

## **FILE COPY**

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

Company No. 4947152

The Registrar of Companies for England/Wales hereby certifies that

## **COUNTRYWIDE 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

## **COUNTRYWIDE GROUP LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th March 2021







