

No. 70.274



Certificate of Incorporation

I hereby Certify, That

John L. Thornycroft & Co., Limited

is this day incorporated under the Companies' Acts, 1862 to 1900, and that the Company is
Limited.

Given under my hand at London this

Twenty-second day of *May*

One Thousand Nine Hundred and *one*

Fees and Deed Stamps £ *38.17.6*

Stamp Duty on Capital £ *650.0.0*

James Barber

Assistant Registrar of Joint Stock Companies.

Certificate received by

Rev. J. Brown

*for Nicholson & Co.,
24 (Leicester Street)*

Date

25 May 09.