

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1789733

I hereby certify that

ST PHILIP'S SCHOOL TRUST LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the

7TH FEBRUARY 1984

A handwritten signature in dark ink, appearing to read "E. Jones".

MRS. E. J. JONES

an authorised officer