

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

Company No. 3967805

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

CTRLP.COM PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 18th April 2000

N.W. THOMAS

An Authorised Officer

EDX *E3DA2996*
COMPANIES HOUSE \8 /4/CO