



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No. 3515570

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

MIZEN HOMES I PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 11th August 1998



J J Lewis
An Authorised Officer