



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

Company No. **1107481**

I hereby certify that

SUFFOLK LIFE SERVICES 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 under my hand at Companies House, Cardiff
18th January 2005

An Authorised Officer



EDX
COMPANIES HOUSE

EUHU0007

1158

18 11 05