



CERTIFICATE OF INCORPORATION

No. 1050970

I hereby certify that

NEWAREHILL LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the

21st April 1972.

A handwritten signature in dark ink, appearing to read 'F. L. Knight'.

(F. L. KNIGHT)

Assistant Registrar of Companies