

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3149984

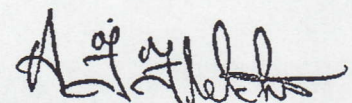
The Registrar of Companies for England and Wales hereby certifies that
THE MATA REGAL THEATRE COMPANY LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 23rd January 1996



N03149984P


A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

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