

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1912369

I hereby certify that

ST. BENEDICTS (TOOTING) MANAGEMENT COMPANY
LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

9TH MAY 1985

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

an authorised officer