



## FILE COPY

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

Company No. 4976987

The Registrar of Companies for England/Wales hereby certifies that

#### **CENTRAL AFRICAN GOLD 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

#### **CENTRAL AFRICAN GOLD LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th January 2011



RM \*RQPS5R60\* 8  
28/01/2011  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES