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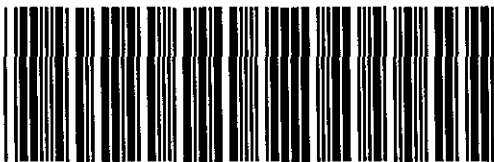


**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5467331

The Registrar of Companies for England and Wales hereby certifies that
R. MEAD PHASE 1 (SWINDON) MANAGEMENT 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 31st May 2005



N05467331G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —