

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

Company No. 4176542

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

FIRST FLEXIBLE NO.4 PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 5TH APRIL 2001

An Authorised Officer

#EADZMZJ4# 0185
COMPANIES HOUSE 05/04/01