



FILE COPY

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

Company No. 73998

The Registrar of Companies for Scotland hereby certifies that

UBERIOR INVESTMENTS 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

UBERIOR INVESTMENTS LIMITED

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 16th January 2012



MONDAY



SCT 16/01/2012 #720
COMPANIES HOUSE

