



FILE COPY

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

Company No. 4074919

The Registrar of Companies for England/Wales hereby certifies that

POSTAL SERVICES HOLDING COMPANY 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

POSTAL SERVICES HOLDING COMPANY LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 12th December 2013

THURSDAY



RM

R2N1MB7K

12/12/2013

#57

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES