



## FILE COPY

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

Company No. 8783213

The Registrar of Companies for England/Wales hereby certifies that

#### **ARRINERA AUTOMOTIVE HOLDING 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

#### **ARRINERA AUTOMOTIVE HOLDING LIMITED**

and that the company is limited by shares

Its registered office is situated in England/Wales.

Given at Companies House on 10th August 2015



Companies House

THURSDAY



A02 \*A4D85W9L\* #76  
06/08/2015  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES