

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7743632

The Registrar of Companies for England and Wales, hereby certifies that

LIGHTSHOURCE SPV 19 LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 17th August 2011



N07743632J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/08/2011



XI4GFWR1

*Company Name
in full:* **LIGHTSHOURCE SPV 19 LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **BEECHWOOD HOUSE HORSECOMBE VALE
BATH
UNITED KINGDOM
BA2 5QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **LEE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1970** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Initial Shareholdings

Name: **LIGHTSOURCE RENEWABLE
ENERGY LIMITED**

Address: **20 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JY**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: LIGHTSOURCE
Authenticated: RENEWABLE ENERGY
YES
LIMITED

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Lighthouse SPV 19 Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

Lightsource Renewable Energy Limited

Dated: 11 August 2011