



## FILE COPY

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

Company No. 5377234

I hereby certify that

#### **PLECTRUM PETROLEUM PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

#### **PLECTRUM PETROLEUM LIMITED**

and that the company is limited.

Given at Companies House on **17th March 2008**

MONDAY



\*CZYP0Y3Z\*

CRS

17/03/2008

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COMPANIES HOUSE



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES