File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07041570

The Registrar of Companies for England and Wales, hereby certifies that

AEROTECH SOLUTIONS. LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 14th October 2009

N07041570B

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **12/10/2009**

XKHP9E1B

Company Name in full:	AEROTECH SOLUTIONS. LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**21 ALEXANDRA ROAD** **WINDSOR** **BERKSHIRE** **ENGLAND** **SL4 1JH**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **THORSTEINN**

Surname: **THORLACIUS**

Former names:

Service Address:

Consented to Act: **Y** *Date authorised:* **14/10/2009** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1964** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL PILOT**

Consented to Act: **Y** *Date authorised:* **14/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP 1.00 SHARES.**	*Number allotted*	**726**
		Aggregate nominal value	**726.00**
Currency	**GBP**	*Amount paid*	**1.00**
		Amount unpaid	**0.00**
Prescribed particulars	**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**726**
		Total aggregate nominal value	**726.00**

Name: **PAUL ALLEN**

Address: **21**
ALEXANDRA ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1JH

Class of share:	**ORDINARY GBP 1.00 SHARES.**
Number of shares:	**502**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **THORSTEINN THORLACIUS**

Address: **21**
ALEXANDRA ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1JH

Class of share:	**ORDINARY GBP 1.00 SHARES.**
Number of shares:	**224**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **PAUL ALLEN**
Authenticated: **YES**

Name: **THORSTEINN THORLACIUS**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

Presenter information

Contact Name: **The Company Wizard**
Address: **81 Vivian Road**
Sketty
Swansea
SA2 0UN

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:
AEROTECH SOLUTIONS. LTD

Each Subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber:

PAUL ALLEN
THORSTEINN THORLACIUS

DATED: 12/10/2009