

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8587440

The Registrar of Companies for England and Wales, hereby certifies that

HARGREAVES SERVICES WIND FARM (BROKEN CROSS) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 27th June 2013



N08587440N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/06/2013



X2BEJEK0

Company Name in full: **HARGREAVES SERVICES WIND FARM (BROKEN CROSS) LIMITED**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Register Office Address: **WEST TERRACE ESH WINNING
DURHAM
ENGLAND
DH7 9PT**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN NIGEL**

Surname: **MACQUARRIE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JAMES STEWART**

Surname: **DOUGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **27/06/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **IAIN DUNCAN**

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **27/06/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HARGREAVES SERVICES PLC

Address: WEST TERRACE ESH WINNING
DURHAM
ENGLAND
DH7 9PT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **DENTONS UKMEA LLP**

Agent's Address: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DENTONS UKMEA LLP**

Agent's Address: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

HARGREAVES SERVICES WIND FARM (BROKEN CROSS) LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Hargreaves Services plc	Authenticated Electronically

Dated: 27/06/2013