



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. **4119367**

I hereby certify that

THE CAPITAL PUB COMPANY LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

THE CAPITAL PUB COMPANY PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **9TH JANUARY**
2001

Val Rudman

An Authorised Officer

