

FILE COPY



CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY

No. 2109017

I hereby certify that

LADMARSH 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 11TH MARCH 1987

P. A. Rowley
MRS. ROWLEY
an authorised officer