



FILE COPY

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

Company No. 3214950

The Registrar of Companies for England/Wales hereby certifies that

CAPITAL MANAGEMENT AND INVESTMENT 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

CAPITAL MANAGEMENT AND INVESTMENT LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th April 2016



Companies House



S55RGHBL
SPE 27/04/2016 #7
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES