



**FILE COPY**

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

Company No. 11118708

The Registrar of Companies for England/Wales hereby certifies that

**NEXT GROUP 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

**NEXT GROUP PLC**

and that the company is limited by shares.

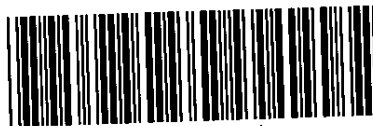
Its registered office is situated in England/Wales.

Given at Companies House on 27th December 2018



Companies House

THURSDAY



\*S7L0ZBJ5\*  
27/12/2018 #221  
SPE COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES