

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2067231

I hereby certify that

DRANSFIELD LEISURE 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

24TH OCTOBER 1986

J.M.V. [illegible]

an authorised officer