

FILE COPY



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

Company No. 5292637

The Registrar of Companies for England and Wales hereby certifies that
CREEKMEAD DEVELOPMENTS LTD.

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 22nd November 2004



N05292637L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B



Companies House

for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

CREEKMEAD DEVELOPMENTS
LTD.

I, Robert Stephen Kelford a duly authorised Officer of Chettleburgh's

of Secretarial Ltd. of Temple House 20 Holywell Row London EC2A 4XH

† Please delete as appropriate.

do solemnly and sincerely declare that Chettleburgh's Secretarial Ltd. is the body corporate named as Secretary of the Company in the statement delivered to the registrar under section 10(2), and that all the requirements of the Act 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 by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at 135 High Street Hornchurch Essex RM12 4UH

Day Month Year

On 17/11/2004

• Please print name.

before me • P.D.ROBINS

Signed

Date

17.11.04

† 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.

CHETTLEBURGH'S LIMITED

Temple House 20 Holywell Row London

EC2A 4XH

Tel 020 7377 0381

DX number 119511 DX exchange FinsburySquare



A01
COMPANIES HOUSE

Form revised June 1998

0565
18/11/04

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 —

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

CREEKMEAD DEVELOPMENTS
LTD.

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Temple House

20 Holywell Row

Post town

London

County / Region

Postcode EC2A 4XH

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

Chettleburgh's Limited

Address

Temple House, 20 Holywell Row

Post town

London

County / Region

Postcode EC2A 4XH

Number of continuation sheets attached

0

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.

Chettleburgh's Limited

Temple House, 20 Holywell Row, London EC2A 4XH;

Tel 0207 377 0381

DX number 11951

DX exchange Finsbury Square



A49510C5

0564

18/11/04

AD1
COMPANIES HOUSE

v 08/02

3
arge

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
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

* Voluntary details

† 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.

Company name

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

Temple House

20 Holywell Row

Post town

London

County / Region

Country

England

Postcode

EC2A 4XH

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

Consent signature

Date

17.11.04

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

Temple House

20 Holywell Row

Post town

London

County / Region

Country

England

Postcode

EC2A 4XH

Day Month Year

Date of birth

2 9 0 8 1 9 5 8

Nationality

British

Business occupation

Company Registration Agents

Other directorships

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

Consent signature

Date

17.11.04

Directors (see notes 1-5)

Please list directors in alphabetical order

* Voluntary details

†† 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.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

Post town

County / Region

Postcode

Country

Date of birth

Day Month Year

Nationality

Business occupation

Other directorships

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

Consent signature

Date

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

17-11-04

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

111867/500 5292637
THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES.

MEMORANDUM OF ASSOCIATION of

CREEKMEAD DEVELOPMENTS LTD.



017016

017016

1. The name of the Company is:- CREEKMEAD DEVELOPMENTS LTD.
2. The Registered Office of the Company will 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 ordinary shares of £1 each.

We, the corporate body whose name and address is subscribed hereafter, are desirous of being formed into a Company in pursuance of this Memorandum and we agree to take the number of shares in the capital of the Company set opposite our name.

Name, Address and Description
of the Subscriber.

Number of Shares taken
by the Subscriber.

Chettleburgh Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4XH

One Ordinary Share

Company Registration Agents

Dated this 17th day of November 2004

Witness to the above signature:-

Pauline Ann Chettleburgh
17 Down Hall Close
Rayleigh
Essex SS6 9LU

P. A. Chettleburgh

Company Registration Agent



-THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES.

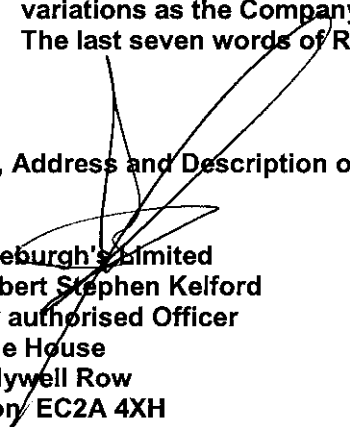
ARTICLES OF ASSOCIATION of

CREEKMEAD DEVELOPMENTS LTD.

PRELIMINARY.

1. The Company is a private Company within the meaning of Section 1 of the Companies Acts 1985 and 1989. Accordingly the Company shall not offer to the public (whether for cash or otherwise) any shares in or debentures of the Company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of the shares or debentures being offered for sale to the public.
2. The Regulations set out in Table A of the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 shall apply to this Company either in their entirety or with such variations as the Company shall by special Resolution from time to time prescribe. The last seven words of Regulation 64 shall not apply to the Company.


Name, Address and Description of the Subscriber.


Chettleburgh's Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4XH

Company Registration Agents

Dated this 17th day of November, 2004

Witness to the above signature:-

Pauline Ann Chettleburgh
17 Down Hall Close
Rayleigh
Essex SS6 9LU 

Company Registration Agent