

(A) CERTIFICATES OF INCORPORATION - RE-REGISTRATION

DOC TYPE (B) HAS BEEN RECEIVED IN EACH CASE

AAIM GROUP LIMITED	05895819	14/12/2006	KINGSPAN ROLLED SECTIONS	01386628	02/01/2007
ANCHOR (UK) LIMITED	01580307	13/12/2006	LANDMARK SECURITIES LIMITED	02046215	22/12/2006
ANDREW REEVES PROPERTY VENTURES 1 LIMITED	04265733	13/12/2006	LONDON INN HOTELS (2006) LIMITED	04737460	15/12/2006
ANGLIA COUNTRYWIDE LIMITED	02315128	14/12/2006	LYNX LIMITED	04319052	21/12/2006
APEX REPROGRAPHICS	02163380	21/12/2006	MAESTRO BUSINESS CONSULTANTS LIMITED	05022861	14/12/2006
ARGUIRO INVESTMENT	05030905	28/12/2006	MEDCENTRES 2006 LIMITED	03564164	15/12/2006
ATALLA INVESTMENTS LIMITED	05121228	29/12/2006	MHL SUPPORT LIMITED	04093343	14/12/2006
AWOS RETAIL LIMITED	05471101	02/01/2007	MLIB (HISTORIC)	01062001	19/12/2006
BANK OF WALES LIMITED	01002110	14/12/2006	NATIONWIDE ASSET MANAGEMENT HOLDINGS	03933354	28/12/2006
BATTLEBRIDGE CAPITAL LIMITED	05583212	14/12/2006	NATIONWIDE SECURED CONTRACTORS LIMITED	02195741	29/12/2006
BLUE STRATA LIMITED	05019361	22/12/2006	NIAL HOLDINGS LIMITED	04184967	19/12/2006
BP UK FINANCE	04234637	13/12/2006	OFEX LIMITED	05976269	15/12/2006
BRANDED INVESTMENTS LIMITED	05954138	14/12/2006	OIL AND GAS SUPPORT SERVICES PLC	05945853	21/12/2006
BUSINESS RELOCATION LIMITED	04818148	20/12/2006	THE 1 GROUP LIMITED	03807634	02/01/2007
CANPRESS	03524844	02/01/2007	ORIGINS LEGACIES LIMITED	03673158	18/12/2006
CAPITAL BUSINESS MACHINES	00642558	21/12/2006	PARCELWEB LIMITED	04098322	20/12/2006
CARNAUMETALBOX ENGINEERING LIMITED	00472767	19/12/2006	PARKLAND FABRICS	04545493	21/12/2006
CASELLA ANALYTIC	02823669	29/12/2006	PEOPLESOFT UK	02829353	22/12/2006
CENTRAL COLLECTIONS LIMITED	02862282	14/12/2006	PROACT MANAGEMENT SERVICES LIMITED	03853724	31/12/2006
CHANNEL COMMERCIALS PLC	02143098	22/12/2006	PROLOGIS (PINEHAM PARK)	04533369	29/12/2006
CHANNEL COMMERCIALS LIMITED	02143098	18/12/2006	RAFT INTERNATIONAL LIMITED	04016397	20/12/2006
CHESTER SECURITIES LIMITED	02423305	21/12/2006	REGENT BUSINESS SYSTEMS	02168776	21/12/2006
CONCUR	00780566	19/12/2006	REGENT BUSINESS SYSTEMS LIMITED	02168776	18/12/2006
CREDERE	05719911	22/12/2006	REMORA LIMITED	03208963	22/12/2006
CROWN CORK & SEAL FINANCE LIMITED	03232909	20/12/2006	ROSELAND EUROPE LIMITED	03021555	21/12/2006
CROWN SPECIALITY PACKAGING UK LIMITED	02398420	19/12/2006	SAINT FINANCE	01168371	21/12/2006
CUSTIMA INTERNATIONAL HOLDINGS LIMITED	03276857	29/12/2006	SECURITY GUARD COMPANY UK (AVIATION) LIMITED	05907081	22/12/2006
DEWYNTERS LIMITED	00197585	14/12/2006	SECURITY GUARD COMPANY UK (MARITIME) LIMITED	05907070	20/12/2006
DST INNOVIS INTERNATIONAL LIMITED	01394433	29/12/2006	SECURITY GUARD COMPANY UK (RAILWAYS) LIMITED	05907108	19/12/2006
EATON SECURITIES LIMITED	03004378	02/01/2007	SECURITY GUARD COMPANY UK (TRANSPORT) LIMITED	05907071	19/12/2006
E-CROSSNET	03644074	21/12/2006	SEVERNSIDE BUSINESS MACHINES	02297265	21/12/2006
EVOLUTION BRAND DEVELOPMENT LIMITED	03932075	15/12/2006	SILCEM (EASTERN)	01884745	02/01/2007
FLEXY OFFICE LIMITED	03801381	14/12/2006	SKILLBOND LIMITED	01153556	15/12/2006
FLUID SYSTEMS INTERNATIONAL	02614803	21/12/2006	SUMMERTOWN TRAVEL SERVICES	01628666	02/01/2007
FUNDUS FINANCIAL LIMITED	05724104	22/12/2006	3M UK HOLDINGS LIMITED	00241888	14/12/2006
GRANITE ASSET MANAGEMENT LIMITED	02025350	29/12/2006	TIGER ACQUISITION CORPORATION UNLIMITED	05296019	02/01/2007
HALE GROUP INDUSTRIES LIMITED	02672437	29/12/2006	TITANIUM HOLDINGS	05378597	20/12/2006
HALE HAMILTON	03246262	21/12/2006	TRYZONE	03525936	02/01/2007
THE HAMPSHIRE PUB LIMITED	02655681	02/01/2007	UKBS PLC	05117003	14/12/2006
HARRODS PROPERTY	04016505	18/12/2006	VERMONT GROUP LIMITED	04491149	21/12/2006
HARRODS PROPERTY HOLDINGS	04017779	18/12/2006	VITA NETHERLANDS	05546826	15/12/2006
HEWETSON LEISURE	01676128	02/01/2007	WESSEX TECHNOLOGY GROUP PLC	04768691	20/12/2006
HILL STREET INVESTMENTS PLC	03563572	28/12/2006	WESTWIND AIR BEARINGS	02811656	19/12/2006
HOMEBANK LIMITED	05631688	18/12/2006	WHITEHEAD MANN GROUP LIMITED	01725219	29/12/2006
IFX GROUP LIMITED	00853270	18/12/2006	WYSE LEASING LIMITED	02520211	21/12/2006
IMAGES OFFICE AUTOMATION	02458068	21/12/2006	XL LONDON MARKET GROUP LIMITED	01844295	22/12/2006
INTERCITY PRINT FINANCIAL LIMITED	02319433	15/12/2006			
INTERMECA INVESTMENT	04940644	28/12/2006			
INTERNATIONAL CONSOLIDATED MINERALS LIMITED	05558675	29/12/2006			
INTERSERVE INVESTMENTS LIMITED	00074643	22/12/2006			
INVESTMENT ANALYSIS LIMITED	02346821	21/12/2006			
KENWOOD APPLIANCES LIMITED	02390006	22/12/2006			
KICKSHAWS LIMITED	03744927	14/12/2006			
KIDS DISCOUNT STORE	02751785	19/12/2006			