



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

Company No. 9759493

The Registrar of Companies for England/Wales hereby certifies that

BLUE PRISM 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

BLUE PRISM GROUP PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

*We hereby certify this to
be a true and complete
copy of the original
Olswang LLP*

Given at Companies House on 14th March 2016

*Olswang LLP
15 March
2016*



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES