File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07048153

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

A&O HIRE&LOGISTICS 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 19th October 2009

N07048153F

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: **17/10/2009**

XNIIWE60

Company Name in full:	A&O HIRE&LOGISTICS LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**15 WILLOWDALE CLOSE** **PETERSFIELD** **ENGLAND** **GU32 3PS**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR ARVYDAS**

Surname: **AUSKELIS**

Former names:

Service Address: **15 WILLOWDALE CLOSE**
PETERSFIELD
ENGLAND
GU32 3PS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1961** *Nationality:* **LITHUANIAN**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **19/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Name: **ARVYDAS AUSKELIS**

Address:
15
WILLOWDALE CLOSE
PETERSFIELD
ENGLAND
GU32 3PS

Class of share:	**ORD**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Statement of Compliance

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

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Presenter information

Contact Name: **Companies Made Simple**
Address:
Mr Howard Graham
145-157 St John Street
London
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
A&O HIRE&LOGISTICS 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 each.

Subscriber:

Arvydas Auskelis

Authentication: Authenticated Electronically

Dated: 17 Oct 2009