



FILE COPY

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

Company No. 4290624

The Registrar of Companies for England/Wales hereby certifies that

LEEK FINANCE NUMBER SEVEN 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

LEEK FINANCE NUMBER SEVEN LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th December 2013



Companies House

WEDNESDAY



"L2NHE8RD"

LD1

18/12/2013

#188

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES