

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5631809

The Registrar of Companies for England and Wales hereby certifies that PRICE BROS AUTO ENGINEERING LIMITED

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

Given at Companies House, Cardiff, the 22nd November 2005





The above information was communicated in non-legible form and authenticated by the Registrar of Companies under section 710A of the Companies Act 1985