



FILE COPY

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

Company No. 9117439

The Registrar of Companies for England/Wales hereby certifies that

THE LONDON TRADING COMPANY (UK) 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

THE LONDON TRADING COMPANY (UK) LIMITED

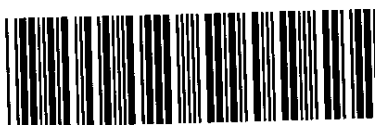
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 7th September 2020



MONDAY



S9D30H0G
SPE 07/09/2020 #21
COMPANIES HOUSE

