

FILE COPY



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

Company No. 5643091

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

EDDYSTONE FINANCE PLC

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

Given at Companies House, Cardiff, the 20th February 2006



I Gronland
IAN GRONLAND

For The Registrar Of Companies



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