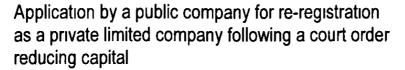
In accordance with Section 651 of the Companies Act 2006

RR08





A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for You may use this form to re-register a public company as a private limited company following a court order reducing capital

What this form is NOT for You cannot use this form to re-register a public company as private limited company following a cancellation of shares or due ta redenomination of shares



29/08/2013 **COMPANIES HOUSE**

£50 FEE PAID **COMPANIES** HOUSE

2 9 AUG 2013

Company details Company number Company name in full Active Risk Group plc

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Full name of re-registered company

Re-registration

The above company applies, as authorised by the court, to be re-registered as a private limited company by the name of

and for that purpose delivers the following documents for registration

Copy of the order of court

Active Risk Group Limited

2 A printed copy of the articles as altered by the order of court. 1 Name

Please insert the full name of the company as specified in the court order including the appropriate name ending for a private limited company

Signature

I am signing this form on behalf of the company

Signature

Signature X

This form may be signed by

Director - 2, Secretary, Person authorsed 3, Administrator, Administrative receiver, Receiver Receiver manager, GIC manager

Societas Europaea

X

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised Under either section 270 or 274 of the Companies Act 2006



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY AND REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company No. 5424046

The Registrar of Companies for England/Wales hereby certifies that

ACTIVE RISK GROUP 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

ACTIVE RISK GROUP LIMITED

and that the company is limited by shares. Its registered office is situated in England/Wales.

And having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 29th August 2013

The said Order and a Minute approved by the Court were registered pursuant to section 649 of the Companies Act 2006, on 29th August 2013

Given at Companies House on 29th August 2013







#331

