



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

Company No. 3822340

The Registrar of Companies for England and Wales hereby certifies that  
**THE FAT MANAGEMENT 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 9th August 1999



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**COMPANIES HOUSE**