

FILE COPY



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

Company No. 4210885

The Registrar of Companies for England and Wales hereby certifies that

FORM CONSULTING LTD

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

Given at Companies House, London, the 3rd May 2001



N04210885F

A handwritten signature in black ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



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



Companies House

— for the record —

(NCPack)

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

4210885

Company Name in full

FORM CONSULTING LTD

I, MICHAEL BARLOW

of TONATNE HOUSE, OXFORD RD, DUNNINGTON, NEWBURY.

† 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

[Signature]

Declared at

20 WEST MILLS NEWBURY BERKSHIRE

Day Month Year

On

0 2 0 5 2 0 0 1

• Please print name.

before me •

~~John DAVID TREMBLING~~ John DAVID TREMBLING

Signed

~~John DAVID TREMBLING~~

Date

2nd May 2001

† 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.

BETW BARLOW TONATNE HOUSE, OXFORD RD
DUNNINGTON NEWBURY RG 14 2 JD
Tel 01635 581260
DX number DX exchange



LD1
COMPANIES HOUSE

0070
03/05/01

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



Companies House

— for the record —

(NCPack)

10

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

4210885

Company Name in full

FORM CONSULTING LTD

Proposed Registered Office

(PO Box numbers only, are not acceptable)

TONATNE HOUSE, OXFORD RD, BANNINGTON

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG14 2JD

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

☐

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.

BRYN BAELOW

TONATNE HOUSE OXFORD RD BANNINGTON

RG 14 2JD

Tel 01635 528771

DX number

DX exchange



LD1
COMPANIES HOUSE

0072
03/05/01

7

Form revised July 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

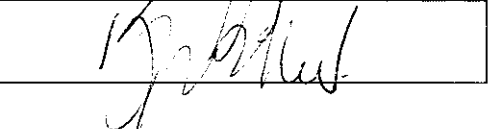
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name		FORM CONSULTING LTD	
NAME	*Style / Title	MES	*Honours etc
* Voluntary details	Forename(s)	MICHELLE ANNA	
	Surname	BARLOW	
	Previous forename(s)		
	Previous surname(s)	PILTON	
Address		TONATINE HOUSE OXFORD RD DUNNINGTON	
Usual residential address For a corporation, give the registered or principal office address.			
	Post town	NEWBURY	
	County / Region	BERKSHIRE	Postcode RG14 2JD
	Country	ENGLAND	
I consent to act as secretary of the company named on page 1			
Consent signature			Date 02/05/01

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
	Forename(s)	BRYN	
	Surname	BARLOW	
	Previous forename(s)		
	Previous surname(s)	TONATINE HOUSE OXFORD RD DUNNINGTON	
Address			
Usual residential address For a corporation, give the registered or principal office address.			
	Post town	NEWBURY	
	County / Region	BERKSHIRE	Postcode RG14 2JD
	Country	ENGLAND	
Date of birth		Day 12 Month 10 Year 1968	Nationality ENGLISH
Business occupation		BUSINESS CONSULTING DIRECTOR	
Other directorships		NONE	
I consent to act as director of the company named on page 1			
Consent signature			Date 02/05/01

Directors (continued) (see notes 1-5)

NAME	*Style / Title	MRS		*Honours etc	
* Voluntary details	Forename(s)	MICHELLE			
	Surname	BARTON			
	Previous forename(s)				
	Previous surname(s)	P. P. P.			
	Address	TONATNE HOUSE, OXFORD RD, DOWNINGTON			
Usual residential address					
For a corporation, give the registered or principal office address.	Post town	NEWBURY			
	County / Region	BERKSHIRE	Postcode	RG14 2JD	
	Country	ENGLAND			
	Date of birth	Day	Month	Year	Nationality
		03	11	1965	ENGLISH
	Business occupation	BUSINESS CONSULTING DIRECTOR			
	Other directorships	FORM ASSOCIATES LTD.			
	I consent to act as director of the company named on page 1				
	Consent signature	x Michelle Barton		Date	02/05/01

This section must be signed by**Either****an agent on behalf
of all subscribers****Signed****Date****Or the subscribers****(i.e those who signed
as members on the
memorandum of
association).****Signed**

John Barton

Date

02/05/01

Signed

x Michelle Barton

Date

02/05/01

Signed**Date****Signed****Date****Signed****Date****Signed****Date**

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:

- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

NINE
L80
NW
000667
S/PAY

The Companies Acts 1985 to 1989
Private Company Limited by Shares

4210885

MEMORANDUM OF ASSOCIATION OF
LIMITED

1. The company's name is "FORM CONSULTING Limited".
2. The company's registered office is to be situated in England or Wales.
3. The object of the company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The company's share capital is £100 divided into 100 shares of £1 each.

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.

Signatures, names and addresses of subscribers.

Number of shares taken by
each subscriber.

1. Signature [Signature]
Name BRYN BARLOW
Address TONATNE HOUSE OXFORD RD
DOWNINGTON NEWBURY RG14 2JD

50

2. Signature x [Signature]
Name MICHELLE BARLOW
Address TONATNE HOUSE OXFORD RD
DOWNINGTON NEWBURY RG14 2JD

50

Total shares taken 100

Dated this 02 day of MAY year 2001

Witness to the above signatures.

Signature [Signature]
Name RICHARD BURGE
Address 37 SUSSEX PLACE, SHROUTH
SH1 1NH



Company Name FORM CONSULTING LTD

Company No. 4210885

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed


L CONNELLY
(Officer of New Companies Section)

Date

3.5.01