



FILE COPY

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

Company No. 3970757

The Registrar of Companies for England/Wales hereby certifies that

LILESTONE 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

LILESTONE LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th June 2011



LD1 "L6W9KVD0" 314
28/06/2011
COMPANIES HOUSE

