File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07305362

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

ABBOTTS DISTRIBUTION 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 6th July 2010

N07305362D

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: **05/07/2010**

XQCCGLFR

Company Name in full:	ABBOTTS DISTRIBUTION LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**18 GLEBE CLOSE** **PRINCE OF WALES TERRACE CHISWICK** **LONDON** **ENGLAND** **W4 2EZ**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS KELLY JAYNE**

Surname: **MANSELL**

Former names:

Service Address: **82 HURSTFIELD**
TOWER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9PB

Consented to Act: **Y** *Date authorised:* **06/07/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR GARY ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **18 GLEBE CLOSE**
PRINCE OF WALES TERRACE CHISWICK
LONDON
ENGLAND
W4 2EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **GARY ANTHONY WATSON**

Address:
18
GLEBE CLOSE
PRINCE OF WALES
TERRACE CHISWICK
LONDON
ENGLAND
W4 2EZ

Class of share:	**ORD**
Number of shares:	**1**
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.

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

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
ABBOTTS DISTRIBUTION 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.

Subscriber:

Gary Anthony wATSON

Authentication: Authenticated Electronically

Dated: 5 Jul 2010