



FILE COPY

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

Company No. 4630661

The Registrar of Companies for England/Wales hereby certifies that

STANDARD FINANCIAL 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

STANDARD FINANCIAL GROUP LIMITED

and that the company is limited by shares.

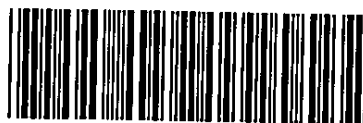
Its registered office is situated in England/Wales.

Given at Companies House on 22nd October 2014



Companies House

WEDNESDAY



R3J1R8H4
RM 22/10/2014 #30
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES