



**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**

15<sup>TH</sup> FEBRUARY 1982

A handwritten signature in blue ink, appearing to be 'J. H. Jones', written over a faint circular stamp.

**Assistant Registrar of Companies**