

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

Company No. 4336135

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

LE BAR GROUP PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 20th August 2003

Philip Sudomore

An Authorised Officer

