



TUESDAY



\*L733G9EB\*  
LD1 03/04/2018 #67  
COMPANIES HOUSE

## FILE COPY

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

Company No. 4795756

The Registrar of Companies for England/Wales hereby certifies that

#### **NORTHERN TRUST GLOBAL SERVICES LIMITED**

formerly registered as a private company has this day been re-registered  
under the Companies Act 2006 as a public company under the name of

#### **NORTHERN TRUST GLOBAL SERVICES PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 3rd April 2018



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES