



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

Company No. **4074907**

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

**EQUITY RELEASE FUNDING (NO. 1) PLC**

and that the company is entitled to do business and  
borrow

Given under my hand at Companies House, Cardiff the **30<sup>TH</sup> November 2000**

*S Thomas*  
S THOMAS (MES)

An Authorised Officer

