

CERTIFIED

To be a true copy of the original

Augustus Della-Polva, partner

Bates Wells & Braithwaite London LLP

Registered OC325522

Dated 1/2/19



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 2693163

The Registrar of Companies for England and Wales hereby certifies that
THE WESTMINSTER FOUNDATION FOR DEMOCRACY LIMITED
is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, London, the 26th February 1992

C. O. FRIEND

For The Registrar Of Companies



COMPANIES HOUSE