



FILE COPY

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

Company No. 1819984

The Registrar of Companies for England/Wales hereby certifies that

GROSVENOR HOUSE 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

GROSVENOR HOUSE GROUP LIMITED

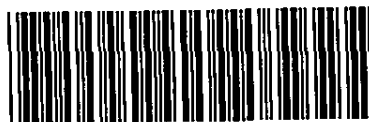
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 21st March 2013



Companies House



RM 21/03/2013 #9
COMPANIES HOUSE



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**