

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2026430

I hereby certify that

ENGINE FARM LIMITED

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

Given under my hand at Cardiff the 9TH JUNE 1986

A handwritten signature in black ink, appearing to be 'S. K. ...', written over a horizontal line.

Registrar of Companies

C. 173 R