



WEDNESDAY



LD1 *L8EAC155* 18/09/2019 #66
COMPANIES HOUSE

FILE COPY

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

Company No. 7123187

The Registrar of Companies for England/Wales hereby certifies that

ACACIA MINING 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

ACACIA MINING LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th September 2019



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES