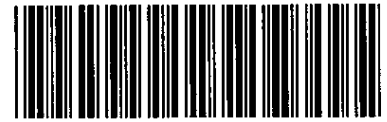




WEDNESDAY



LD1 *L8BDAEM9* 07/08/2019 #65
COMPANIES HOUSE

FILE COPY

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

Company No. 12044074

The Registrar of Companies for England/Wales hereby certifies that

JCI HOLDING 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

JCI HOLDING LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 7th August 2019