



FILE COPY

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

Company No. 8687223

The Registrar of Companies for England/Wales hereby certifies that

STOCK SPIRITS 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

STOCK SPIRITS GROUP LIMITED

and that the company is limited by shares.

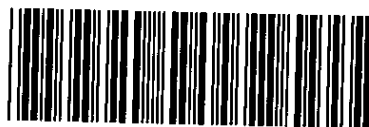
Its registered office is situated in England/Wales.

Given at Companies House on 19th January 2022



Companies House

WEDNESDAY



ACO

AAW027KB
19/01/2022
COMPANIES HOUSE

#42



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES