



WEDNESDAY



FILE COPY

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

Company No. 8595042

The Registrar of Companies for England/Wales hereby certifies that

OAKNORTH BANK LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 2006 as a public company under the name of

OAKNORTH BANK PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 25th April 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES