



FILE COPY

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

Company No. 4610727

The Registrar of Companies for England/Wales hereby certifies that

THINKSMART 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

THINKSMART EUROPE LIMITED

and that the company is limited by shares.

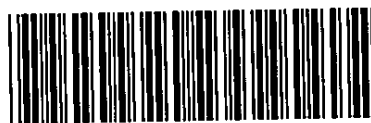
Its registered office is situated in England/Wales.

Given at Companies House on 29th June 2016



Companies House

WEDNESDAY



LD1 *L5A5PBLN* #24
29/06/2016
COMPANIES HOUSE

