



## 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



RM 07/07/2011 200  
\*RNMDHVMB\*  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES