

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11472695

The Registrar of Companies for England and Wales, hereby certifies that

FANTOM FINANCE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Incorporated on 2 September 2009.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



