

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

No. 638891

I hereby certify that

SAGA GROUP LIMITED

formerly registered as a public company has this day
been re-registered under the Companies Act 1985 as a
private company, and that the Company is limited.

Given under my hand at Cardiff the 21ST MAY 1990

A handwritten signature in dark ink, appearing to read 'H.A. SELLIMAN'.

H.A. SELLIMAN
An Authorised Officer