

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11254435

The Registrar of Companies for England and Wales, hereby certifies that

OSBORNE TRADERS

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 19th August 2009



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The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006