

CERTIFICATE OF INCORPORATION

AURELIUS CAPITAL LIMITED

8235853

This is to certify that **AURELIUS CAPITAL LIMITED** was incorporated under the Companies Act 1993 on 15 Sep 2021.

Ministry of Economic
Development

Manatū Ōhanga

Companies Office

Neville Hami

Registrar of Companies
15th September 2021





TO WHOM IT MAY CONCERN

AURELIUS CAPITAL LIMITED
8235853

I CERTIFY that **AURELIUS CAPITAL LIMITED** was incorporated as a limited company under the Companies Act 1993 ("the Act") on the 15 Sep 2021. According to my records (New Zealand addresses unless stated):

1. The company has issued 100 shares. As at the 13th Nov 2023– the date of the latest annual return – these were held by Aurelius Inv. Com., an incorporated company having its registered office at 2c Knights Road, Rosedale, Auckland, 0632 , New Zealand.
2. The registered office of the company and its address for service are located at: 2c Knights Road, Rosedale, Auckland, 0632 , New Zealand.
3. The director of the company is Christopher Albert HARDING, New Zealand.

I confirm that as of the date of this certificate, I have not received any document in relation to the company to the effect that:

1. A liquidator has been appointed;
2. A receiver or manager has been appointed, whether by a court or not, in relation to the property of the company;
3. The company has entered into a compromise with creditors or a class of creditors under Part XIV of the Act, or a compromise has been proposed in relation to the company under that Part of the Act, or that a court has approved a compromise under Part XV of the Act in relation to the company.

Nor is it proposed to remove the company from the New Zealand register of companies for non-compliance with the terms of the Act. To the best of my knowledge, the company has complied with all filing requirements of the Act and paid all necessary fees.

Dated at Auckland this 15th Dec 2023.

Dorine Mario Gaiqui
Assistant Registrar of Companies
Auckland, New Zealand

