



FILE COPY

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

Company No. 9635183

The Registrar of Companies for England/Wales hereby certifies that

HASTINGS GROUP HOLDINGS LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

HASTINGS GROUP HOLDINGS PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 23rd September 2015



Companies House

WEDNESDAY



LD1

"L4GJGT6J"

23/09/2015

#40

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES