

# FILE COPY



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

Company No. 3562123

The Registrar of Companies for England and Wales hereby certifies that

ROTHMANS FINANCE PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 8th July 1998

*L. Barnes*

MRS. L. BARNES



For The Registrar Of Companies



C O M P A N I E S H O U S E