



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

Company No. **6163576**

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

NOVERA ENERGY PLC

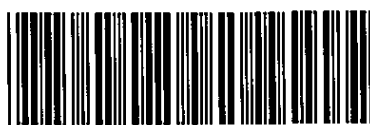
and that the company is entitled to do business and
borrow

Given under my hand at Companies House, Cardiff the
12th November 2007

A. Henderson
A HENDERSON

An Authorised Officer

MONDAY



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COMPANIES HOUSE