



FILE COPY

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

Company No. 12268786

The Registrar of Companies for England/Wales hereby certifies that

UTMOST GROUP LIMITED

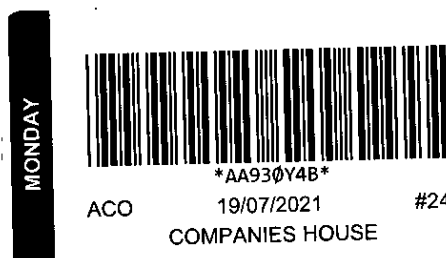
formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

UTMOST GROUP PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th July 2021



Companies House

