



company no

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION

AS A 0 - FC PR LTD SH COMPANY

I HEREBY CERTIFY that

JOHN MENZIES (UK) LIMITED

formerly registered as 0 - FC PR LTD SH, has this day been re-registered as
0 - FC PR LTD SH under the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the EIGHTH day of NOVEMBER two-
thousand and FIVE

A handwritten signature in black ink, appearing to read 'R. Dishman'.

for Registrar of
Companies for Northern Ireland

