



FILE COPY

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

Company No. 1586826

The Registrar of Companies for England/Wales hereby certifies that

HAWK DEVELOPMENT MANAGEMENT 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

HAWK DEVELOPMENT MANAGEMENT LTD

and that the company is limited by shares.

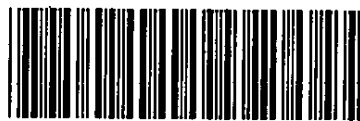
Its registered office is situated in England/Wales.

Given at Companies House on 5th November 2015



Companies House

SATURDAY



SPE *S4J6Y13U* #4
31/10/2015
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES