



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 4752535

The Registrar of Companies for England/Wales hereby certifies that

CAPITAL ACCUMULATION LIMITED

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

INTERACTIVE INVESTOR PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 4th January 2011



LD1 *LCJ81QIX* 129
04/01/2011
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

