



FILE COPY

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

Company No. 3416151

The Registrar of Companies for England/Wales hereby certifies that

CANARY WHARF FINANCE 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

CANARY WHARF FINANCE LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 16th October 2017



Companies House

MONDAY



SPE *S6H75YD5* #40
16/10/2017
COMPANIES HOUSE

