



**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