



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No.3739055

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

FRAMLINGTON SECOND DUAL TRUST PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the **4th June 1999**

S Thomas
SUSAN THOMAS

An Authorised Officer

