

**FILE COPY**



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

Company No. 2836088

The Registrar of Companies for England and Wales hereby certifies that  
**DRAEFERN 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 at Leeds, the 21st July 1999

*Patricia Knowles*  
**PATRICIA KNOWLES**

For The Registrar Of Companies



**C O M P A N I E S   H O U S E**

