



FILE COPY

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

Company No. 7331383

The Registrar of Companies for England/Wales hereby certifies that

ABBEY 49 LIMITED

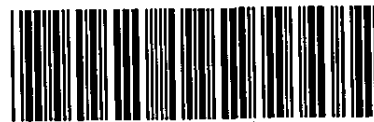
formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

ABBEY 49

and its registered office is situated in England/Wales.

Given at Companies House on 17th August 2010

TUESDAY



LL3DLMMF

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17/08/2010

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES