



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

Company No. **4456791**

I hereby certify that

BRAKE BROS FINANCE 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
7th November 2007

WEDNESDAY



CRS

C046EUGA

07/11/2007

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COMPANIES HOUSE

F. E. Davies

An Authorised Officer