



# **CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY**

**No. 75133**

**I hereby certify that**

**OSPREY ASSETS PLC**

**is this day incorporated under the Companies Acts 1948 to 1980 as a public  
company and that the Company is limited.**

**Given under my hand at Edinburgh the 9 June 1981**

*Alan*

**h Registrar of Companies**