

DUPLICATE FOR THE FILE



NI28077

I HEREBY CERTIFY that

PHENNICK COVE DEVELOPMENTS

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this ELEVENTH day
of JANUARY One Thousand Nine Hundred and NINETY-FOUR


Assistant Registrar of Companies for
Northern Ireland

Certificate
received by

SENT OUT BY RECORDED DELIVERY

Date 11/1/94