



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

Company No. 11290101

The Registrar of Companies for England/Wales hereby certifies that

**KNIGHTS GROUP HOLDINGS LIMITED**

formerly registered as a private company has this day been re-registered  
under the Companies Act 2006 as a public company under the name of

**KNIGHTS GROUP HOLDINGS PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 20th June 2018



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES