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REGISTRAR GENERACOPY

Registered No 11420 on the 29th day of September 1998

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

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

REGISTRAR GENERAL this 29th day of September 1998



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REGIST Registrar of Companies