

COMPANY HAVING A SHARE CAPITAL

**Memorandum of association of
TRALEE PROPERTIES LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber

Authentication by each subscriber

Name of each subscriber

DMCS DIRECTORS LIMITED

Date: 18 September 2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8696699**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

TRALEE PROPERTIES LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

DX NEWCO LIMITED

Given at Companies House on **29th January 2014**



* N086966994 *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8696699

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DX NEWCO LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DX (GROUP) LIMITED

Given at Companies House on **13th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



FILE COPY

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

Company No. 8696699

The Registrar of Companies for England/Wales hereby certifies that

DX (GROUP) 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

DX (GROUP) PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th February 2014

WEDNESDAY



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LD1 19/02/2014 #16

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES