



FILE COPY

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

Company No. 5614642

The Registrar of Companies for England/Wales hereby certifies that

ANAMI 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

ANAMI LIMITED

and that the company is limited by shares.

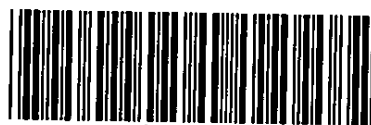
Its registered office is situated in England/Wales.

Given at Companies House on 2nd December 2015



Companies House

WEDNESDAY



SPE

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02/12/2015

#16

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES