



FILE COPY

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

Company No. 2933545

The Registrar of Companies for England/Wales hereby certifies that

CABOT ENERGY 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

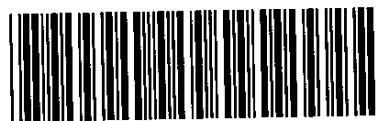
CABOT ENERGY LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 16th January 2020

THURSDAY



S8WRKLS1
SPE 16/01/2020 #9
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES