



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 202545

The Registrar of Companies for Scotland hereby certifies that

GOALS SOCCER CENTRES PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, Edinburgh, the 25th November 2004

  
The Registrar Of Companies