

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2000104

I hereby certify that

G BROCKLEHURST TRANSPORT 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

14TH MARCH 1986

MRS. C. R. WILLIAMS

an authorised officer