



# THE COMPANIES ACTS 1948 TO 1976

FILED

I hereby certify that BASS, RATCLIFF & GRETTON, LIMITED

was incorporated under the Companies Acts, 1862 to 1886

as a limited company on the 13th January 1888

Given under my hand at Cardiff the 8th April 1980

No. 25675

J. A. H. MORTIMER

Assistant Registrar of Companies

## NOTE

This Certificate of fact provides full incorporation details of the Company and replaces the original Certificate of Incorporation which has been mislaid from the Company file.