



**CERTIFICATE THAT A PUBLIC COMPANY  
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. **3928553**

I hereby certify that the provisions of section  
117(1) of the Companies Act 1985 have been  
complied with in relation to

**CASSIAN INVESTMENTS PLC**

and that the company is entitled to do business and  
borrow

Given under my hand at Companies House, Cardiff the **12TH OCTOBER  
2000**

  
**P. HARRISON**

An Authorised Officer

