FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2038236

I hereby certify that

D. AND J. TRANSPORT 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

17TH JULY 1986

M. SAUNDERD (1221)

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an authorised officer