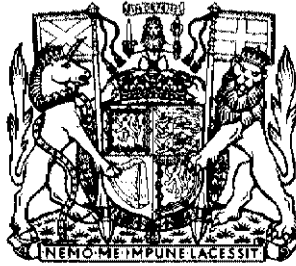


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 439564

The Registrar of Companies for Scotland, hereby certifies
that

ACCESS ARCHAEOLOGICAL CONDITION SERVICES 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 Scotland

Given at Companies House, Edinburgh, on 3rd January 2013



NSC439564M



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: 03/01/2013



X1Z9GQ6Q

*Company Name
in full:*

ACCESS ARCHAEOLOGICAL CONDITION SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**36 VICTORIA ROAD
KIRKCALDY
FIFE
SCOTLAND
KY1 1DR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSEANN**

Surname: **GOODER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/01/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **GOODER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1959**

Nationality: **SCOTTISH**

Occupation: **ARCHAEOLOGIST**

Consented to Act: **Y**

Date authorised: **03/01/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **JOHN GOODER**

Address: **36 VICTORIA ROAD
KIRKCALDY
FIFE
SCOTLAND
KY1 1DR**

Class of share: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Statement of Compliance

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

Name: **JOHN GOODER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACCESS ARCHAEOLOGICAL CONDITION SERVICES 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
John Gooder	Authenticated Electronically

Dated: 03/01/2013