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27/06/2018

#56

COMPANIES HOUSE

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

Company No. 4958332

The Registrar of Companies for England/Wales hereby certifies that

365 AGILE GROUP 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

365 AGILE GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th June 2018

**Companies House****THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**