



# THE COMPANIES ACT 1985

Company No. 95369

The Registrar of Companies for England and Wales hereby certifies that

**MOUCHEL GROUP PLC (originally called L.G. MOUCHEL AND PARTNERS, LIMITED changed its name on 31<sup>st</sup> January 1958 to MOUCHEL ASSOCIATES LIMITED which was changed on 19<sup>th</sup> June 2002 to MOUCHEL PLC which was changed on 19<sup>th</sup> September 2003 to MOUCHEL PARKMAN PLC which was changed on 12<sup>th</sup> December 2007 to MOUCHEL GROUP PLC each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1900 as a limited company on 23<sup>rd</sup> October 1907.**

**The Registrar further certifies that on the same 19<sup>th</sup> June 2002 the said company re-registered under the Companies Act 1985 as a public company.\*\*\*\*\***

Given at Companies House, Cardiff the **16th January 2008**

**R J DAVIES**

for the Registrar of Companies



Companies House  
— for the record —