

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2120001

I hereby certify that

AMBER COURT MANAGEMENT (NO.1) 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

7TH MAY 1987

E. C. JONES
MISCELLANEOUS

an authorised officer