



## FILE COPY

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

Company No. 3935

The Registrar of Companies for Scotland hereby certifies that

#### **PENTLAND BRANDS 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

#### **PENTLAND BRANDS LIMITED**

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 7th April 2010

WEDNESDAY



\*S7CORIY6\*

SCT 07/04/2010 1302  
COMPANIES HOUSE



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES