



FILE COPY

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

Company No. 5158670

I hereby certify that

EUROCASH GROUP PLC

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

EUROKEY PROPERTIES LIMITED

and that the company is limited.

Given at Companies House on **11th March 2008**

TUESDAY



CRS

"CZYU2XXZ"

11/03/2008

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES