



**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 4331795

I hereby certify that

BBA FINANCE NO. 1 LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

BBA FINANCE NO. 1

Given under my hand at Companies House, Cardiff the **21st December 2001**

Philip S. Ashmore

An Authorised Officer



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COMPANIES HOUSE

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