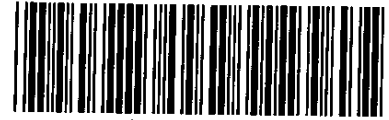




MONDAY



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LD1 13/08/2018 #94

COMPANIES HOUSE

FILE COPY

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

Company No. 11425451

The Registrar of Companies for England/Wales hereby certifies that

SENSYNE HEALTH 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

SENSYNE HEALTH PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 13th August 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES