



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

Company Number

125098

I hereby certify that

DRAWLIGHT LIMITED

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

Signed at Edinburgh

18 MAY 1990



Registrar of Companies



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

125098

I hereby certify that

DRAWLIGHT LIMITED

having by special resolution changed its name, is now
incorporated under the name of

ARION PROPERTIES LIMITED

Signed at Edinburgh

1 AUGUST 1990

J. HENDERSON

JH Registrar of Companies

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 125098

The Registrar of Companies for Scotland hereby certifies that

ARION PROPERTIES PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, Edinburgh, the 23rd October 1995

Sheila Inglis
for The Registrar Of Companies



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 125098

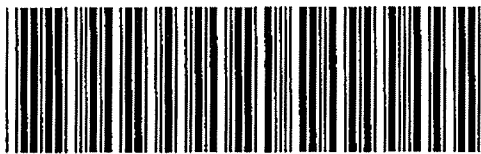
The Registrar of Companies for Scotland hereby certifies that

ARION PROPERTIES PLC

having by special resolution changed its name, is now incorporated
under the name of

Coffee Republic PLC

Given at Companies House, Edinburgh, the 14th October 1997



CSC125098D


Registrar Of Companies



C O M P A N I E S H O U S E