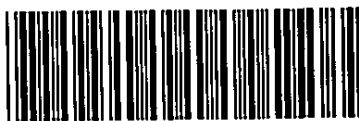
#### **TMC TATTENHAM NO. 2 LIMITED**

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



RM

\*ROWYWUGF\*

26/05/2011

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House  
for the record