

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 1501663

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I hereby certify that

BOFC (1982) PLC

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

25TH MARCH 1982

A handwritten signature in cursive script, appearing to read 'B. J. Jones'.

Assistant Registrar of Companies

C 455