



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

No 2529667

I hereby certify that

NEWCASTLE UNITED 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 Cardiff the 28th AUGUST 1992

H A Jelliman

H A JELTIMAN

An Authorised Officer