



21

Statement of first directors and secretary  
and intended situation of registered office

This form should be completed in black

Company name (in full)

CN	_____	for official use	<input type="checkbox"/>
<u>ABT (NI) LIMITED</u>			
_____			

Registered office of the company on incorporation

RO	<u>15 GARRON WALK</u>
Post Town	<u>LARNE</u>
County/Region	_____
Postcode	<u>BT40 2AU</u>

If the memorandum is delivered by an agent for the  
subscribers of the memorandum mark 'x' in the box  
opposite and give the agents name and address

☐

Name	_____
RA	_____
Post Town	_____
County/Region	_____
Postcode	_____

Number of continuation sheets attached

☐

To whom should Companies Registry direct any  
queries about the information shown on this form?

<u>Company Business Solutions</u>	
<u>99 Skegoneill Avenue</u>	
<u>Belfast</u>	Postcode <u>BT15 3JR</u>
Telephone _____	Extension _____



### Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

CS Miss

Kathy

Robinson

AD 99 Skegoneill Avenue

Post town Belfast

County/Region Co Antrim

Postcode BT15 3JR

Country N.Ireland

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Kathy Robinson

Date

9/7/07

### Directors

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

CD Mr

Adrian Bruce

Andrews

AD 15 Garron Walk

Post town Larne

County/Region

Postcode BT40 2AU

Country N.Ireland

Date of birth

DO 09 05 70

Nationality AD British

Business occupation

OC Haulage Contractor

Other directorships

OD n/a

\*Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

[Signature]

Date

9/7/07

## Directors (continued)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

**Consent signature**

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

AD

OC

OD

I consent to act as director of the company named on page 1

Signed

Date

Delete if the form is signed by the subscribers.

Signature of agent on behalf of all subscribers Date

Delete if the form is signed by an agent on behalf of all the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Signed

Date 9/7/07

Signed

Date 9/7/07

Signed

Date

Signed

Date

Signed

Date

Signed

Date



00373762

PANIES FORM No 23

CR 20

G

**Statutory Declaration of compliance with  
requirements on application for  
registration of a company**

23

Please do not write in  
this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use

--	--	--

--

Name of company

\* ABT (NI) LIMITED

\* insert full name  
of company

I Kathy Robinson  
of 99 Skegoneill Avenue  
Belfast  
BT15 3JR

^ delete as appropriate

do solemnly and sincerely declare that I am a ~~Solicitor engaged in the formation of the~~  
~~company~~ [person named as director or secretary of the company in the statement  
delivered to the registrar under Article 21(2)]^ and that all the requirements of the above  
Order in respect of the registration of the above company and of matters precedent and  
incidental to it have been complied with. And I make this solemn declaration  
conscientiously believing the same to be true and by virtue of the provisions of the  
Statutory Declarations Act 1835.

Declared at 99 Skegoneill Avenue  
Belfast  
BT15 3JR

Declarant to sign below

the 20th day of July  
Two thousand and Seven  
before me

Kathy Robinson

A Commissioner for Oaths or Notary Public or Justice  
of the Peace or Solicitor having the powers conferred  
on a Commissioner for Oaths.

Presentor's name, address and  
reference (if any):

Company Business  
Solutions  
99 Skegoneill Avenue  
Belfast BT15 3JR

For official use

Public Office

New Companies Section

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

16 AUG 2007

COUNTER RECEIVED

***THE COMPANIES (NORTHERN IRELAND) ORDER 1986 TO 1990***

***COMPANY LIMITED BY SHARES***

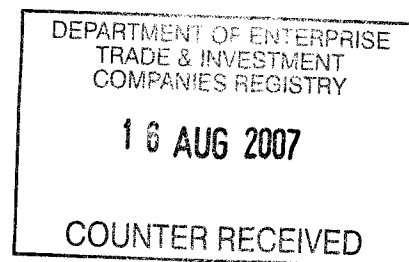


***ARTICLES OF ASSOCIATION***

***OF***

***ABT (NI) LIMITED***

***PRELIMINARY***



1. In these articles and in Table A:

"the Order" means the Companies (Northern Ireland) Order 1986 and any statutory modification or re-enactment for the time being in force thereof.

"Table A" means Table A in the Companies (Tables A to F) Regulations (Northern Ireland) 1986.

2. Subject as hereinafter provided, the regulations contained in Table A shall apply to the Company.

3. Regulations 24, 68, 73, to 78 inclusive, 87 and 118 of Table A shall not apply to the Company, but the articles hereinafter contained and the remaining regulations of Table A, subject to the modifications herewith expressed, shall constitute the Regulations of the Company.

***SHARES***

4. Subject to the provisions of articles 5 and to any directions which may be given by the Company in general Meeting, the Directors may unconditionally exercise the power of the Company to allot relevant securities (within the meaning of Articles 90 (2) of the Order) and without prejudice to the generality of the foregoing any shares unissued at the date of incorporation of the Company and any shares hereafter created shall be under the control of the Directors, who may allot, grant options over otherwise dispose of the same to such persons (including the Directors themselves) on such terms and at such times as they think proper, provided that no shares shall be issued at a discount.

5. The maximum nominal amount of share capital which the Directors may allot, grant options or, subscription or conversion rights over, create, deal with or otherwise dispose of in accordance with article 4 shall be the total amount stated in clause 5 of the Memorandum of Association of the Company or such other amount as shall be authorised by the Company in General Meeting.

6. The authority conferred on the Directors by article 4 shall expire on the day preceding the fifth anniversary of the date of incorporation of the Company.

7. The provisions of Article 99(1) of the Order shall not apply to the Company.

8. The lien conferred by regulation 8 of Table A shall not apply to all shares of the Company whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole registered holder thereof or one of several joint holders. The said regulation 8 shall be modified accordingly.
9. The Directors may, in the absolute discretion and without assigning any reason thereof, decline to register any transfer of any share, whether or not it is a fully paid share.
10. The Company has power to purchase its own shares, (including any redeemable shares).

### ***PROCEEDINGS AT GENERAL MEETINGS***

- II. Regulation 37 of Table A shall be modified by the deletion of the words "within the United Kingdom".
12. A poll may be demanded at any General Meeting by the Chairman or by any member present in person or by proxy and entitled to vote. Regulation 46 of Table A shall be modified accordingly.
13. A proxy shall be entitled to vote on a show of hand and regulation 54 of Table A shall be modified accordingly.
14. A resolution in writing in accordance with regulation 53 of Table A shall be deemed to have been duly executed by a corporation if signed by one of its Directors or its Secretary. In the case of a joint holder of a share the signature of any one of such joint holders shall be sufficient for the purposes of regulations 53 as aforesaid.

### ***DIRECTORS***

15. The number of Directors need not exceed one and regulation 64 of Table A shall be modified accordingly.
16. The first director or Directors shall be appointed in writing by completion of the statement required to be delivered for registration by Article 21 of the Order.
17. The Director shall not be required to hold any qualification shares in the Company.

### ***POWERS AND DUTIES OF DIRECTORS***

18. Subject to the provisions of the Order, a Director may be interested directly or indirectly in any contract or arrangement or in any proposed contract or arrangement with the Company and he may hold and be remunerated in respect of any office or place of profit (other than the office of Auditor of the Company or subsidiary thereof) under the Company or any such other company and he or any firm of which he is a member may act in a professional capacity for the company or any such other company and be remunerated therefore. Notwithstanding his interest a Director may vote on any matter in which he is interested and be included for the purpose of a quorum at any meeting at which the same is considered and he may retain for his own benefit all profits and advantages accruing to him. Regulation 94 of Table A shall be modified accordingly.

19. The Directors may exercise all the powers of the Company contained in clause 3 of the Memorandum of Association of the Company and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers.

### ***APPOINTMENT AND DISQUALIFICATION OF DIRECTORS***

20. Without prejudice to the powers of the Company under Article 311 of the Order to remove a Director by Ordinary Resolution, the holder or holders for the time being of more than one half of the issued Ordinary Shares of the Company shall have the power from time to time and at any time to give notice to the Company to appoint any person or persons as a Director or Directors and to remove from office any Director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members making the same or in the case of a member being a company signed on its behalf by one of its Directors and shall take effect upon being lodged at the registered office of the Company.
21. The office of a Director shall be vacated if he is removed from office under article 20. Regulation 81 of Table A shall be modified accordingly.

### ***ROTATION OF DIRECTORS***

22. The Directors shall not be liable to retire by rotation, and accordingly from the commencement of the second sentence to the end of Regulation 79 of Table A shall be deleted.

### ***ALTERNATE DIRECTORS***

23. Any appointment or removal of an alternate Director made under Table A shall be effected by an instrument in writing delivered at the registered office of the Company and by the appointee.
24. If his appointee is for the time being absent from the United Kingdom or otherwise not available the signature of an alternate Director to any resolution in writing of the Directors shall be deemed to be the signature of a Director for the purpose of signing instruments to which the seal is affixed and Regulation 101 of Table A shall be modified accordingly.
25. An alternate Director shall be entitled to contract and be interested in and benefit from contracts or arrangements with the Company and to be repaid expenses and to be indemnified to the same extent mutates as if he were a Director, but he shall not be entitled to receive from the Company in respect of his appointment as alternate Director any remuneration, except only such part (if any) of remuneration otherwise payable to his appointee as such appointee may by notice in writing to the Company from time to time direct.

### ***PROCEEDINGS OF DIRECTORS***

26. (1) Any Director or member of a committee of the Director may participate in a meeting of the Directors or such committee by means of conference, telephone or similar communications equipment whereby all persons meeting in this similar manner shall be deemed to constitute "present in person" at such meeting.

- (2) A resolution agreed by all the Directors by means of telephonic communication, telex, facsimile transceiver, telegraph, computer or any other electronic means will be valid if such resolution is signed by the Chairman of the Company and if such resolution is expressed to be pursuant to this provision.
27. The following sentence shall be inserted after the first sentence of Regulation 72 of Table A  
"Any committee shall have power unless the Directors direct otherwise to co-opt as a member or members of the committee for any specific purpose any person or persons although not being a Director of the Company".
28. Regulation 88 of Table A shall be modified by the deletion of the third sentence
29. A sole Director may exercise all the powers conferred by these articles on the directors and for such time as there is not more than one Director of the Company there shall be no requirement for a quorum or meetings of Directors: regulations 88 and 89 shall be modified accordingly.
30. Regulation 90 of Table A shall be modified by the deletion of the words "but, if the number of Directors is less than the number fixed as the quorum, the continuing Directors or Director may act only for the purpose of filling vacancies or of calling a general meeting".

#### ***OFFICIAL SEAL FOR USE ABROAD***

31. The Company may have an official seal for use under the provisions of the Order, where and as the Directors shall determine, and the Company may by writing under the common seal appoint any agents or agent, committees or committee abroad to be duly authorised agents of the Company, for the purpose of affixing and using such official seal and may impose such restrictions on the use thereof as may be thought fit. Whenever in these articles reference is made to the Common Seal of the Company, the reference shall, when and so far as may be applicable, be deemed to include any such official seal as aforesaid.

#### ***NOTICES***

32. Regulation 112 of Table A shall be modified by the following insertion after "registered address" "or to such other address whether within or outside the United Kingdom as he may supply to the Company for that purpose".
33. Every Director of the company and every alternate Director shall be entitled to receive notices of general meetings (at his address or such other address he may notify to the Company) in addition to the persons so entitled under the Order. The third sentence of Regulation 112 of Table A shall be deleted.
34. Regulation 116 of Table A shall be modified by the substitution of the words "at the address, if any, whether within or outside the United Kingdom for the words "the address, if any, within the United Kingdom".



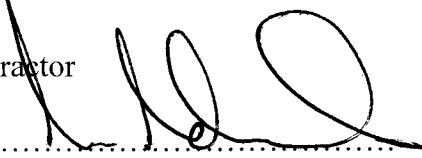
## ***INDEMNITY***

35. Subject to the provisions of and so far as may be consistent with the Order but without prejudice to any indemnity to which a Director may be otherwise entitled every Director, Auditor, Secretary or other officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and/or discharges of his duties and/or the exercise of his powers and/or otherwise in relation to or in connection with his duties, powers of office including (without prejudice to the generality of the foregoing) any liability incurred by him in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Company and in which judgement is given in his favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part) or in which he is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission on which relief is granted to him by the Court.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Adrian Andrews  
15 Garron Walk  
Larne  
BT40 2AU

Haulage Contractor

Signature.....

Mrs Alison Andrews  
15 Garron Walk  
Larne  
BT40 2AU

Secretary

Signature.....

Dated this 9<sup>th</sup> day of JULY 2007  
Witness to the above signatures:-

NAME:

Ann MAYBERRY

ADDRESS:

123 HILLYGLEN RD, LARNE

OCCUPATION:

TRANSPORT  
MANAGEMENT CONSULTANT

SIGNATURE: .....



COMPANIES (NORTHERN IRELAND) ORDER 1986 TO 1990



COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**ABT (NI) LIMITED**



Produced by  
Company Business Solutions

***THE COMPANIES (NORTHERN IRELAND) ORDER 1986 to 1990***

***COMPANY LIMITED BY SHARES***

***MEMORANDUM OF ASSOCIATION***

*OF*

***ABT (NI) LIMITED***

1. The name of the Company is: "ABT (NI) LIMITED".
2. The Registered Office of the Company will be situated in Northern Ireland.
3. The Objects for which the Company is established *are*:
  - (A) (i) To carry on all or any of the businesses of owners, leasers, operators, charterers, managers, hirers, suppliers of all transport and other vehicles, refrigerated transport, truckage and haulage contractors, garage proprietors, warehousemen, carriers of goods, forwarding, transport and commissioning agents, and to deal in cars, lorries, buses and to carry on any business or businesses associated with the foregoing.
  - (ii) Manufacturers and processors, importers and exporters of materials of all kinds, finished goods manufacturers and suppliers of materials, equipment and items for manufacture, suppliers of sub-assemblies, parts, spares for manufacturers, providers of backup services, advice, consultations, and to provide information and advice and to act as agents, hirers of products, equipment or services to provide secretarial and management services and to arrange meetings, seminars, conference facilities and to act as agents for mail order and be travelling salesmen, and to do all things that would further the interests of the Company.
- (B) To carry on the business *or* businesses of contractors, construction consultants, civil, mechanical and electrical engineers, carpenters, joiners, builders, general merchants, exporters, importers, manufacturers, factors, hirers, mail order dealers, brokers and dealers both wholesale and retail in all articles of commercial, industrial, scientific, surgical, manufacturing, personal and household use and consumption, ornament, recreation and amusement and to undertake and execute agency *or* commission work of all kinds and to act generally as salesmen, agents, factors and brokers for the sale *or* purchase of goods and the provision of services and travel.

- (C) To carry on any other trade or business whether manufacturing or otherwise which can in the opinion of the Board of Directors be advantageously carried on by the Company.
- (D) To act as agents or brokers and as trustees for any person or company and to undertake and perform sub contracts and to do all or any of the above things in any part of the World and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others and either by or through agents, sub contractors, trustees or otherwise, to appoint any person or persons firm or firms, company or companies to be the attorney or agents of the Company and to act as agents, managers, secretaries, contractors or in similar capacity.
- (E) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any company, society, partnership or person carrying on any business which the Company is authorised to carry or possessed of property suitable for any of the purposes of the Company and to account and carry on or liquidate and wind up any such business. To take, make, execute, enter into, commence, carry on, prosecute or defend all steps, contracts, agreements, negotiations, legal and other proceedings, compromises, arrangements and schemes, and to do all other acts, matter and things which shall at any time appear conducive or expedient for the advantage or protection of the Company.
- (F) To build, construct, alter, set-up, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, machinery, engines, roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interest of the company and to join with any other person or company in doing any of these things.
- (G) To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade marks, designs, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
- (H) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- (I) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, joint adventure, reciprocal concession or co-operation or of limiting competition with any company, firm or person carrying on or engaged in or proposing to carry on or engage in any business trade or transaction within the objects of this company or which is capable of being carried on so as directly or indirectly to benefit this Company and to subscribe for, take or otherwise acquire and hold, sell, deal with or dispose of any shares of stock in or debentures or other securities of or other interests in any such company and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

- (J) To improve, manage, develop, grant rights, easements or privileges in respect of or otherwise deal with, all or any part of the property and rights of the Company and also invest and deal with the moneys of the Company in or *upon* such investments and in such manner as the Company may approve.
- (K) To vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the Company.
- (L) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations or other securities on or guaranteed by any Company constituted or carrying on business in Northern Ireland or any part of the world whether or not such company has objects altogether or in part similar to those of the Company and Debenture Stock Bonds, Obligations or other Securities Guaranteed by any Government or Authority, Municipal, local or otherwise, whether at home or abroad and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (M) To lend and advance money or give credit to customers and others with or without security and *upon* such terms as the Company may approve and to guarantee the liabilities, obligations and contracts of customers and others and the dividends, interest and capital of the shares, stock or securities of any company of or in which this Company is a member or is otherwise interested and generally to give guarantees and indemnities.
- (N) To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case maybe generally to act as bankers for customers and others. To draw, make, accept, endorse, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (O) To apply for, promote and obtain any Act of parliament, charter, privilege, concession, licence or authorisation of any government, state or municipality, provisional order or licence of the Department of Trade, Department of Economic Development or other authority for enabling the Company to carry any of its objects into effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudge the interests of the Company.
- (P) To enter into any arrangements with any Governments or authorities supreme, municipal, local or otherwise or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licences and concession which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.

- (Q) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants, Solicitors or experts, agents, and also to employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (R) To payout of the funds of the Company all expenses which the company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
- (S) To payout of the property or rights acquired by the company and to remunerate any person or company whether by cash payment or by allotment of fully or partly paid-up shares, with or without preferred or deferred or special rights or voting or otherwise, or by allotment of debentures or any other securities which the Company has power to issue, or partly in another, and generally on such terms as the Company may determine.
- (T) To insure the life of any person, who may, in the opinion of the Company, be of value to the Company as having or holding for the Company interests, goodwill or influence or other assets and to pay the premiums on such insurance.
- (U) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuating funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or employment to any persons who are or were at any time in the employment or services of the Company, or of any company which is a subsidiary of the Company, or was taken over or otherwise acquired by the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid, and to any of the matters aforesaid, either alone or in conjunction with any such other as aforesaid.
- (V) To procure the Company to be registered or recognised in Great Britain, the Republic of Ireland or in any part of the World.
- (W) To establish, or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such company.

(X)To sell, lease, mortgage, grant in fee farm, exchange or otherwise dispose of the real or personal property, assets or undertaking of the Company or any part thereof for such consideration as the company may think fit and to accept payment for any real or personal property or rights sold or otherwise disposed of or dealt with by the company, either in cash, by instalments or otherwise, or in fully or partly-paid shares or stock of any company or corporation whether or not having objects altogether or in part similar to those of the Company and whether or not such shares or stock shall have or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(Y)To distribute among the members in specie any property of the company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(Z)To do all other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that:

(a)The word 'company' in this clause, except where used in reference to this Company, shall be deemed to include any Partnership or other body or persons, whether domiciled in Northern Ireland, or elsewhere, and

(b)The objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall in no way be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph or the Company, but may be carried out in full and ample a manner and construed in a sense as if each of the said paragraphs defined the objects of a separate and distinct company.

4. The liability of the members is Limited.

5. The company's share capital is £10,000 divided into 10,000 shares of £1.00 each.

The Company has power from time to time to increase or reduce its capital and to consolidate or sub-divide the shares into shares of larger or smaller denominations. Any new shares from time to time to be created may from time to time be issued with any such right of preference, whether in respect of dividend or repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued, or with such deferred rights as compared with any other share previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting and generally on such terms as the Company may from time to time determine.



We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we *agree* to take the number of shares shown opposite *our* respective names.

FULL NAMES, ADDRESSES, SIGNATURE :  
AND DESCRIPTION OF SUBSCRIBERS

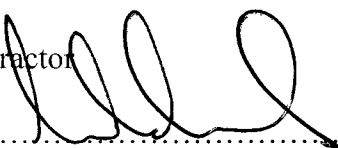
NUMBER OF SHARES  
TAKEN BY EACH  
SUBSCRIBER

Adrian Andrews  
15 Garron Walk  
Larne  
BT40 2AU

THREE

Haulage Contractor

Signature.....




Mrs Alison Andrews  
15 Garron Walk  
Larne  
BT40 2AU

ONE

Secretary

Signature.....



TOTAL SHARES TAKEN: FOUR

Dated this 9<sup>th</sup> day of JULY 2007  
Witness to the above signatures: -

NAME:

Alan Maybonay

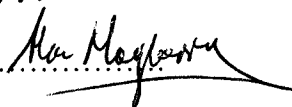
ADDRESS:

123 HILLYGLEN RD

OCCUPATION:

TRANSPORT  
MANAGEMENT CONSULTANT

SIGNATURE:.....





NI065999

I HEREBY CERTIFY that

ABT (NI) LIMITED

is this day incorporated under the Companies (Northern Ireland)  
Order 1986; and that the Company is limited

Given under my hand at Belfast, this the SEVENTEENTH day of  
AUGUST two-thousand and SEVEN

*Geraldine Gough*  
for Registrar of  
Companies for Northern Ireland