

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2376564

I hereby certify that

ORCHARD COURT (SWINDON) MANAGEMENT COMPANY LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the 26 APRIL 1989

MRS. M. MOSS

Mo. Mass

an authorised officer