

# FILE COPY



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

No. 1633971 / 37

I hereby certify that

NORTHERN & SHELL LIMITED

formerly registered as a private company has this day  
been re-registered under the Companies Act 1985 as a  
public company under the name of

NORTHERN & SHELL PLC

and that the company is limited.

Given under my hand at Cardiff the 3RD NOVEMBER 1986

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS  
An Authorised Officer