

FILE COPY



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

Company No. 5614046

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

ORA CAPITAL PARTNERS PLC

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

Given at Companies House, Cardiff, the 3rd February 2006

A rectangular box containing a handwritten signature and the printed name 'PHIL MARTIN' below it.

PHIL MARTIN

For The Registrar Of Companies



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