



FILE COPY

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

Company No. 8215888

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

TRITAX INCOME REAL ESTATE INVESTMENT TRUST PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **25th September 2012**



TUESDAY



L117KMDY

LD1

25/09/2012

#331

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES