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REGISTRAR GENERAL

ORIGINAL

Registered No.13150 on the 30th day of May 2005

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that MILLERS LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 30th day of May 2005

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REGISTRAR GENERAL

