



FILE COPY

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

Company No. 5175576

The Registrar of Companies for England/Wales hereby certifies that

WIN 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

WIN LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 1st November 2010



LD1 01/11/2010 106
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES