



## FILE COPY

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

Company No. 5946900

The Registrar of Companies for England/Wales hereby certifies that

#### **TOPAZ FINANCE PLC**

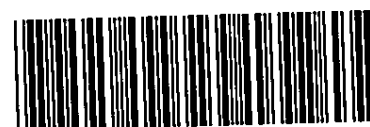
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

#### **TOPAZ FINANCE LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

TUESDAY



\*S39A8JXK\*

SPE

03/06/2014

#14

COMPANIES HOUSE

Given at Companies House on 3rd June 2014



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES