

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7932861

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

NEW EARTH ENERGY (WEST) OPERATIONS 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 2nd February 2012



N07932861N



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: 01/02/2012



X11S64VT

*Company Name
in full:*

NEW EARTH ENERGY (WEST) OPERATIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O NEW EARTH SOLUTIONS GROUP LTD
35 BLACK MOOR ROAD
EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6AT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR DARREN

Surname: STOCKLEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 02/02/2012 *Authenticated:* YES

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARTHINUS**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **02/02/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **SCOBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **02/02/2012** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *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

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO A) VOTE; B) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

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: **NEW EARTH ENERGY FACILITIES
MANAGEMENT LIMITED**

Address: **35 BLACK MOOR ROAD
EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
ENGLAND
BH31 6AT**

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: NEW EARTH ENERGY
Facilities
Authenticated: YES
MANAGEMENT LIMITED

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

NEW EARTH ENERGY (WEST) OPERATIONS 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.

Name of each subscriber	Authentication
New Earth Energy Facilities Management Limited	Authenticated Electronically

Dated: 01/02/2012