

DUPLICATE FOR THE FILE



NI32178

I HEREBY CERTIFY that

MODMILL DEVELOPMENTS LIMITED

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this TWENTY-SIXTH day of
MARCH One Thousand Nine Hundred and NINETY-SEVEN

G. Campbell

for the Registrar of Companies for
Northern Ireland

Certificate
received by

D. Kidd

Date

27/3/97