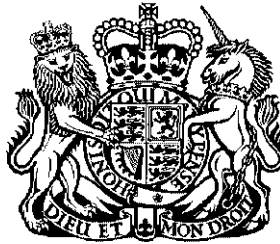


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07199614

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

ABP CONSULTANCY 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/WALES

Given at Companies House, Cardiff, on 23rd March 2010



N07199614O



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: 23/03/2010



X61G4IJP

Company Name **ABP CONSULTANCY LIMITED**
in full:

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **THE COTTAGE ICKLETON ROAD**
 ELMDON
 SAFFRON WALDEN
 ESSEX
 ENGLAND
 CB11 4LT

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

Proposed Officers

Company Secretary **I**

Type: **Person**

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

Surname: **BRIGGS**

Former names:

Service Address: **THE COTTAGE ICKLETON ROAD
ELMDON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4LT**

Consented to Act: **Y**

Date authorised: **23/03/2010**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA ELIZABETH**

Surname: **BRIGGS**

Former names:

Service Address: **THE COTTAGE ICKLETON ROAD
ELMDON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4LT**

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

Date of Birth: **28/08/1966**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **23/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **EMMA ELIZABETH BRIGGS**

Address: **THE COTTAGE
ICKLETON ROAD
ELMDON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4LT**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABP CONSULTANCY 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 each.

Subscriber:

Emma Elizabeth Briggs

Authentication: Authenticated Electronically

Dated: 23 Mar 2010