



FILE COPY

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

Company No. 2652843

The Registrar of Companies for England/Wales hereby certifies that

NEC FINANCE 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

NEC FINANCE LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 21st April 2015

TUESDAY



L45TSPHT
LD1 21/04/2015 #27
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES