

# FILE COPY



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

No. 63025

I hereby certify that

GORDON & GOTCH HOLDINGS 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 1ST JULY 1988

*J.R. Spears*  
An Authorised Officer