



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

Company No. **5341336**

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

PLETHORA SOLUTIONS HOLDINGS PLC

and that the company is entitled to do business and
borrow

Given under my hand at Companies House, Cardiff the **14th March 2005**

Philip Sautman.

An Authorised Officer



EDX
COMPANIES HOUSE

EUH0286U

1331

14/3/05