

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7839241

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

MOBILE TECHNOLOGY REFURBISHMENT LIMITED

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 8th November 2011



N07839241L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7839241

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

MOBILE TECHNOLOGY REFURBISHMENT LIMITED

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

MTR GROUP LIMITED

Given at Companies House on **21st August 2015**



* N07839241L *

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**