



## FILE COPY

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

Company No. 7869389

The Registrar of Companies for England/Wales hereby certifies that

#### **AQUASAFETY INVEST II 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

#### **AQUASAFETY INVEST II LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 13th July 2012

FRIDAY



\*R1D2NWP6\*  
RM 13/07/2012 #26  
COMPANIES HOUSE



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES