

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

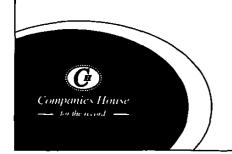
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

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







27/05/2011 **COMPANIES HOUSE**

