

# File Copy



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company No. 06908911

The Registrar of Companies for England and Wales hereby certifies that  
CRITICAL INFORMATION GROUP PLC

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

Given at Companies House on 18th May 2009



\*N06908911L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated in non-legible form and authenticated by the  
Registrar of Companies under section 710A of the Companies Act 1985



***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

**6908911**

Company name

**CRITICAL INFORMATION GROUP PLC**

I,

**ANTHONY MARTIN FOYE**

of

**LYNWOOD WHITE LANE  
HANNINGTON  
TADLEY  
UNITED KINGDOM  
RG26 5TN**

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: **18/05/2009**



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*Company Name  
in full:* **CRITICAL INFORMATION GROUP PLC**

*Proposed Registered  
Office:* **ONE HANOVER STREET  
LONDON  
W1S 1YZ**

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

*Agent's Name:* **JORDANS LIMITED**

*Agent's Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

## *Company Secretary*

*Name*            **ANTHONY MARTIN FOYE**

*Address:*      **LYNWOOD WHITE LANE  
HANNINGTON  
TADLEY  
UNITED KINGDOM  
RG26 5TN**

*Consented to Act:* **Y**            *Date authorised* **18/05/2009**   *Authenticated:* **YES**

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### *Director ]:*

*Name*            **ANTHONY MARTIN FOYE**

*Address:*      **LYNWOOD WHITE LANE  
HANNINGTON  
TADLEY  
UNITED KINGDOM  
RG26 5TN**

*Nationality:*    **BRITISH**

*Business occupation:*   **DIRECTOR**

*Date of birth:*    **24/07/1962**

*Consented to Act:* **Y**            *Date Authorised:* **18/05/2009**   *Authenticated:* **YES**

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## *Director 2:*

*Name*            **DAVID JOHN SMITH**

*Address:*      **10 SOUTH CLOSE  
WOKINGHAM  
UNITED KINGDOM  
RG40 2DJ**

*Nationality:*    **BRITISH**

*Business occupation:*   **DIRECTOR**

*Date of birth:*    **04/10/1949**

*Consented to Act:* **Y**            *Date Authorised:* **18/05/2009**   *Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Date Authorised:* **18/05/2009**

*Authenticated:* **Yes**

Jordans Limited  
21 St Thomas Street  
BRISTOL  
BS1 6JS

Sensitive Word Department  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

REF:FV3617

Fax: 029 2038 0382

Dear Sirs

Re: **CRITICAL INFORMATION GROUP PLC**

Upon incorporation this company will immediately form an integral part of a corporate group holding not less than 51% of the issued share capital of the following companies:-

The client has confirmed that this company will be under corporate ownership within 3 months of incorporation. If this does not happen, they will proceed to change the name of the company.

Thank you

Jordans Limited