



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

No.3814590

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

FIRST SLOANE STREET PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 29th July 1999



gg Lewis

An Authorised Officer