

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07077671

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

AGL SUPPLY LIMITED

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 16th November 2009



N07077671M



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: **16/11/2009**



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|--|--|
| <i>Company Name in full:</i> | AGL SUPPLY LIMITED |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | 8 STRYD TEGEINGL BAGILLT UNITED KINGDOM CH6 6AS |

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUKASZ ANDRZEJ**

Surname: **GRODOWSKI**

Former names:

Service Address: **8 STRYD TEGEINGL
BAGILLT
UNITED KINGDOM
CH6 6AS**

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

Date of Birth: **26/11/1980** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1000 |
| <i>Prescribed particulars</i> | THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Initial Shareholdings

Name: **LUKASZ ANDRZEJ GRODOWSKI**

Address: **8
STRYD TEGEINGL
BAGILLT
UNITED KINGDOM
CH6 6AS**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1000**

Amount paid: **0**

Statement of Compliance

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

Name: **LUKASZ ANDRZEJ GRODOWSKI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **OFFSHORE BUSINESS SOLUTIONS LTD**

Address: **MR MARCIN GAWLIK
35 BUSHEY COURT, BUSHEY RD
LONDON
ENGLAND
SW20 0JF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AGL SUPPLY Limited

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.

Name of each subscriber

Authentication by each subscriber

Lukasz Andrzej Grodowski

Dated 16 November 2009