



## FILE COPY

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

Company No. 4258784

I hereby certify that

#### **CBS UNDERWRITING HOLDINGS PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

#### **CBS UNDERWRITING HOLDINGS LIMITED**

and that the company is limited.

MONDAY



\*L9XE77FY\*

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16/02/2009

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COMPANIES HOUSE

Given at Companies House on 16th February 2009



Companies House  
— to the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES