



## FILE COPY

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

Company No. 4800398

I hereby certify that

#### **ROCK INVESTMENT HOLDINGS PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

#### **ROCK INVESTMENT HOLDINGS LIMITED**

and that the company is limited.

Given at Companies House on **11th April 2008**



LD1 11/04/2008 76  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES