

FILE COPY



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

Company No. 4156326

The Registrar of Companies for England and Wales hereby certifies that
ASFAB 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 8th February 2001



N04156326E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B



Companies House

for the record

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

Company Name in full

ASFAB LTD

I,

ANDREW STEELE

of

6 CHURCH FARM, ASHLEY
MARKET DRAYTON, SHROPSHIRE, TF9 4QT

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

Declarant's signature

A Steele

Declared at

WARREN, UPTON & GARSIDE, 46 CHESHIRE STREET
MARKET DRAYTON, SHROPSHIRE TF9 1PQ

Day Month Year

On

3 0 0 1 2 0 0 1

• Please print name.

before me •

PHILIPPA RUTH WALKER

Signed

P.R. Walker

Date

30-1-2001

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANDREW STEELE, 6 CHURCH FARM

ASHLEY, MARKET DRAYTON, SHROPS

TF9 4QT Tel 01630 672505

DX number

DX exchange



A13
COMPANIES HOUSE
COMPANIES HOUSE

0570
07/02/01
01/02/01

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full

ASFAB LTD



F0100C60

Proposed Registered Office

6 CHURCH FARM

(PO Box numbers only, are not acceptable)

ASHLEY

Post town

MARKET DRAYTON

County / Region

SHROPSHIRE

Postcode

TF9 4QT

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANDREW STEELE , 6 CHURCH FARM

ASHLEY, MARKET DRAYTON

SHROPSHIRE Tel 01630 672505

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for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name

ASFAB LTD

NAME *Style / Title

MR

*Honours etc

* Voluntary details

Forename(s)

ANDREW

Surname

STEELE

Previous forename(s)

Previous surname(s)

Address

6 CHURCH FARM

Usual residential address

For a corporation, give the registered or principal office address.

ASHLEY

Post town

MARKET DRAYTON

County / Region

SHROPSHIRE

Postcode

TF9 4QT

Country

ENGLAND

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

Consent signature

A Steele

Date

30/1/2001

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

STEELE

Previous forename(s)

Previous surname(s)

Address

6 CHURCH FARM

Usual residential address

For a corporation, give the registered or principal office address.

ASHLEY

Post town

MARKET DRAYTON

County / Region

SHROPSHIRE

Postcode

TF9 4QT

Country

ENGLAND

Day Month Year

Date of birth

16

03

70

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

NONE

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

Consent signature

A Steele

Date

30-1-2001

Directors (continued) (see notes 1-5)

* Voluntary details	NAME	*Style / Title	MRS	*Honours etc	
		Forename(s)	BERYL		
		Surname	STEELE		
		Previous forename(s)			
		Previous surname(s)	SUTTON		
	Address				
Usual residential address For a corporation, give the registered or principal office address.		CHARNWOOD, GRAVELLY HILL			
		ASHLEY			
		Post town	MARKET DRAYTON		
		County / Region	SHROPSHIRE	Postcode	TF9 4JU
		Country	ENGLAND		
		Day	Month	Year	
	Date of birth	28	02	33	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR			
	Other directorships	NONE			
	I consent to act as director of the company named on page 1				
	Consent signature	B. Steele		Date	30-1-2001

This section must be signed by**Either**an agent on behalf
of all subscribers

Signed

Date

Or the subscribers(i.e. those who signed
as members on the
memorandum of
association).

Signed

A. Steele

Date

30-1-2001

Signed

B. Steele

Date

30-1-2001

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at all times during the past 5 years, when the person was a director, was:

- dormant,

- a parent company which wholly owned the company making the return,

- a wholly owned subsidiary of the company making the return, or

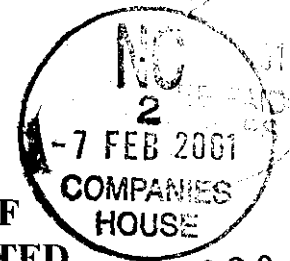
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

4156326
000767
The Companies Acts 1985 to 1989
Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF
LIMITED



1. The company's name is " ASFAB Limited".
2. The company's registered office is to be situated in England or 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 shares of £1 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

Signatures, names and addresses of subscribers.

Number of shares taken by
each subscriber.

1. Signature A Steele
Name ANDREW STEELE ONE
Address 6 CHURCH FARM ASHLEY
MARKET DRAYTON SHROPSHIRE TF9 4QT

2. Signature B. Steele
Name MRS BERYL STEELE ONE
Address CHARNWOOD GRAVELLY HILL ASHLEY
MARKET DRAYTON SHROPSHIRE TF9 4JU

Total shares taken TWO

Dated this 30 day of JANUARY 2001

Witness to the above signatures.

Signature [Signature]
Name MR M. JOHNSON-OWENS
Address CHARNWOOD GRAVELLY HILL ASHLEY
MARKET DRAYTON, SHROPS, TF9 4JU



A13
COMPANIES HOUSE
COMPANIES HOUSE

0571
07/02/01
0100
01/02/01

Company Name ASFAB LIMITED

Company No. 4156326

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed EABarry
(Officer of New Companies Section)

Date 8/2/01