

# FILE COPY



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

No. 806281

/78

I hereby certify that

THORN EMI FINANCE LTD

formerly registered as a private company has this day  
been re-registered under the Companies Act 1985 as a  
public company under the name of

THORN EMI FINANCE plc

and that the company is limited.

Given under my hand at Cardiff the 23RD OCTOBER 1986

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer