



FILE COPY

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

Company No. 5860440

The Registrar of Companies for England/Wales hereby certifies that

BLAKEMERE 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

BLAKEMERE LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 28th November 2016



Companies House

MONDAY

COMPANIES HOUSE



S5KP7ECY

SPE

28/11/2016

#63

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES