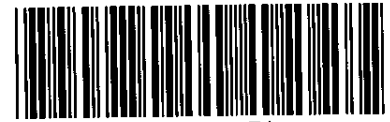




THURSDAY



LD1 *L7HRWJTT* #21
01/11/2018
COMPANIES HOUSE

FILE COPY

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

Company No. 6694512

The Registrar of Companies for England/Wales hereby certifies that

NEX GROUP HOLDINGS 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

NEX GROUP HOLDINGS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 1st November 2018