



FILE COPY

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

Company No. 6859095

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTELY GREEN 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 **25th March 2009**



N06859095T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

104552/20

THE COMPANIES ACT 1985

MEMORANDUM OF ASSOCIATION

The company's name is "Absolutely Green Limited".

The company is a private company limited by shares.

The company's registered office is to be situated in England.

The company's objects are environmental improvement.

The liability of the members is limited.

The company's share capital is £5,000 divided into 5,000 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	Number of shares taken by each subscriber
1 Gaynor Thompson, 17 Rackenford, Shoeburyness, Essex SS3 8BE	500
2. Rene Dolphin, 15 Moat End, Thorpe Bay, Southend on Sea, Essex SS	500

Gaynor Thompson.....

Witness Signature.....

Name Barbara Martin
Address 18 Wyatts Drive, Thorpe Bay, Southend on Sea, Essex SS1 3DH
Date 23 March 2009

Rene Dolphin.....

Witness Signature.....

Name Barbara Martin
Address 18 Wyatts Drive, Thorpe Bay, Southend on Sea, Essex SS1 3DH
Date 23 March 2009

TUESDAY

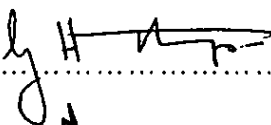



CZD548FK
CRS 24/03/2009 53
COMPANIES HOUSE

THE COMPANIES ACT 1985

ARTICLES OF ASSOCIATION

Absolutely Green Limited are adopting Table A as the company's Articles of Association.

Gaynor Thompson.....

Witness Signature.....

Name Barbara Martin

Address 18 Wyatts Drive, Thorpe Bay, Southend on Sea, Essex SS1 3DH

Date 23 March 2009

Rene Dolphin

Witness Signature.....

Name Barbara Martin

Address 18 Wyatts Drive, Thorpe Bay, Southend on Sea, Essex SS1 3DH

Date 23 March 2009.



Companies House
— for the record —

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Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

ABSOLUTELY GREEN LIMITED

I, GAYNOR HEATHER THOMPSON

of 17 RACKENFORD SHOEBOURNNESS SS3 8BE

† 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

G H Thompson

Declared at

61 NESS ROAD SHOEBOURNNESS ESSEX

Day Month Year

On

23 03 2009

• Please print name.

before me ^o
JM

~~Jeremy Monod~~ JEREMY MONOD

Signed

Jeremy Monod

Date

23/03/2009

† 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.

Jeremy C.R. Monod
Solicitor
61 Ness Road
Shoeburyness, Essex SS3 9DB

Tel

DX number

DX exchange

Companies House receipt date barcode

***This form has been provided free of charge
by Companies House.***

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



Companies House
for the record

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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

ABSOLUTELY GREEN LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

17 RACKENFORD

Post town

SHOEBURYNESS

County / Region

ESSEX

Postcode

SS3 8BE

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
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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name		ABSOLUTELY GREEN LIMITED	
NAME	*Style / Title	MRS	*Honours etc
Forename(s)		GAYNOR HEATHER	
Surname		THOMPSON	
Previous forename(s)		GAY	
Previous surname(s)		SPENCER	
Address ^{††}		17 RACKENFORD	
Post town		SHOEBURYNESS	
County / Region		ESSEX	Postcode SS3 8BE
Country		UNITED KINGDOM	

^{††} 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.

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

Consent signature

J H Thompson

Date

26/2/2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
Forename(s)		RENE GUY	
Surname		DOLPHIN	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		15 MOAT END	
Post town		THORPE BAY	
County / Region		ESSEX	Postcode SS13QA
Country		UNITED KINGDOM	

^{††} 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.

Day Month Year

Date of birth

01/01/1978

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

ABSOLUTELY PLUMBING LTD

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

Consent signature

[Signature]

Date

26/2/2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MRS		*Honours etc	
* Voluntary details	Forename(s)	GAYNOR HEATHER			
	Surname	THOMPSON			
	Previous forename(s)	GAY HEATHER			
	Previous surname(s)	SPENCER			
†† 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 ††	17 RACKENFORD			
	Post town	SHOEBURYNESS			
	County / Region	ESSEX	Postcode	SS3 8BE	
	Country	UNITED KINGDOM			
	Date of birth	Day	Month	Year	Nationality
		08	10	1947	BRITISH
	Business occupation	DIRECTOR			
	Other directorships	ABSOLUTELY PLUMBING LIMITED			
	I consent to act as director of the company named on page 1				
	Consent signature	g H Thompson			Date
					26/2/2009

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	g H Thompson	Date	26/2/2009
	Signed	[Signature]	Date	26/2/2009
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	