



FILE COPY

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

Company No. 7934492

The Registrar of Companies for England/Wales hereby certifies that

CURTIS BANKS GROUP 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

CURTIS BANKS GROUP PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 29th April 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES