

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

No. 1950511

I hereby certify that

17TH LEGIBUS PLC

is this day incorporated under the Companies Act 1985
as a public company and that the Company is limited.

Given under my hand at the Companies Registration
Office, Cardiff the 26TH SEPTEMBER 1985

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

E. C. COATES

an authorised officer