

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2114287

I hereby certify that

H.G.A. 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 23RD MARCH 1987

Mrs. M. Moss
MRS. M. MOSS

an authorised officer