



FILE COPY

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

Company No. 2228050

The Registrar of Companies for England/Wales hereby certifies that

THE KELLAN 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

THE KELLAN GROUP LIMITED

and that the company is limited by shares.

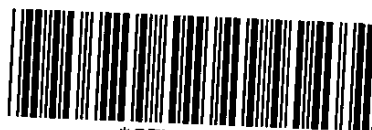
Its registered office is situated in England/Wales.

Given at Companies House on 28th January 2019



Companies House

MONDAY



SPE *S7Y41YLT*
28/01/2019 #223
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES