



FILE COPY

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

Company No. 2504629

The Registrar of Companies for England/Wales hereby certifies that

LONDON GROUP LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

LONDON GROUP PLC

and that the company is limited by shares.

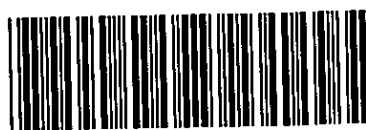
Its registered office is situated in England/Wales.

Given at Companies House on 4th February 2016



Companies House

THURSDAY



SPE 04/02/2016 #24
COMPANIES HOUSE

