

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1871628

I hereby certify that

OFFSHELF (41) LTD

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

13TH DECEMBER 1984

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES  
an authorised officer