



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

No 1785753

I hereby certify that

BOWNESS LEISURE LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

BOWNESS LEISURE PLC

and that the company is limited

Given under my hand at Cardiff the 3rd September 1991

J. S. Rose

(J. S. Rose)
An Authorised Officer