

## **FILE COPY**

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

Company No. 5089919

The Registrar of Companies for England/Wales hereby certifies that

## **S4 FINANCIAL PLC**

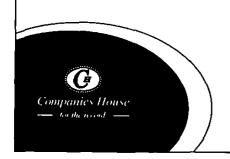
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

## **S4 FINANCIAL LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 7th July 2011







07/07/2011 COMPANIES HOUSE

