

(A) CERTIFICATES OF INCORPORATION - NEW COMPANIES (CONT'D)									
CORPORATE GOVERNANCE INVESTORS (56) LIMITED	06824477	19/02/2009	CORPORATE GOVERNANCE INVESTORS (18) LIMITED	06824459	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (55) LIMITED	06824509	19/02/2009	CORPORATE GOVERNANCE INVESTORS (14) LIMITED	06824443	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (50) LIMITED	06824470	19/02/2009	CORPORATE GOVERNANCE INVESTORS (15) LIMITED	06824433	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (52) LIMITED	06824501	19/02/2009	CORPORATE GOVERNANCE INVESTORS (19) LIMITED	06824444	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (58) LIMITED	06824516	19/02/2009	CORPORATE GOVERNANCE INVESTORS (100) LIMITED	06824511	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (57) LIMITED	06824508	19/02/2009	CORPORATE GOVERNANCE INVESTORS (10) LIMITED	06824428	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (51) LIMITED	06824479	19/02/2009	CORPORATE GOVERNANCE INVESTORS (11) LIMITED	06824430	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (49) LIMITED	06824503	19/02/2009	CORPORATE GOVERNANCE INVESTORS (17) LIMITED	06824537	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (45) LIMITED	06824497	19/02/2009	CORPORATE GOVERNANCE INVESTORS (16) LIMITED	06824441	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (42) LIMITED	06824506	19/02/2009	CORPORATE GOVERNANCE INVESTORS (12) LIMITED	06824426	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (46) LIMITED	06824475	19/02/2009	CORPORATE GOVERNANCE INVESTORS (13) LIMITED	06824547	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (4) LIMITED	06824500	19/02/2009	CORPORATE GOVERNANCE INVESTORS (79) LIMITED	06824399	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (43) LIMITED	06824538	19/02/2009	CORPORATE GOVERNANCE INVESTORS (70) LIMITED	06824418	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (40) LIMITED	06824512	19/02/2009	CORPORATE GOVERNANCE INVESTORS (75) LIMITED	06824481	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (47) LIMITED	06824541	19/02/2009	CORPORATE GOVERNANCE INVESTORS (72) LIMITED	06824424	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (48) LIMITED	06824448	19/02/2009	CORPORATE GOVERNANCE INVESTORS (73) LIMITED	06824478	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (41) LIMITED	06824549	19/02/2009	CORPORATE GOVERNANCE INVESTORS (71) LIMITED	06824421	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (44) LIMITED	06824447	19/02/2009	CORPORATE GOVERNANCE INVESTORS (77) LIMITED	06824434	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (92) LIMITED	06824451	19/02/2009	CORPORATE GOVERNANCE INVESTORS (78) LIMITED	06824440	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (90) LIMITED	06824521	19/02/2009	CORPORATE GOVERNANCE INVESTORS (7) LIMITED	06824437	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (97) LIMITED	06824453	19/02/2009	CORPORATE GOVERNANCE INVESTORS (76) LIMITED	06824431	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (94) LIMITED	06824384	19/02/2009	CORPORATE GOVERNANCE INVESTORS (74) LIMITED	06824427	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (98) LIMITED	06824455	19/02/2009	CORPORATE GOVERNANCE INVESTORS (6) LIMITED	06824473	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (99) LIMITED	06824457	19/02/2009	CORPORATE GOVERNANCE INVESTORS (68) LIMITED	06824486	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (95) LIMITED	06824388	19/02/2009	CORPORATE GOVERNANCE INVESTORS (65) LIMITED	06824413	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (9) LIMITED	06824483	19/02/2009	CORPORATE GOVERNANCE INVESTORS (64) LIMITED	06824407	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (96) LIMITED	06824452	19/02/2009	CORPORATE GOVERNANCE INVESTORS (69) LIMITED	06824465	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (93) LIMITED	06824472	19/02/2009	CORPORATE GOVERNANCE INVESTORS (60) LIMITED	06824471	19/02/2009				
CORPORATE GOVERNANCE INVESTORS (91) LIMITED	06824450	19/02/2009	CORPORATE GOVERNANCE INVESTORS (61) LIMITED	06824495	19/02/2009				