



## FILE COPY

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

Company No. 9301632

The Registrar of Companies for England/Wales hereby certifies that

#### **BEATTIE PASSIVE 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

#### **BEATTIE PASSIVE GROUP LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 9th April 2021



FRIDAY



\*AA21QI7E\*  
ACO 09/04/2021 #46  
COMPANIES HOUSE

