

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7837799

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

FREE POWER FOR SCHOOLS 12 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 7th November 2011



N078377991



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: 07/11/2011



X9G6GZ18

*Company Name
in full:* **FREE POWER FOR SCHOOLS 12 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **WRIGLEY**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **WARDLE**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WINCH ENERGY HOLDINGS SARL

Address: 20 RUE DE LA POSTE
LUXEMBOURG
LUXEMBOURG
LUXEMBOURG
L-2346

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: WINCH ENERGY
Authenticated: HOLDINGS SARL
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Free Power for Schools 12 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

Winch Energy Holdings Sarl

Dated: 4 November 2011