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

Company No. 424067

The Registrar of Companies for Scotland hereby certifies that

UK GREEN INVESTMENT BANK 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

UK GREEN INVESTMENT BANK LIMITED

and that the company is limited by shares.

Its registered office is situated in Scotland.

Given at Companies House on 5th July 2017

Companies House



