



TUESDAY



LD1 \*L910LMMB\* #41  
17/03/2020  
COMPANIES HOUSE

## FILE COPY

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

Company No. 4948435

The Registrar of Companies for England/Wales hereby certifies that

#### **SIRIUS MINERALS 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

#### **SIRIUS MINERALS LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 17th March 2020



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES