



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

Company No. 601886

The Registrar of Companies for Northern Ireland hereby certifies that:

MCGRANE HAULAGE LIMITED

is this day incorporated under the Companies Act 2006 as a private company limited by shares and the situation of the registered office is in Northern Ireland.

Given at Companies House, on the 21st January 2010



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006