



THE COMPANIES ACT 1985

Company No. 330768

The Registrar of Companies for England and Wales hereby certifies that

**THE BRITISH ELECTRICAL & MANUFACTURING COMPANY,
LIMITED**

was incorporated under the **Companies Act 1929**

as a limited company on the **17th August 1937**

Given at Companies House, Cardiff the **7th August 2009**

M D JONES
for the Registrar of Companies



Companies House
— for the record —