



## FILE COPY

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

Company No. 8958868

The Registrar of Companies for England/Wales hereby certifies that

#### **PALADIN OIL & GAS HOLDINGS 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

#### **PALADIN OIL & GAS HOLDINGS LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 10th January 2018



Companies House



SPE \*S6XAZKYG\* 10/01/2018 #188  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES