

# FILE COPY



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

Company No. 340727

The Registrar of Companies for England and Wales hereby certifies that

TAYLOR CLARK LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 26th September 2007



*I Gronland*  
IAN GRONLAND

For The Registrar Of Companies



COMPANIES HOUSE