MONDAY

RBDDJPC1
RES 26/09/2022 #33
COMPANIES HOUSE

FILE COPY

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

Company No. 5083946

The Registrar of Companies for England/Wales hereby certifies that

PHOENIX GLOBAL RESOURCES 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

PHOENIX GLOBAL RESOURCES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 26th September 2022

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES