

No. 671099



## Certificate of Incorporation

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I hereby Certify, That CEYLON TEA PLANTATIONS HOLDINGS LIMITED is this day Incorporated under the Companies Act, 1948, and that the Company is LIMITED.

GIVEN under my hand at London this Twenty-seventh day of September One thousand nine hundred and sixty.

A. J. C. MANN,  
*Assistant Registrar of Companies.*

No. 671099



## Certificate of Incorporation on Change of Name

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I hereby Certify that CEYLON TEA PLANTATIONS HOLDINGS LIMITED having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of CROSBY HOUSE GROUP LIMITED.

GIVEN under my hand at London the 1st July, 1973.

N. TAYLOR.

*Assistant Registrar of Companies.*



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION AS A PUBLIC COMPANY**

No. 671099

I hereby certify that

CROSBY HOUSE GROUP p.l.c.

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

15TH FEBRUARY 1982

A handwritten signature in dark ink, appearing to be 'S. J. ...', is written over a faint circular stamp.

Assistant Registrar of Companies



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 671099

I hereby certify that

CROSBY HOUSE GROUP plc

having by special resolution changed its name, is now  
incorporated under the name of

R.E.A. HOLDINGS plc

Given under my hand at the Companies Registration Office,  
Cardiff the

19TH JANUARY 1984

an authorised officer