

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7744595

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

MILESTONE AVIATION UK 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 18th August 2011



\*N07744595S\*



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: 17/08/2011



XIDNDWRF

*Company Name  
in full:*

**MILESTONE AVIATION UK LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
Principal Office  
Address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02548079**

*Consented to Act:* **Y**      *Date authorised:* **18/08/2011**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MARTIN**

Surname: **MCDERMOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **18/08/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARK HOWARD**

Surname: **FILER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **18/08/2011** Authenticated: **YES**

*Company Director* 3

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
Principal Office  
Address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02548079**

*Consented to Act:* **Y**      *Date authorised:* **18/08/2011**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT COVER ANY RIGHTS ON REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* THE MILESTONE AVIATION ASSET  
HOLDING GROUP NO. 1 LTD.

*Address:* CLARENDON HOUSE 2 CHURCH  
STREET  
HAMILTON  
BERMUDA  
HM 11

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* USD

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Agent's Address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Agent's Address:* **THIRD FLOOR 1 KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MILESTONE AVIATION UK 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
The Milestone Aviation Asset Holding Group No. 1 Ltd.	Authenticated Electronically

Dated: 17/08/2011