

**FILE COPY**



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

Company No. 727694

The Registrar of Companies for England and Wales hereby certifies that

**BANKERS TRUST INVESTMENTS LIMITED**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 24th March 2005



LD1  
COMPANIES HOUSE

\*LWJFA3UM\*

0107  
24/03/05

A handwritten signature in black ink, appearing to read 'P. Martin', enclosed in a rectangular box.

PHIL MARTIN

For The Registrar Of Companies



**C O M P A N I E S H O U S E**