

FILE COPY



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

Company No. 2992000

The Registrar of Companies for England and Wales hereby certifies that  
MARKFLAME ELECTRICS LIMITED

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 18th November 1994



\*N029920009\*

A handwritten signature in ink, likely of the Registrar, with the name 'R. J. ...' printed below it.

For the Registrar of Companies



C O M P A N I E S H O U S E

HC007B

# G

## COMPANIES FORM No. 12

# 12

### Statutory Declaration of Compliance with requirements on application for registration of a company

Please do not  
write in  
this margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

For official use

--	--	--

--

Name of company

\* Insert full name of company

\* MARKFLAME ELECTRICS LIMITED

delete as appropriate

I, Robert Stephen Kelford a duly authorised Officer of Chettleburgh International Limited of Temple House, 20, Holywell Row, London EC2A 4JB do solemnly and sincerely declare that Chettleburgh International Limited is the body corporate named as Secretary of the Company in the statement delivered to the registrar under section 10(2) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 135 High Street  
Hornchurch  
Essex RM12 4UH

Declarant to sign below

the 1ST day of NOVEMBER

One thousand nine hundred and ninety four  
before me

P. D. ROBINS

A Commissioner for Oaths or Notary Public or Justice of the peace or Solicitors having the powers conferred on a Commissioner for Oaths.

Presentor's name address  
and reference (if any):

CHETTLEBURGH'S LIMITED  
Temple House  
20 Holywell Row  
London EC2A 4JB

Tel: 071 377 0381

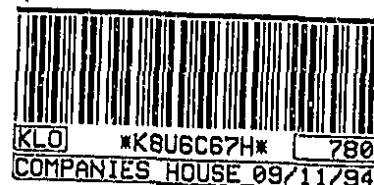
Fax: 071 377 6646

M193/G12.PRE

For official use

New Companies Section

Post room



**CHETTLEBURGH'S LIMITED**

Temple House  
 20 Holywell Row  
 London  
 EC2A 4JB  
 Tel : 071 377 0381  
 Fax : 071 377 6646

10

**Statement of first directors and  
 secretary and intended situation  
 of registered office.**

This form should be completed in black.

Company name (in full)



Registered office of the company  
 on incorporation

If the memorandum is delivered by an  
 agent for the subscribers of the  
 memorandum mark 'X' in the box  
 opposite and give the agent's name  
 and address.

CN	MARKFLAME ELECTRICS LIMITED	For official use <input type="checkbox"/>

RO	Temple House
	20 Holywell Row
Post town	London
County/Region	
Postcode	EC2A 4JB

☒ X

Name	Chettleburgh's Limited
RA	Temple House
	20 Holywell Row
Post town	London
County/Region	
Postcode	EC2A 4JB

Number of continuation sheets attached

☐ 0

To whom should Companies House  
 direct any enquires about the  
 information shown in this form?

Chettleburgh's Limited	
Temple House , 20 Holywell Row	
London	Postcode EC2A 4JB
(071) 377 0381	Extension
Telephone	

**Company Secretary** (See notes 1 - 5)Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**CS**

Chettleburgh international Limited

**AD**

Temple House

20 Holywell Row

Post town

London

County/Region

Postcode

EC2A 4JB

Country

England

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Date 1st November 1994

Robert Stephen Kelford for and on behalf of Chettleburgh International Limited

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name

**\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**CD**

Chettleburgh's Limited

**AD**

Temple House

20 Holywell Row

Post town

London

County/Region

Postcode

EC2A 4JB

Country

England

Date of Birth

**DO** 2,9 0,8 5,8

Nationality

**NA**

British

Business occupation

**OC**

Company Registration Agents

Other directorships

**OD**

None

**\* Voluntary details**

Consent signature

Signed

Date 1st November 1994

Robert Stephen Kelford for and on behalf of Chettleburgh's Limited

**Directors** (continued)

(See notes 1-5)

**Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of Birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

**\* Voluntary details**

I consent to act as director of the company named on page 1

**Consent signature**

Signed

Date

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date 1st November 1994

Delete if the form is  
signed by an agent  
on behalf of all the  
subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES.

MEMORANDUM OF ASSOCIATION of

## MARKFLAME ELECTRICS LIMITED



2992000

1. The name of the Company is:- MARKFLAME ELECTRICS LIMITED
2. The Registered Office of the Company will be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The company's share capital is £100 divided into 100 ordinary shares of £1 each.

We, the persons whose names and addresses are subscribed hereafter are desirous of being formed into a Company in pursuance of this Memorandum and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions  
of the Subscribers.

Number of Shares taken  
by each Subscriber.

Chettleburgh's Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

One Ordinary Share

Company Registration Agents

Chettleburgh International Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

One Ordinary Share

Anglo-Japanese Consultants

Total Shares Taken:-

Two Ordinary Shares

Dated the 1ST day of NOVEMBER, 1994

Witness to the above signatures:-

Roland John Chettleburgh  
17 Downhall Close  
Rayleigh  
Essex SS6 9LU

Company Registration Agent

C18293/ROL1

226820



# THE COMPANIES ACTS 1985 and 1989

## A PRIVATE COMPANY LIMITED BY SHARES.

### ARTICLES OF ASSOCIATION of

# MARKFLAME ELECTRICS LIMITED

#### PRELIMINARY.

1. The Company is a private Company within the meaning of Section 1 of the Companies Acts 1985 and 1989. Accordingly the Company shall not offer to the public (whether for cash or otherwise) any shares in or debentures of the Company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of the shares or debentures being offered for sale to the public.
2. The Regulations set out in Table A of the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 shall apply to this Company either in their entirety or with such variations as the Company shall by special Resolution from time to time prescribe.

Names, Addresses and Descriptions of the Subscribers.

Chettleburgh's Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

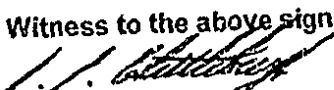
Company Registration Agents

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Anglo-Japanese Consultants

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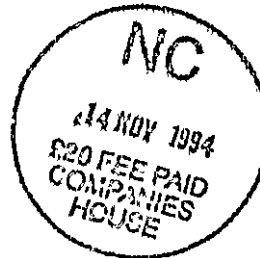
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One Ordinary Share

Company Registration Agents

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20 Holywell Row  
London EC2A 4JB

One Ordinary Share

Anglo-Japanese Consultants

Total Shares Taken:-

Two Ordinary Shares

Dated the 1ST day of NOVEMBER, 1994

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Roland John Chettleburgh  
17 Downhall Close  
Rayleigh  
Essex SS6 9LU

Company Registration Agent

C16293/ROL1

226820





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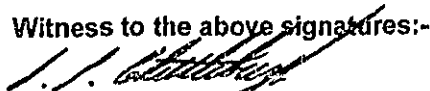
#### Company Registration Agents

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#### Anglo-Japanese Consultants

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Company Registration Agent

