



# THE COMPANIES ACT 1985

Company No. 2685257

The Registrar of Companies for England and Wales hereby certifies that

City of London Investment Group PLC (originally called SCALEOPTION PUBLIC LIMITED COMPANY changed its name on 30<sup>th</sup> April 1992 to OLLIFF & COMPANY PLC which was changed on 29<sup>th</sup> June 1992 to OLLIFF & PARTNERS PLC, which was changed on 30th May 1997 to City of London Investment Group PLC, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a public company on 7<sup>th</sup> February 1992.\*\*\*\*

Given at Companies House, Cardiff the 8th January 2003

**JANICE E. LUKER**  
for the Registrar of Companies



*Companies House*

— for the record —