



FILE COPY

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

Company No. 6771928

The Registrar of Companies for England/Wales hereby certifies that

CLINIGEN GROUP PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

CLINIGEN LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 4th May 2022

WEDNESDAY



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04/05/2022

#337

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES