



FILE COPY

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

Company No. 10021928

The Registrar of Companies for England/Wales hereby certifies that

NANOFLOWCELL HOLDINGS 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

NANOFLOWCELL HOLDINGS PLC

and that the company is limited by shares.

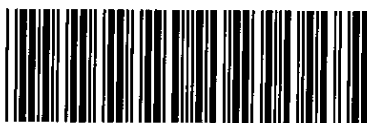
Its registered office is situated in England/Wales.

Given at Companies House on 4th August 2021



Companies House

WEDNESDAY



ACO

04/08/2021

#16

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES