

FILE COPY



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

Company No. 290076

The Registrar of Companies for England and Wales hereby certifies that
GRANADA GROUP 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 at Companies House, London, the 21st September 2004

J Hogarth
JANE HOGARTH



For The Registrar Of Companies



C O M P A N I E S H O U S E