FILE COPY



CERTIFICATE OF INCORPORATION

ON PE-REGISTRATION OF PRIVATE COMPANY

AS A PUBLIC COMPANY

No. 2141256

T hereby certify that

GATEURY RESIDENTIAL SERVICES LTD

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

GATEMAY RESIDENTIAL SERVICES p.1.c.

and that the company is limited.

Given under my hand at Cardiff the 3RD SEPTEMBER 1987

y, g. thomas

An Authorised Officer