



REGISTRAR GENERAL

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Registered No.12825 on the 24th day of December 2003

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

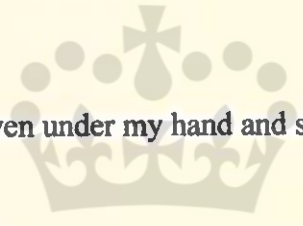
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CERTIFICATE OF INCORPORATION

I certify that **FALKLAND ISLANDS MEAT COMPANY LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

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Given under my hand and seal this 24th day of December 2003

[Handwritten Signature]

REGIS Registrar of Companies

