

# FILE COPY



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

Company No. 3771147

The Registrar of Companies for England and Wales hereby certifies that

ALLIED DOMEQC 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 at Companies House, London, the 14th September 2005

A handwritten signature in a rectangular box.

PHIL MARTIN

For The Registrar Of Companies



C O M P A N I E S H O U S E