File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7705235

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

ABSOLUTE CARE SOUTH WEST 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 and Wales

Given at Companies House, Cardiff, on 14th July 2011

N07705235G

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: **14/07/2011**

X6Z5VVTQ

Company Name in full:	ABSOLUTE CARE SOUTH WEST LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**THE OFFICE 245 HIGH STREET** **HONITON** **DEVON** **UNITED KINGDOM** **EX14 1AH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA SARA**

Surname: **READ**

Former names: **LEE**

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

EACH DIRECTOR HOLDS ONE SHARE EACH AND THUS HAVE EQUAL RIGHTS WITHIN THE COMPANY; ONE VOTE EACH. ANY DIVIDENDS WE WILL DIVIDED EQUALLY BETWEEN THE TWO DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Name: **RICHARD READ**

Address: **THE OFFICE 245 HIGH STREET**
HONITON
DEVON
UNITED KINGDOM
EX14 1AH

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

Name: **JOANNA READ**

Address: **THE OFFICE 245 HIGH STREET**
HONITON
DEVON
UNITED KINGDOM
EX14 1AH

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

Statement of Compliance

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

Name: **RICHARD READ**

Authenticated: **YES**

Name: **JOANNA READ**

Authenticated: **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABSOLUTE CARE SOUTH WEST 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	Authentication
Richard Read	Authenticated Electronically
Joanna Read	Authenticated Electronically

Dated: 14/07/2011