



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5487502

The Registrar of Companies for England and Wales hereby certifies that
GSI INSURANCE SERVICES (SOUTHERN) 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 22nd June 2005



NO 5487502B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

5487502

Company name

GSI INSURANCE SERVICES (SOUTHERN)
LIMITED

I,

RICHARD TREVOR DOBBIE

of

21 MARLBOROUGH ROAD, GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4EY

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



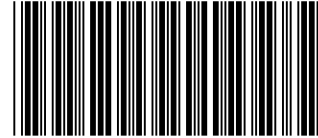
Companies House

— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: **22/06/2005**



XGY116CC

*Company Name
in full:*

**GSI INSURANCE SERVICES (SOUTHERN)
LIMITED**

*Proposed Registered
Office:*

**21 MARLBOROUGH ROAD,
GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4EY**

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

*Agent's Name:
Agent's Address:*

**FORMATIONS HOUSE
SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Company Secretary

*Style/Title:
Name*

**MR
RICHARD TREVOR DOBBIE**

Address:

**21 MARLBOROUGH ROAD,
GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4EY**

Consented to Act: **Y**

Date authorised **22/06/2005**

Authenticated: **Y**

Director 1:

Style/Title: **MR**
Name **RICHARD TREVOR DOBBIE**

Address: **21 MARLBOROUGH ROAD,
GORING-BY-SEA
WORTHING
UNITED KINGDOM
BN12 4EY**

Nationality: **BRITISH**
Business occupation: **DIRECTOR**
Date of birth: **07/10/1948**

Consented to Act: **Y** *Date authorised* **22/06/2005** *Authenticated:* **Y**

Director 2:

Style/Title: **MR**
Name **STEPHEN PATRICK HUMPHRISS**

Address: **10 MEADOW SWEET ROAD
RUSHDEN
UNITED KINGDOM
NN10 0GA**

Nationality: **BRITISH**
Business occupation: **DIRECTOR**
Date of birth: **28/06/1947**

Consented to Act: **Y** *Date authorised* **22/06/2005** *Authenticated:* **Y**

Director 3:

Style/Title: **MR**
Name **ADAM RICHARD DOBBIE**

Address: **28 BLACKBERRY WAY
WHITSTABLE
UNITED KINGDOM
CT5 3BS**

Nationality: **BRITISH**
Business occupation: **DIRECTOR**
Date of birth: **04/02/1971**

Consented to Act: **Y** *Date authorised* **22/06/2005** *Authenticated:* **Y**

Authorisation

Authoriser Designation: **AGENT** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes**

The Companies Act 1985 to 1989

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF GSI INSURANCE SERVICES (SOUTHERN) LIMITED

1. The Company's name is GSI INSURANCE SERVICES (SOUTHERN) LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £ 1000.00 divided into 1000 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.

Names and Addresses of Subscribers	Shares Taken
Richard Trevor Dobbie 21 Marlborough Road, Goring-by-Sea Worthing BN12 4EY	250
Stephen Patrick Humphriss 10 Meadow Sweet Road Rushden NN10 0GA	100
Adam Richard Dobbie 28 Blackberry Way Whitstable CT5 3BS	650
Total Shares Taken	1000

Dated : 22-6-2005

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 1985 (As amended by the Companies Act 1989).

ARTICLES OF ASSOCIATION OF GSI INSURANCE SERVICES (SOUTHERN) LIMITED

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

APPOINTMENT OF DIRECTORS

1. (a) Unless and until otherwise determined by the Company in general Meeting there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever there shall be only one director of the company such director may act alone in exercising all the powers, discretions and authorities vested in the Directors and regulation 89 of Table A shall be modified accordingly.

(b) Regulation 64 of Table A shall not apply to the Company.

2. The Directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company. other than alternate directors) shall not be subject to any maximum but shall be not less than one.

LIST OF SUBSCRIBERS

Richard Trevor Dobbie
21 Marlborough Road, Goring-by-Sea
Worthing
BN12 4EY

Stephen Patrick Humphriss
10 Meadow Sweet Road
Rushden
NN10 0GA

Adam Richard Dobbie
28 Blackberry Way
Whitstable
CT5 3BS

Dated : 22-6-2005