

DUPLICATE FOR THE FILE.

No. 60387



Certificate of Incorporation

I hereby Certify, That ~~the~~
Mather & Platt limited

is this day Incorporated under the Companies' Acts, 1862 to 1898, and that the Company is
Limited.

Given under my hand at London this *Twenty-first* day of *January*
One Thousand Eight Hundred and Ninety *nine*.

Fees and Deed Stamps £ *51.5/-*

Stamp Duty on Capital £ *775*

Registrar of Joint Stock Companies.

Certificate received by

J. Holland for Robins & Co

20th Jan 99

Date

24 Jan 99

[SEE BACK.]