

# FILE COPY



## CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF LIMITED COMPANY AS UNLIMITED

Company No. 5214265

The Registrar of Companies for England and Wales hereby certifies that

140 PARK LANE (NO.4)

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 16th October 2006

*J Hogarth*  
JANE HOGARTH



For The Registrar Of Companies



C O M P A N I E S H O U S E