



## FILE COPY

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

Company No. 9151051

The Registrar of Companies for England/Wales hereby certifies that

## **THORN MEDICAL 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

## **THORN MEDICAL LTD**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 16th June 2017

