



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 366628

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

F&C PRIVATE EQUITY ZEROS PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Edinburgh the **16th**
November 2009

MONDAY



SCYMHF0K

SCT 16/11/2009 1128
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES