

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2174481

I hereby certify that

AMBER COURT MANAGEMENT (NO 2.) LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 6 OCTOBER 1987

J. A. Joseph.

J. A. JOSEPH
an authorised officer