

FILE COPY



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

Company No. 2486634

The Registrar of Companies for England and Wales hereby certifies that

JARVIS HOTELS plc

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

Given at Companies House, London, the 30th May 1996

S. Bashar

MISS S. BASHAR



For The Registrar Of Companies



C O M P A N I E S H O U S E