

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

S. Blackstock

D. G. BLACKSTOCK

an authorised officer