



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number

101959

I hereby certify that

ROSYTH ROYAL DOCKYARD PLC

**is this day incorporated under the Companies Act 1985 as a
public company and that the Company is limited.**

Signed at Edinburgh

20 November 1986

A handwritten signature in ink, appearing to be 'S. P. H.', written over a circular stamp.

Registrar of Companies