



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

No.3701192

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

**BRODIE AND STONE HOLDINGS PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 03rd March 1999



*G. Kemble*  
G. KEMBLE

An Authorised Officer