

FILE COPY

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

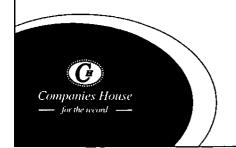
Company No 6412045

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

CLOUDCITY GAMES PLC

and that the company is entitled to do business and borrow

Given at Companies House on 15th July 2008







15/07/2008 **COMPANIES HOUSE**



THE OFFICIAL SEAL OF THE