



FILE COPY

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

Company No. 2422675

The Registrar of Companies for England/Wales hereby certifies that

SPEAR & JACKSON PUBLIC LIMITED COMPANY

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

SPEAR & JACKSON LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th September 2012



RM *R1HST99F* #5
19/09/2012
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES