



FILE COPY

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

Company No. 4330608

The Registrar of Companies for England/Wales hereby certifies that

NAUTILUS MARINE SERVICES 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

NAUTILUS MARINE SERVICES LIMITED

and that the company is limited by shares.

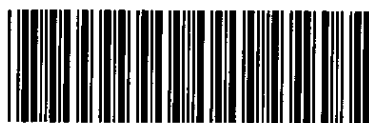
Its registered office is situated in England/Wales.

Given at Companies House on 3rd July 2019



Companies House

WEDNESDAY



SPE *S88Y9YB5* #7
03/07/2019
COMPANIES HOUSE

