



FILE COPY
STATEMENT OF FACT

Company Name: **HAYES POINT RTM COMPANY LIMITED**

Company Number: **7277138**

The Registrar of Companies for England and Wales hereby certifies that the company known as

HAYES POINT RTM COMPANY LIMITED

was incorporated on 8th June 2010 with the situation of the registered office in WALES and not ENGLAND and WALES as erroneously shown on the face of the certificate of incorporation dated 8th June 2010

Given at Companies House, Cardiff on 11th January 2011

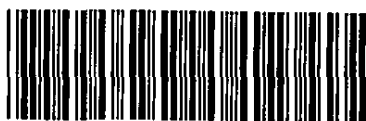


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TUESDAY



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11/01/2011

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COMPANIES HOUSE