



## FILE COPY

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

Company No. 3821514

The Registrar of Companies for England/Wales hereby certifies that

#### **BRITISH MARINE 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

#### **BRITISH MARINE LIMITED**

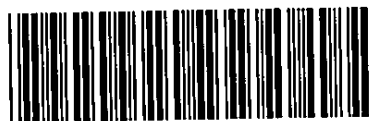
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 29th June 2016



Companies House



LD1      \*L5A5PC36\*      #103  
29/06/2016  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES