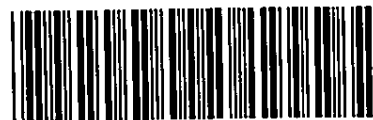




THURSDAY



LD1 *L5ZVTQ8Z* 09/02/2017 #61
COMPANIES HOUSE

FILE COPY

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

Company No. 162925

The Registrar of Companies for England/Wales hereby certifies that

BRAMMER PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

BRAMMER LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 9th February 2017



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES