



FILE COPY

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

Company No. 9268016

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

MJ GLEESON PLC

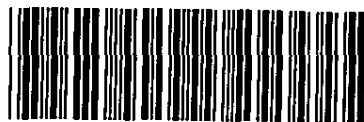
and that the company is entitled to do business and borrow

Given under my hand at Companies House on **21st October 2014**



Companies House

TUESDAY



L3IYOTE1

LD1

21/10/2014

#146

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES