

CERTIFICATION OF INCORPORATION OF A PRIVATE LIMITED COMPANY

COMPANY NUMBER: 09592225 CERTIFIED ISO 9803: 2000

The Registrar of Companies for England and Wales, hereby certifies that

TICKMILL LIMITED

First Floor, The Bengal Wing, 9a, Devonshire Square, London, Greater London, United Kingdom.

Is this day Incorporated under the Companies Act 2007 as a private company, that Trustee & Investments is limited by shares, and the situation of it's Registered office is based in England and Wales

Given at Companies House, Cardiff, 14th, May 2014.







