



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

Company No. **3734233**

I hereby certify that

**GAMEPLAY 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 **29<sup>th</sup> March 2004**

An Authorised Officer



EDX  
COMPANIES HOUSE

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The Companies Acts 1985 to 1989

Company Limited by Shares

Company Number: 3734233

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# **MEMORANDUM AND ARTICLES OF ASSOCIATION**

## **GAMEPLAY LIMITED**

Incorporated on 17 March 1999

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BDO Stoy Hayward  
Emerald House, East Street  
Epsom, Surrey KT17 1HS  
Telephone: 01372 734300