



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6309012

The Registrar of Companies for England and Wales hereby certifies that
J GIBSON & CO 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 11th July 2007



NO 6309012U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— *for the record* —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

6309012

Company name

J GIBSON & CO LIMITED

I,

JOELLE GIBSON

of

12 FOXHILLS CLOSE, APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



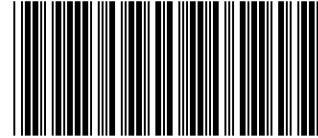
Companies House

— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: **10/07/2007**



XC2HUR4H

*Company Name
in full:*

J GIBSON & CO LIMITED

*Proposed Registered
Office:*

**THE QUADRANT SUITE 102 NEWTON
HSE
FARADAY STREET, BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
UNITED KINGDOM
WA3 6FW**

memorandum delivered by an agent for the subscriber(s): **Yes**

*Agent's Name:
Agent's Address:*

**FORMATIONS HOUSE
SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Company Secretary

*Style/Title:
Name*

**MR
GRAEME DAVID GIBSON**

Address:

**12 FOXHILLS CLOSE, APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH**

Consented to Act: **Y**

Date authorised **10/07/2007**

Authenticated: **Y**

Director 1:

*Style/Title:
Name*

**MRS
JOELLE GIBSON**

Address:

**12 FOXHILLS CLOSE, APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DH**

Nationality:

BRITISH

Business occupation:

DIRECTOR

Date of birth:

13/05/1969

Consented to Act: **Y**

Date authorised **10/07/2007**

Authenticated: **Y**

Authorisation

Authoriser Designation: **AGENT** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes**

The Companies Act 1985 to 1989

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF J GIBSON & CO LIMITED

1. The Company's name is J GIBSON & CO LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £ 200.00 divided into 2000 shares of £ 0.10 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**Shares Taken**

Joelle Gibson
12 Foxhills Close, Appleton
WARRINGTON
WA4 5DH

200

Total Shares Taken

200

Dated : 10-7-2007

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 1985 (As amended by the Companies Act 1989).

ARTICLES OF ASSOCIATION OF J GIBSON & CO LIMITED

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

APPOINTMENT OF DIRECTORS

1. (a) Unless and until otherwise determined by the Company in general Meeting there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever there shall be only one director of the company such director may act alone in exercising all the powers, discretions and authorities vested in the Directors and regulation 89 of Table A shall be modified accordingly.

(b) Regulation 64 of Table A shall not apply to the Company.

2. The Directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company. other than alternate directors) shall not be subject to any maximum but shall be not less than one.

LIST OF SUBSCRIBERS

Joelle Gibson
12 Foxhills Close, Appleton
WARRINGTON
WA4 5DH

Dated : 10-7-2007