

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7881192

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

DEATH VALLEY DIVERSION 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 and Wales

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



N07881192N



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: 13/12/2011



X002TWCI

*Company Name
in full:* **DEATH VALLEY DIVERSION LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **28 CHIPSTEAD STATION PARADE
CHIPSTEAD
COULSDON
SURREY
ENGLAND
CR5 3TF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **SMITH**

Former names:

Service Address: **12 EASTFIELD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 3DH**

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

Date of Birth: **04/11/1951** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/12/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **YATES**

Former names:

Service Address: **30 WOODSLAND ROAD
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 8HG**

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

Date of Birth: **16/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: **INFORMATION SOFTWARE
SOLUTIONS PLC**

Address: **28 CHIPSTEAD STATION PARADE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3TF**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: INFORMATION
Authenticated: SOFTWARE SOLUTIONS
YES
PLC

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEATH VALLEY DIVERSION 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.

| Name of each subscriber | Authentication |
|------------------------------------|------------------------------|
| Information Software Solutions plc | Authenticated Electronically |

Dated: 13/12/2011