

REGISTRAR GENERAL

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ORIGINAL



Registered No 13737 on the 22nd day of August 2007

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

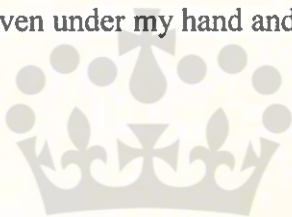
CERTIFICATE OF INCORPORATION

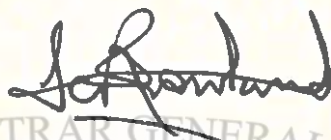


I certify that **McLEE LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

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Given under my hand and seal this 22nd day of August 2007




REGISTRAR GENERAL
Registrar of Companies



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