



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 4375061

The Registrar of Companies for England/Wales hereby certifies that

LAMPTON 78 LIMITED

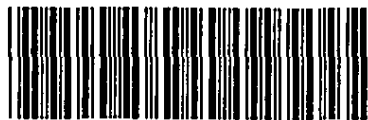
formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

LAMPTON 78 UNLIMITED

and its registered office is situated in England/Wales.

Given at Companies House on 21st September 2016

WEDNESDAY



S5FZ59A2

SPE 21/09/2016 #192
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES