



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

No.2366698

I hereby certify that

NORTHUMBRIAN HOLDINGS LIMITED

formerly registered as a public company has this day been re-registered
under the Companies Act 1985 as a private company, and that the
Company is limited

Given under my hand at Companies House, Cardiff the **29th NOVEMBER 1996**



An Authorised Officer