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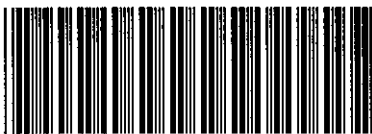
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 6000029

The Registrar of Companies for England and Wales hereby certifies that
ARDEN KITT ASSOCIATES 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 15th November 2006



N060000294



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

Arden Kitt Associates Limited

I, Christopher Paul Brimble

of 31, Brynau Road, Caerphilly, South Wales

† 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

Declared at

The Bluebell, Market St, Caerphilly CF83 1NX

Day Month Year

On

01 11 2006

• Please print name.

before me •

R. Evans. RALPH WYN EVANS

Signed

R. Evans.

Date

11/11/06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CHARLES, CROOKES & JONES	
SOLICITORS AND COMMISSIONERS FOR OATHS	
THE BLUEBELL	
MARKET STREET, CAERPHILLY	
DX number	CF83 1NX DX exchange



A50 *AU63IKCS* 425
COMPANIES HOUSE 08/11/2006

Form revised 10/03

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
or LP - 4 Edinburgh 2

1. The first step is to identify the problem. This involves understanding the current situation and what needs to be changed.



Companies House
for the record

10

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

Arden Kitt Associates Limited

Proposed Registered Office

31, Brynau Road

(PO Box numbers only, are not acceptable)

Post town

Caerphilly

County / Region

South Wales

Postcode

CF83 1PF

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

Christopher Brimble

Tel 07769 738683

DX number

DX exchange



v 10/03

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Registrar of Companies at:

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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
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name		Arden Kitt Associates Limited		
NAME	*Style / Title	Mrs	*Honours etc	
* Voluntary details	Forename(s)	Carole Louise		
	Surname	Brimble		
	Previous forename(s)			
	Previous surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	31, Brynau Road		
	Post town	Caerphilly		
	County / Region	South Wales	Postcode	CF83 1PF
	Country	United Kingdom		

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

Consent signature

Date

1/11/06

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	Mr	*Honours etc	
	Forename(s)	Christopher Paul		
	Surname	Brimble		
	Previous forename(s)			
	Previous surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	31, Brynau Road		
	Post town	Caerphilly		
	County / Region	South Wales	Postcode	CF83 1PF
	Country	United Kingdom		

Date of birth

Day Month Year

2 0 0 2 1 9 7 6

Nationality

British

Business occupation

Architect

Other directorships

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

Consent signature

Date

1st Nov. 2006

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	<input type="text"/>		*Honours etc	<input type="text"/>
Forename(s)		<input type="text"/>			
Surname		<input type="text"/>			
Previous forename(s)		<input type="text"/>			
Previous surname(s)		<input type="text"/>			
Address ^{††}		<input type="text"/>			
<input type="checkbox"/>		<input type="text"/>			
Post town		<input type="text"/>			
County / Region		<input type="text"/>	Postcode	<input type="text"/>	
Country		<input type="text"/>			
Date of birth		Day	Month	Year	Nationality
		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Business occupation		<input type="text"/>			
Other directorships		<input type="text"/>			
		<input type="text"/>			
I consent to act as director of the company named on page 1					
Consent signature		<input type="text"/>	Date	<input type="text"/>	

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed



Date

1st Nov. 2006

Signed

Date

Signed

Date

Signed

Date

Signed

Date

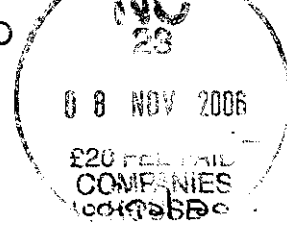
Signed

Date

Signed

Date

100192/20



376


A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION



1. The company's name is "Arden Kitt Associates Limited".
2. The company's office is to be situated in Wales.
3. The company's objects are the provision of architects' and other such consultancy services pertaining to the design, procurement, repair, renovation or conservation of such description of manufactured product, manmade structure, building or landscape as the company may from time to time determine, and the doing of all such other things as are incidental or conducive to the attainment of those objects.
4. The company will in the attainment of its objects, comply with all current and future statutory instruments that regulate each and every consultancy service offered up and provided by the company.
5. The liability of the members is limited.
6. The company's share capital is £100 divided into 100 shares of 10 pence 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.

Name and Addresses of Subscribers.		Number of shares taken by each Subscriber
1. Christopher Brimble, 31 Brynau Road, Caerphilly, South Wales		100
Total shares taken		<u>100</u>

Dated 1st November 2006

Witness to the above signatures,

*Rw Evans of
The Bluebell,
Market St,
Caerphilly CF83 1NX
(Solicitor).*

CHARLES, CROOKES & JONES
SOLICITORS AND COMMISSIONERS FOR OATHS
THE BLUE BELL
MARKET STREET, CAERPHILLY
CF83 1NX

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

For the company named "Arden Kitt Associates Limited".

PRELIMINARY

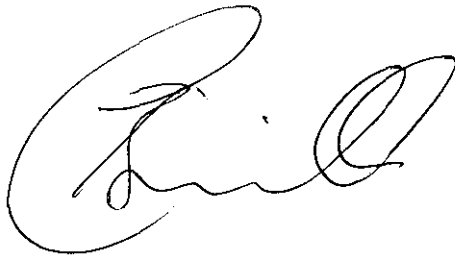
1. The regulations of Table A, subject to the modifications hereinafter expressed, shall constitute the articles of association of the company.

PROCEEDINGS AT GENERAL MEETINGS

2. The second sentence of regulation 40 of Table A shall be substituted for "A person or persons entitled to vote upon the business to be transacted, being any number of members with a total shareholding no less than 60 per cent of the company's share capital or a proxy for such members or a duly authorised representative of a corporation, shall be a quorum."

NUMBER OF DIRECTORS

3. In regulation 64 of Table A the word "two" shall be substituted for "one".



1.11.06

CHRIS BRINSIE.

Company Name ARDEN KITT ASSOCIATES LTD

Company No. 6000029

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 *L. Hale*
(Officer of New Companies Section)

Date 15/11/06