

DUPLICATE FOR THE FILE.

No. 902253



Certificate of Incorporation

I Hereby Certify that

BUPA INVESTMENTS LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this THIRTIETH DAY OF MARCH
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield

Assistant Registrar of Companies.

Certificate
received by



Date

30 MAR 1967