



FILE COPY

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

Company No. 1698365

The Registrar of Companies for England/Wales hereby certifies that

CAPITOL GROUP 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

CAPITOL GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 13th January 2012



THURSDAY



LD1 "L10CQXXK" #10
12/01/2012
COMPANIES HOUSE

