

FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A LIMITED COMPANY AS UNLIMITED

Company No. 7096935

The Registrar of Companies for England/Wales hereby certifies that

ACB PROPERTIES (WAVETREE) LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

ACB PROPERTIES (WAVETREE) UNLIMITED

and its registered office is situated in England/Wales.

Given at Companies House on 19th March 2010





RM

19/03/2010 COMPANIES HOUSE 23



