



## FILE COPY

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

Company No. 2199210

The Registrar of Companies for England/Wales hereby certifies that

**EX C.P. 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

**EX C.P. LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th June 2013



Companies House



RM 27/06/2013 #338  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES