

FILE COPY

CERTIFICATE OF CONVERSION OF A EUROPEAN ECONOMIC INTEREST GROUPING (EEIG) TO A UK ECONOMIC INTEREST GROUPING (UKEIG)

UKEIG No. GE000337

The Registrar of Companies for England/Wales hereby certifies that

PENTA MANAGEMENT EEIG

formerly registered as a European Economic Interest Grouping (EEIG) has this day been converted pursuant to Article 1 of the EC Regulation on the European Economic Interest Grouping as amended by the European Economic Interest Grouping (Amendment) (EU Exit) Regulations 2018 to a UK Economic Interest Grouping (UKEIG) under the name of

PENTA MANAGEMENT UKEIG

Given at Companies House on 31st December 2020





