



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

No.3941006

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

**SERVICEPOWER TECHNOLOGIES PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 10<sup>th</sup> April 2000

*JJ Lewis*

An Authorised Officer

