

FILE COPY

CERTIFICATE OF CONVERSION OF A EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY (SOCIETAS EUROPAEA) TO A UK SOCIETAS

UKS No. SE000026

The Registrar of Companies for England/Wales hereby certifies that

GUS IRELAND HOLDINGS SE

formerly registered as a European Public Limited-Liability company (Societas Europaea) has this day been converted under Articles AA1 and AAA1 of the EC Regulation on the European Public Limited-Liability company as amended by the European Public Limited-Liability Company (Amendment Etc.) (EU Exit) Regulations 2018 to a United Kingdom Societas under the name of

GUS IRELAND HOLDINGS UK SOCIETAS

And the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 31st December 2020





