



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

Company No. **4128338**

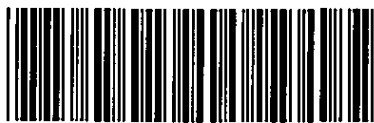
I hereby certify that

STORE FINANCE 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
16th November 2007

FRIDAY



C0416UP6
CRS 16/11/2007 3
COMPANIES HOUSE

allenders

An Authorised Officer