File Copy

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 06700132

The Registrar of Companies for England and Wales hereby certifies that
A & M ELECTRICAL LIMITED

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

Given at Companies House on 17th September 2008

N067001326

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

The above information was communicated in non-legible form and authenticated by the Registrar of Companies under section 710A of the Companies Act 1985

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 **6700132**

Company name **A & M ELECTRICAL LIMITED**

I, **AYTEKIN AHMET**

of **4 CORAN CLOSE**
LONDON
UNITED KINGDOM
N9 8ET

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: **16/09/2008**

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Company Name in full: A & M ELECTRICAL LIMITED

Proposed Registered Office:
KNIGHT HOUSE 27-31 EAST BARNET ROAD
NEW BARNET
BARNET
UNITED KINGDOM
EN4 8RN

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

Agent's Name: **FORMATIONS HOUSE**
Agent's Address:
SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

Director 1:

Name **MR AYTEKIN AHMET**

Address: **4 CORAN CLOSE**
LONDON
UNITED KINGDOM
N9 8ET

Nationality: **CYPRIOT**
Business occupation: **DIRECTOR**
Date of birth: **11/10/1980**

Consented to Act: **Y** *Date Authorised:* **17/09/2008** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **agent** *Date Authorised:* **16/09/2008** *Authenticated:* **Yes**

The Companies Acts 1985 ,1989 and 2006

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF A & M ELECTRICAL LIMITED

1. The Company's name is A & M ELECTRICAL 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 £ 100.00 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.

Names and Addresses of Subscribers	Shares Taken
Aytekin Ahmet 4 Coran Close LONDON N9 8ET	100
Total Shares Taken	100

Dated : 16-9-2008

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

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

ARTICLES OF ASSOCIATION OF A & M ELECTRICAL 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

Aytekin Ahmet
4 Coran Close
LONDON
N9 8ET

Dated : 16-9-2008