



FILE COPY

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

Company No. 4411523

The Registrar of Companies for England/Wales hereby certifies that

CITY AIRPORT RAIL ENTERPRISES 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

CITY AIRPORT RAIL ENTERPRISES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th September 2015



Companies House

MONDAY



SPE

S4GWEGG3

28/09/2015

#65



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES