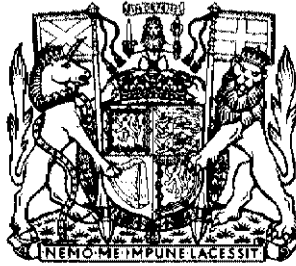


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 378290

The Registrar of Companies for Scotland, hereby certifies  
that

SINTENERGY SCOTLAND LTD

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 SCOTLAND

Given at Companies House, Edinburgh, on 10th May 2010



\*NSC378290K\*



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: **10/05/2010**



*Company Name  
in full:*

**SINTENERGY SCOTLAND LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**BUREAU PLUS 111 GALLOWGATE  
ABERDEEN  
UNITED KINGDOM  
AB25 1BU**

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

## Proposed Officers

---

*Company Secretary*    *I*

*Type:*                                    **Person**

*Full forename(s):*                    **KENNETH JEFFERY**

*Surname:*                              **ALLWRIGHT**

*Former names:*

*Service Address:*                    **ITW CENTRE CRAVEN HOUSE  
121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

*Consented to Act:* **Y**                    *Date authorised:* **10/05/2010**    *Authenticated:* **YES**

---

*Company Director*    *I*

*Type:*                                    **Person**

*Full forename(s):*                    **MR MANUEL**

*Surname:*                              **SANCHEZ BLANCO- PALOMERA**

*Former names:*

*Service Address:*                    **ITW CENTRE CRAVEN HOUSE  
121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **15/08/1979**                    *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**                    *Date authorised:* **10/05/2010**    *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*        **SINTENERGY LTD**

*Address:*    **CRAVEN HOUSE  
121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*         **100**

## Statement of Compliance

---

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

*Name:* **SINTENERGY LTD**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Sintenergy Scotland Ltd

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

Sintenergy Ltd

Dated 10 May 2010