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

Company No. 10184316

The Registrar of Companies for England/Wales hereby certifies that

DORCASTER 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

DORCASTER PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 13th June 2016



