



## FILE COPY

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

Company No. 3952926

The Registrar of Companies for England/Wales hereby certifies that

#### **FIRST FLEXIBLE 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

#### **FIRST FLEXIBLE NO.2 LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th May 2011



RM

\*ROWJDUHI\*

27/05/2011

COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES