

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 that reads "Jm Mayor".

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