## CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF AN UNLIMITED COMPANY AS LIMITED

No.1898192

I hereby certify that

## THOMAS MILLER & CO

formerly registered as unlimited, has this day been re-registered under the Companies Act 1985 as limited under the name of

## THOMAS MILLER & CO LTD

Given under my hand at Companies House, Cardiff the 20th December 1995

R.c. Elwards

R. C. EDWARDS

An Authorised Officer

