

FILE COPY

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

Company No. 7084307

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

KERLING 2 PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on 9th December 2009







.D1 09/12/2009 COMPANIES HOUSE

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