



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 7211552

The Registrar of Companies for England and Wales hereby certifies that:

**NORTHERN SECRETS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company limited by shares and the situation of the registered office is in England and Wales.

Given at Companies House, on the 1st April 2010



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006