



## FILE COPY

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

Company No. 4350565

The Registrar of Companies for England/Wales hereby certifies that

#### **ULTIMATE FINANCE GROUP 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

#### **ULTIMATE FINANCE GROUP LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th January 2015



Companies House

