



## FILE COPY

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

Company No. 8241182

The Registrar of Companies for England/Wales hereby certifies that

#### **NPOWER GROUP 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

#### **NPOWER GROUP LIMITED**

and that the company is limited by shares.

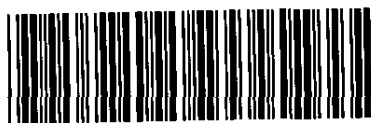
Its registered office is situated in England/Wales.

Given at Companies House on 21st May 2018



Companies House

MONDAY



\*S76EP14A\*  
SPE 21/05/2018 #54  
COMPANIES HOUSE

