



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

Company No. **3877125**

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

E-TEP PLC

and that the company is entitled to do business and
borrow

Given under my hand at Companies House, Cardiff the **18TH**
DECEMBER 2000


P. HARRISON

An Authorised Officer

