

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY


No. 2081191

I hereby certify that

MILLBANK FINANCIAL SERVICES 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 5TH DECEMBER 1986

  
D.M. WALLACE

an authorised officer