

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

Company No. 3967650

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

RONAWELL PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 10th OCTOBER 2000

P. HARRISON

An Authorised Officer

ED1 0145 COMPANIES HOUSE 10/10/20