



FILE COPY

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

Company No. 7947496

The Registrar of Companies for England/Wales hereby certifies that

CROWLE POWER 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

CROWLE POWER LIMITED

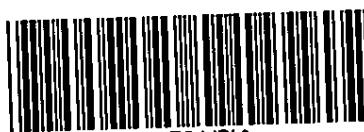
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 5th August 2013



Companies House



RM

R2E34JBL

05/08/2013

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES