



companyno

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION
AS A 6 - FC PLC COMPANY

I HEREBY CERTIFY that

CGU INSURANCE PLC

formerly registered as 6 - FC PLC, has this day been re-registered as 6 - FC
PLC under the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the TWENTY-SIXTH day of
SEPTEMBER two-thousand and SIX

A handwritten signature in black ink that reads 'Louise Hunter'.

for Registrar of
Companies for Northern Ireland