



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 10713655

The Registrar of Companies for England/Wales hereby certifies that

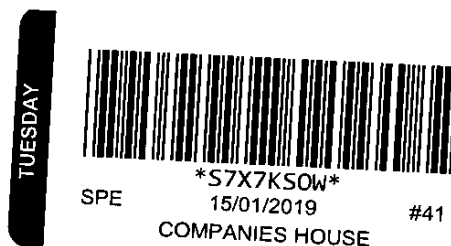
MICHELLE MONE INTERIORS LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

MICHELLE MONE INTERIORS UNLIMITED

and its registered office is situated in England/Wales.

Given at Companies House on 15th January 2019



Companies House

