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

Company No. 5777981

The Registrar of Companies for England/Wales hereby certifies that

FRONERI INTERNATIONAL 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

FRONERI INTERNATIONAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 13th September 2018



Companies House

