



FILE COPY

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

Company No. 5059077

The Registrar of Companies for England/Wales hereby certifies that

VATUKOULA GOLD MINES 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

VATUKOULA GOLD MINES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 14th December 2020



Companies House

MONDAY



A01 *A9JV7WZ* 14/12/2020 #21
COMPANIES HOUSE

