



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **7063562**

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

SUPERGROUP PLC

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

SUPERDRY PLC

Given at Companies House on **8th January 2018**



Companies House



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