



## FILE COPY

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

Company No. 8871074

The Registrar of Companies for England/Wales hereby certifies that

#### **SWISS ROCK 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

#### **SWISS ROCK LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 5th July 2016



Companies House



SPE \*S5AK44DU\* #23  
05/07/2016  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES