

FILE COPY



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

Company No. 4898905

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

ST MARK CONTRACTS PLC

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 9th March 2004

A rectangular box containing a handwritten signature in black ink, which appears to read 'Harry Smith'. Below the signature, the name 'HARRY SMITH' is printed in a sans-serif font.

For The Registrar Of Companies



LD1
COMPANIES HOUSE

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09/03/04



C O M P A N I E S H O U S E