

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2220370

I hereby certify that

AMBER COURT MANAGEMENT (NO.4) 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 11 FEBRUARY 1988

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer