



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

Company No. **5957569**

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

**AKAAL GROUP PLC**

and that the company is entitled to do business and  
borrow

Given under my hand at Companies House, Cardiff the  
**24th November 2006**



*[Signature]*  
A. H. H. H.

An Authorised Officer