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

Company No. 6759286

The Registrar of Companies for England/Wales hereby certifies that

AUBURN ENTERTAINMENT 25 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

AUBURN ENTERTAINMENT 25 LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd July 2010

