



FILE COPY

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

Company No. 6407404

The Registrar of Companies for England/Wales hereby certifies that

COLSTON NO.2 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

COLSTON NO.2 LIMITED

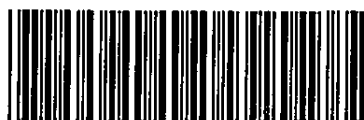
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 12th April 2013



Companies House



RM *R266385C* #41
12/04/2013
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES