

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2019657

I hereby certify that

KNAPPS NO. 37 LIMITED

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

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

14TH MAY 1986

L R Williams
MRS L. R. WILLIAMS

an authorised officer