



**FILE COPY**

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

Company No. 8616013

The Registrar of Companies for England/Wales hereby certifies that

**BRITISH BUSINESS BANK 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

**BRITISH BUSINESS BANK PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 29th October 2013

TUESDAY



\*R2JZLF0G\*

RM

29/10/2013

#41

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES