

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

Company No. **5183076**

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

AUBURN SECURITIES 4 PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 30th September 2004

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An Authorised Officer

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