

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **25613507**

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

XCHANGE PLANET INVESTMENT LTD.

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **20TH MAY 2017**



N25613507|



Companies House



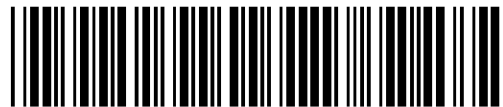
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/05/2017**

X9X47C7T

Company Name in full: **XCHANGE PLANET INVESTMENT LTD.**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **34 Queensbury Station
Parade, Edgware
Middlesex
UNITED KINGDOM HA8 5NN**

Sic Codes: **68100
68209**