

THE COMPANIES ACT 1985

Company No.

The Registrar of Companies for England and Wales hereby certifies that

LIMITED was incorporated under the Companies Act 1985 as a private company on 5th January 1998.

The Registrar further certifies that according to the documents on the file of the company:-

- a) is the director of the company,
- b) the situation of the registered office FLOOR, YARD, LONDON EC2V 5AE.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 4th March 2009

JOSEPH GOLDSTEIN-YUSUF for the Registrar of Companies



This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.