



FILE COPY

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

Company No. 7501697

The Registrar of Companies for England/Wales hereby certifies that

BAKKAVOR FINANCE (2) 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

BAKKAVOR FINANCE (2) LIMITED

and that the company is limited by shares.

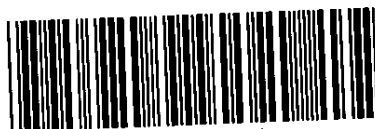
Its registered office is situated in England/Wales.

Given at Companies House on 11th January 2019



Companies House

FRIDAY



SPE *S7WXL2WQ* #48
11/01/2019
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES