



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 276971

The Registrar of Companies for Scotland hereby certifies that

GM SUPPLIES LTD.

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 3rd December 2004



NSC276971N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E



Companies House
— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

276971

Company Name in full

GM SUPPLIES LTD

I, DENISE McCONNELL

of 14 LANGFORD DR, GLASGOW G53 7HU

† Please 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 section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

Declarant's signature

DMcConnell

Declared at

GLASGOW

Day Month Year

On

1 2 1 0 2 0 0 4

① Please print name.

before me ①

MARK O'Dowd

Signed

MO

Date

12.10.2004

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MARK O'DOWD, SOLICITOR, BISHOPS, 2 BLYTHSWOOD

SQUARE, GLASGOW, G2 4AD

Tel 0141 248 4672

DX number GW11

DX exchange GLASGOW



807 85WLIORN 0303
COMPANIES HOUSE 03/12/04

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



100
100

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

Company Name in full

GM SUPPLIES LTD

Proposed Registered Office

(PO Box numbers only, are not acceptable)

14 LANGFORD DR

Post town

GLASGOW

County / Region

LANARKSHIRE

Postcode

G53 7HU

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.



V 0070Z

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name		GM SUPPLIES LTD	
NAME	*Style / Title	MISS	*Honours etc
* Voluntary details	Forename(s)	DENISE	
	Surname	MC CONNELL	
	Previous forename(s)		
	Previous surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	14 LANGFORD DR	
	Post town	GLASGOW	
	County / Region	LANARKSHIRE	Postcode G53 7HU
	Country	SCOTLAND	

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

Consent signature

DMcConnell

Date

10/10/04

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
	Forename(s)	MARK	
	Surname	SIMONS	
	Previous forename(s)		
	Previous surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	14 LANGFORD DR	
	Post town	GLASGOW	
	County / Region	LANARKSHIRE	Postcode G53 7HU
	Country	SCOTLAND	

Day Month Year

Date of birth

24 03 1973

Nationality

BRITISH

Business occupation

MAINTENANCE ENGINEER

Other directorships

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

Consent signature

M. Simons

Date

10/10/04

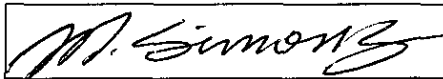
Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	<input type="text"/>		*Honours etc	<input type="text"/>
* Voluntary details					
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	<input type="text"/>			
	<input type="checkbox"/>	<input type="text"/>			
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
Date of birth	Day	Month	Year	Nationality	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				
I consent to act as director of the company named on page 1					
Consent signature	<input type="text"/>	Date	<input type="text"/>		

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed



Date

10/10/04

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

THE COMPANIES ACT 1989
PRIVATE COMPANY LIMITED BY SHARES



MEMORANDUM OF ASSOCIATION

GM SUPPLIES LTD


- 1 The Company's name is GM Supplies Ltd.
- 2 The Company's registered office is situated in Scotland.
- 3 The Company's object is to carry on business as a general commercial company.
- 4 The liability of the members is limited by their number of shares.
- 5 The company's share capital is 100 shares of £1 each.

We, the subscribers to the memorandum of association, wish to be formed into a Company pursuant to this memorandum, and agree to take the number of shares shown below our respective names.

Subscribers:

Mark Simons
14 Langford Dr, Glasgow
G53 7HU

Number of shares held by subscriber – 100


.....
(Shareholder signature)



Witness to the above signatures:

Witness signature: *J Blackstock*

Date: *10/10/04*

Witness Name: *JACQUELINE BLACKSTOCK*

Witness Address: *2 CLAY CRESCENT
KILMARNOCK
AYRSHIRE
KA3 1HU*

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED IN THIS CASE
(COMPANY LIMITED BY SHARES - SEE SECTION 7 AND SECTION 8,
COMPANIES ACT 1985)

SIGNED

A handwritten signature in black ink, consisting of a stylized 'J' followed by a series of loops and a horizontal stroke.

EO NEW COMPANIES SECTION

3/12/04

DATE