



FILE COPY

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

Company No. 6593125

The Registrar of Companies for England/Wales hereby certifies that

IC INTER CREDIT UK PUBLIC LIMITED COMPANY

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

IC INTERCREDIT UK LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 20th November 2009



RM
RWID1F42
20/11/2009
COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES