



**FILE COPY**

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

Company No. 8140312

The Registrar of Companies for England/Wales hereby certifies that

**LONDON CAPITAL & FINANCE LIMITED**

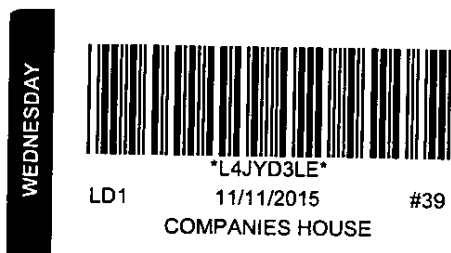
formerly registered as a private company has this day been re-registered  
under the Companies Act 2006 as a public company under the name of

**LONDON CAPITAL & FINANCE PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 11th November 2015



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\*L4JYD3LE\*

11/11/2015

#39

COMPANIES HOUSE



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES