

FILE COPY



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

Company No. 5946900

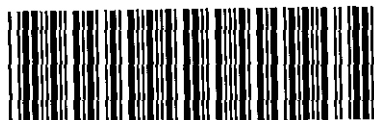
I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

TOPAZ FINANCE PLC

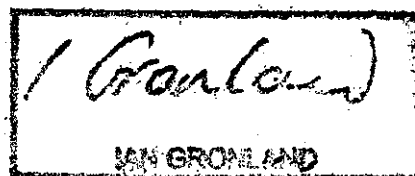
and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 21st February 2007

WEDNESDAY



LD1 *LBVNH9R* 70
21/02/2007
COMPANIES HOUSE



For The Registrar Of Companies



C O M P A N I E S H O U S E