



## FILE COPY

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

Company No. 349201

The Registrar of Companies for England/Wales hereby certifies that

#### **ST. MODWEN PROPERTIES 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

#### **ST. MODWEN PROPERTIES LIMITED**

and that the company is limited by shares.

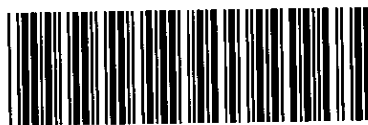
Its registered office is situated in England/Wales.

Given at Companies House on 12th August 2021



Companies House

THURSDAY



ACO 12/08/2021 #55  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES