



MONDAY



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"L546EYVL"
04/04/2016
COMPANIES HOUSE

#283

FILE COPY

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

Company No. 6447250

The Registrar of Companies for England/Wales hereby certifies that

STARSTONE INSURANCE LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

STARSTONE INSURANCE PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 4th April 2016



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES