



## FILE COPY

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

Company No. 432989

The Registrar of Companies for England/Wales hereby certifies that

**MEGGITT 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

**MEGGITT LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th April 2023



Companies House

TUESDAY



ACO      \*AC1QBRK9\*      #18  
18/04/2023  
COMPANIES HOUSE

