



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3300853

The Registrar of Companies for England and Wales hereby certifies that
FORMALSECURE PROPERTY MANAGEMENT LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 10th January 1997

P. A. Morgan

P.A.MORGAN (MRS)

For the Registrar of Companies



C O M P A N I E S H O U S E