

DUPLICATE FOR THE FILE.

No. 770813



Certificate of Incorporation

I Hereby Certify that

TACK RETAIL CONSULTANTS LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this FOURTEENTH DAY OF AUGUST ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

Assistant Registrar of Companies.

Certificate received by } SEE SEPARATE RECORD.

_____ Date _____



THE COMPANIES ACT 1985

Company No. 770813

The Registrar of Companies for England and Wales hereby certifies that

PERSONNEL HYGIENE SERVICES LIMITED

formerly called **TACK RETAIL CONSULTANTS LIMITED**

which name was changed by special resolution and with the approval of the Board of Trade or of the Secretary of State where necessary was incorporated under the **Companies Act 1948**

as a limited company on the **14th August 1963** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **23rd September 1966**

Given at Companies House, Cardiff, the **19th October 1995**

A handwritten signature in blue ink, appearing to read 'Jm Mayor'.

MRS. J. M. MAYOR
for the Registrar of Companies