



FILE COPY

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

Company No. 195046

The Registrar of Companies for Scotland hereby certifies that

MILLER 1999 PUBLIC LIMITED COMPANY

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

MILLER 1999 LIMITED

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 27th September 2011



TUESDAY



SCT 27/09/2011 721
COMPANIES HOUSE

