



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

No 2747814

I hereby certify that

CARGO CLUB WAREHOUSE LIMITED

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

CARGO CLUB WAREHOUSE PLC

and that the company is limited

Given under my hand at Cardiff the 20th May 1993

Neil Jelliman

NEIL JELTIMAN

An Authorised Officer