



FILE COPY

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

Company No. 7337256

The Registrar of Companies for England/Wales hereby certifies that

ABBEY ROAD 73 LIMITED

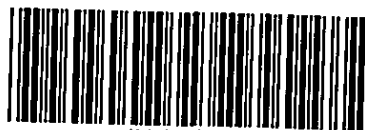
formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

ABBEY ROAD 73

and its registered office is situated in England/Wales.

Given at Companies House on 12th August 2010

THURSDAY



LD1 *LL4A1MHO* 9
12/08/2010
COMPANIES HOUSE

