

# FILE COPY



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

No. 59058

I hereby certify that

JAMES BURROUGH DISTILLERS LIMITED

formerly registered as a public company has this day  
been re-registered under the Companies Act 1985 as a  
private company, and that the Company is limited.

Given under my hand at Cardiff the 19TH MARCH 1991

A handwritten signature in black ink, appearing to read 'M. B. May'.

M. B. MAY (MRS.)

An Authorised Officer