

FILE COPY

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

Company No. 7172804

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

METRIC PROPERTY INVESTMENTS PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on 30th June 2010

WEDNESDAY



RM 30/06/2010 COMPANIES HOUSE 16



