

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC361722

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

BIO & GAZ POWER SOLUTIONS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 10th February 2011



NOC3617228



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 the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 09/02/2011



XQ36WRI1

*LLP Name
in full:*

BIO & GAZ POWER SOLUTIONS LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 2 23-24 GREAT JAMES STREET
LONDON
UNITED KINGDOM
WC1N 3ES**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **NATURAL ZONE LTD.**

*Registered or
principal address:* **103 SHAM PENG TONG PLAZA
VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **SEYCHELLES**

Register Location:

Registration Number: **084058**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/02/2011** *Authenticated:* **ERRO**

LLP Member **2**

Type: **Corporate**

Name: **ACTIVE PLUS LTD.**

*Registered or
principal address:* **103 SHAM PENG TONG PLAZA
VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **SEYCHELLES**

Register Location:

Registration Number: **082498**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **10/02/2011** *Authenticated:* **ERRO**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
