



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

Company No. **2319160**

I hereby certify that

COUNTRY CASUALS HOLDINGS 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 under my hand at Companies House, Cardiff the **4TH December 2000**

S Thomas
S THOMAS (MRS)

An Authorised Officer



EDX
COMPANIES HOUSE

41400