

FILE COPY

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

Company No. 1549655

The Registrar of Companies for England/Wales hereby certifies that

DOLPHIN FINANCE CORPORATION 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

DOLPHIN FINANCE CORPORATION LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

ACO COMPANIES HOUSE

Given at Companies House on 21st November 2022



