



THE COMPANIES ACT 1985

Company No. 1156047

The Registrar of Companies for England and Wales hereby certifies that

ANDARAY (HOLDINGS) LIMITED

formerly called **ANDARAY LIMITED**

which name was changed by special resolution and with the approval of the Board of Trade or of the Secretary of State where necessary was incorporated under the **Companies Acts 1948 to 1967**

as a limited company on the **9th January 1974** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **23rd June 1978**

Given at Companies House, Cardiff, the **18th October 1996**


J. LUKER

for the Registrar of Companies