



FILE COPY

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

Company No. 2755596

The Registrar of Companies for England/Wales hereby certifies that

IFINITY 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

IFINITY LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 12th February 2019



Companies House

TUESDAY



SPE *S7Z5MQEO* #215
12/02/2019
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES