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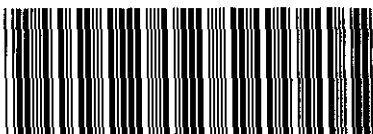
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4323061

The Registrar of Companies for England and Wales hereby certifies that  
BLUE FORCE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 15th November 2001



\*N043230616\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC007B



Please complete in typescript,  
or in bold black capitals.

CHFP000

REF: INC 70108 ABA

4323061

12

### Declaration on application for registration

Company Name in full

BLUE FORCE SERVICES LIMITED

I,

DAVID GRAHAM SAVILE PLATT

of

TREGENNA, SOUTH ST. SHERBORNE

do solemnly and sincerely declare that I am a <sup>†</sup> [~~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

Declared at

Sherborne, Dorset

Day Month Year

On

12 11 2001

<sup>†</sup> Please print name.

before me <sup>†</sup>

JOHN NICHOLAS FRW 67

Signed

Date

12 / 11 / 2001

<sup>†</sup> 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.

DAVID GRAHAM SAVILE PLATT

TREGENNA, SOUTH ST. SHERBORNE, DORSET.

DTA 3LE

Tel 01935 389615

DX number

DX exchange



A14  
COMPANIES HOUSE

0020  
13/11/01

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 —

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

Company Name in full

BLUE FORCE SERVICES LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

TRENEWNA

SOUTH STREET

Post town

SHOLBONE

County / Region

DELT.

Postcode

DT9 3LE

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.

DAVID GRAHAM SAVILE H.M.T. TRENEWNA

SOUTH STREET. SHOLBONE. DELT.

DT9 3LE Tel 01935 389615

DX number

DX exchange

A14  
COMPANIES HOUSE

\*AMS985QF\*

0019  
13/11/01

Form revised July 1998

When you have completed and signed the form please send it to the  
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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

ONE FORCE SERVICES LIMITED

NAME \*Style / Title

MR

\*Honours etc

\* Voluntary details

Forename(s)

DANIEL WATKINS

Surname

DANIEL WATKINS

Previous forename(s)

Previous surname(s)

Address

125 COUNTRYSIDE ROAD

## Usual residential address

For a corporation, give the registered or principal office address.

Post town

CHICHESTER

County / Region

WILTSHIRE

Postcode

BN1 1LE

Country

ENGLAND

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

Consent signature

Date

11 NOV 2001

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PHIL

Surname

SMITH

Previous forename(s)

Previous surname(s)

Address

125 COUNTRYSIDE ROAD

## Usual residential address

For a corporation, give the registered or principal office address.

Post town

CHICHESTER

County / Region

WILTSHIRE

Postcode

BN1 1LE

Country

ENGLAND

Day Month Year

Date of birth

11 11 1961

Nationality

BRITISH

Business occupation

INDEPENDENT FINANCIAL ADVISOR

Other directorships

CHICHESTER TOWN COUNCIL

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

Consent signature

Date

11 NOV 2001

# Directors (continued) (see notes 1-5)

<b>NAME</b>	<b>*Style / Title</b>	<b>*Honours etc</b>
	Mr	
<b>* Voluntary details</b>	<b>Forename(s)</b>	
	LAURENCE	
	<b>Surname</b>	
	SMITH	
	<b>Previous forename(s)</b>	
	<b>Previous surname(s)</b>	
<b>Address</b>		
<b>Usual residential address</b>		
For a corporation, give the registered or principal office address.		
	<b>Post town</b>	
	CHICHESTER	
	<b>County / Region</b>	<b>Postcode</b>
	West Sussex	PO19 3LZ
	<b>Country</b>	
	England	
	<b>Day</b>	<b>Month</b>
	12	11
<b>Date of birth</b>	<b>Year</b>	<b>Nationality</b>
	1941	British
<b>Business occupation</b>		
	Financial Services	
<b>Other directorships</b>		
	CHICHESTER PENSION LTD.	
	I consent to act as director of the company named on page 1	
<b>Consent signature</b>	<b>Date</b>	
	11 Nov. 2007	

**This section must be signed by**

**Either**

**an agent on behalf of all subscribers**

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

**Or the subscribers**

**Signed** \_\_\_\_\_ **Date** 11 Nov. 2007

**( i.e those who signed as members on the memorandum of association).**

**Signed** \_\_\_\_\_ **Date** 11 Nov 2007

**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.

The Companies Act 1985 and 1989  
A Private Company Limited by Shares  
Memorandum of Association  
of


ACCEPT UNSTAMPED £ 20  
NC/CN  
SIGNED EABerry  
DATE 15/11/01

- 1 The Company's name is BLUE FORCE SERVICES LIMITED
- 2 The Company's registered office is to be situated in England and 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

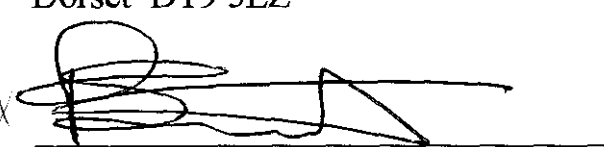
We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of Shares shown opposite our respective names:-

**Names and Addresses of Subscribers**

**Number of Shares taken by each  
Subscriber**

  
David Graham Savile Platt  
Tregenna  
South Street Sherborne  
Dorset DT9 3LZ

51

  
Paul Smith  
Washington House  
Brantham, Manningtree  
Essex CO11 1SD

49

1. Dated the 11 day of November, 2001

Witness to the above Signatures  
Name MRS. K M R WITHINGTON  
Address TREGENNA SOUTH ST  
SHERBORNE DORSET.

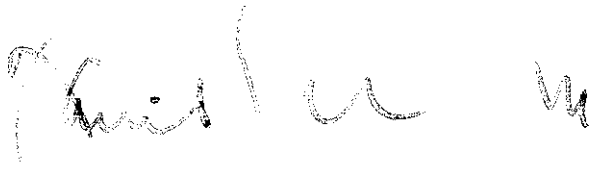
  
Karen Withington  
Tregenna, South Street, Sherborne, DT9 3LZ



# Articles of Association

Pursuant to the Companies Act 1985 and 1989, the Company - Blue Force Services Limited - whose registered office is at Tregenna, South Street, Sherborne, in the County of Dorset, DT9 3LZ situated in England has formally adopted Table A.

The subscribers to these Articles of Association are as follows:-



David Graham Savile Platt

Address

Tregenna South Street

Sherborne Dorset DT9 3LZ

Date:



Paul Smith

Address

Washington House Brantham

Manningtree Essex CO11 1SD

Date:

Witness Karen Withington

Name: Karen Withington

Address TREGENNA.

SOUTH STREET

SHERBORNE. DORSET.

Date: 11 November 2001



Company Name BLUE FORCE SERVICES LIMITED

Company No. 4323061

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 EADanny  
(Officer of New Companies Section)

Date 15/11/01