

FILE COPY

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

Company No. 6891347

The Registrar of Companies for England/Wales hereby certifies that

1-2 LINCOLN'S INN FIELDS LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

1-2 LINCOLN'S INN FIELDS

and its registered office is situated in England/Wales.

Given at Companies House on 12th November 2012





