



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

No.2848787

I hereby certify that

**STRAKER (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 17th July 1997



*F. A. Joseph.*  
**MR. F. A. JOSEPH**  
An Authorised Officer