



**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