

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 226359

The Registrar of Companies for Scotland hereby certifies that

**MOUNTWEST 395 LIMITED**

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 17th December 2001



\*NSC226359I\*



**C O M P A N I E S   H O U S E**

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Name in full**

|                       |
|-----------------------|
| 226359                |
| Mountwest 395 Limited |
|                       |

|    |                                              |
|----|----------------------------------------------|
| I, | David Alan Rennie                            |
| of | 'Deegala, 3 Abbotshall Road, Cults, Aberdeen |

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

**Declarant's signature**

|                                                                                    |
|------------------------------------------------------------------------------------|
|  |
|------------------------------------------------------------------------------------|

|             |                                    |
|-------------|------------------------------------|
| Declared at | 34 Albyn Place, Aberdeen, AB10 1FW |
|-------------|------------------------------------|

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 14  | 12    | 2001 |

Ⓢ Please print name

|           |                 |
|-----------|-----------------|
| before me | LYNNE ALEXANDER |
|-----------|-----------------|

**Signed**

|                                                                                     |      |          |
|-------------------------------------------------------------------------------------|------|----------|
|  | Date | 14.12.01 |
|-------------------------------------------------------------------------------------|------|----------|

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|                                    |                      |
|------------------------------------|----------------------|
| Stronachs Corporate                |                      |
| 34 Albyn Place, Aberdeen, AB10 1FW |                      |
| Tel 01224 845845                   |                      |
| DX number 41                       | DX exchange ABERDEEN |

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

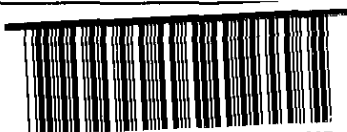
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



SCT SSQG605 0237  
COMPANIES HOUSE 17/12/01



10,000

10

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Notes on completion appear on final page

**Company Name in full****First directors and secretary and intended situation of registered office**

|                       |
|-----------------------|
| 226359                |
| Mountwest 395 Limited |
|                       |

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

Post town

County / Region

|                   |
|-------------------|
| 34 Albyn Place    |
|                   |
| Aberdeen          |
|                   |
| Postcode AB10 1FW |

If the memorandum is delivered by an  
agent for the subscriber(s) of the  
memorandum mark the box opposite and  
give the agent's name and address.

Agent's Name

Address

Post town

County / Region

☒

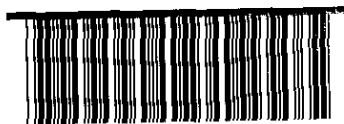
|                     |
|---------------------|
| Stronachs Corporate |
| 34 Albyn Place      |
|                     |
| Aberdeen            |
|                     |
| Postcode AB10 1FW   |

Number of continuation sheets attached

☐

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

|                                        |
|----------------------------------------|
| Stronachs Corporate                    |
| 34 Albyn Place, Aberdeen, AB10 1FW     |
| Tel 01224 845845                       |
| DX number 41      DX exchange ABERDEEN |



SCT SSLQP60E 0228  
COMPANIES HOUSE 17/12/01

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or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Secretary** (See notes 1-5)

Company name

Name \* Style / Title

\* Honours etc

\* Voluntary details.

Forename(s)

Surname

Stronachs

Previous forename(s)

Previous surname(s)

Address

34 Albyn Place

**Usual residential address**For a corporation, give  
the registered or principal  
office address.

Post town

Aberdeen

County / Region

Postcode

AB10 1FW

Country

Scotland

I consent to act as secretary of the company named on page 1

Consent signature

Date

14/12/2001

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Forename(s)

David Alan

Surname

Rennie

Previous forename(s)

Previous surname(s)

Address

'Deegala'

**Usual residential address**For a corporation, give  
the registered or principal  
office address.

Post town

Aberdeen

County / Region

Postcode

AB15 9HT

Country

Scotland

Date of Birth

Day Month Year

0 1 1 0 1 9 5 3

Nationality

British

Business occupation

Solicitor

Other directorships

See Paper Apart

I consent to act as director of the company named on page 1

Consent signature

Date

14/12/2001

**Directors** (continued) (see notes 1-5)

|                                                                     |                                                             |                                                                                                                                                                            |                      |                      |                      |                      |                      |                      |                    |                      |  |
|---------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--------------------|----------------------|--|
| <b>Name</b>                                                         | <b>* Style / Title</b>                                      | <input type="text"/>                                                                                                                                                       |                      | <b>* Honours etc</b> | <input type="text"/> |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Forename(s)</b>                                          | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Surname</b>                                              | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Previous forename(s)</b>                                 | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Previous surname(s)</b>                                  | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
| <b>Address</b>                                                      |                                                             | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
| <b>Usual residential address</b>                                    |                                                             | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
| For a corporation, give the registered or principal office address. |                                                             | <b>Post town</b>                                                                                                                                                           | <input type="text"/> |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>County / Region</b>                                      | <input type="text"/>                                                                                                                                                       | <b>Postcode</b>      | <input type="text"/> |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Country</b>                                              | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Date of Birth</b>                                        | <table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table> | Day                  | Month                | Year                 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <b>Nationality</b> | <input type="text"/> |  |
| Day                                                                 | Month                                                       | Year                                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
| <input type="text"/>                                                | <input type="text"/>                                        | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Business occupation</b>                                  | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Other directorships</b>                                  | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     |                                                             | <input type="text"/>                                                                                                                                                       |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | I consent to act as director of the company named on page 1 |                                                                                                                                                                            |                      |                      |                      |                      |                      |                      |                    |                      |  |
|                                                                     | <b>Consent signature</b>                                    | <input type="text"/>                                                                                                                                                       | <b>Date</b>          | <input type="text"/> |                      |                      |                      |                      |                    |                      |  |

This section must be signed  
by **Either**  
an agent on behalf of all  
subscribers

|               |                                        |             |                                         |
|---------------|----------------------------------------|-------------|-----------------------------------------|
| <b>Signed</b> | <input type="text" value="Signature"/> | <b>Date</b> | <input type="text" value="14/12/2001"/> |
|---------------|----------------------------------------|-------------|-----------------------------------------|

Or the subscribers  
(i.e. those who signed  
as members on the  
memorandum of  
association).

|               |                      |             |                      |
|---------------|----------------------|-------------|----------------------|
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |
| <b>Signed</b> | <input type="text"/> | <b>Date</b> | <input type="text"/> |

## Notes:

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is or at all times during the past 5 years**, when the person was a director, **was**:
  - dormant,
  - a parent company which wholly owned the company making the return,
  - a wholly owned subsidiary of the company making the return, or
  - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's name and the full name of the director.

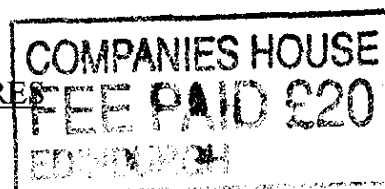
5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

226359

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION



of

**MOUNTWEST 395 LIMITED**

- I. The name of the Company is Mountwest 395 Limited.
- II. The registered office of the Company will be situated in Scotland.
- III. The objects for which the Company is established are:-
  - (1) To carry on for profit in the United Kingdom or elsewhere any business, undertaking, project or enterprise of any description and all or any trades, process and activities connected therewith or ancillary or complimentary thereto.
  - (2) To carry on any other business which may be advantageously carried on in connection with any of the objects of the Company.
  - (3) To acquire and take over the whole or any part of the business and liabilities of any person carrying on any business which the Company is authorised to carry on or entitled to any property or rights suitable for any of the objects of the Company.
  - (4) To subscribe for, take, purchase, and otherwise acquire and hold shares, stocks, debentures and other interests in any company having objects similar to those of the Company.
  - (5) To purchase, take on feu, lease, hire, take in exchange, and otherwise acquire any property and rights which may be advantageous for the purposes of the business of the Company.
  - (6) To improve, manage, exploit, develop, turn to account and otherwise deal with all or any part of the business, property and rights of the Company.
  - (7) To sell, feu, let, hire, licence, give in exchange and otherwise dispose of all or any part of the business, property and rights of the Company.
  - (8) To apply for, register, purchase and otherwise acquire any patent rights, licences, trade marks, trade names, designs, inventions, copyrights and secret processes which may be advantageous for the purposes of the business of the Company.
  - (9) To lend money and give credit to any person with or without security.



- (10) To borrow money and give security for the payment of money by, or the performance of other obligations of, the Company or any other person.
- (11) To guarantee the payment of any moneys and the performance of any contracts, liabilities, duties, obligations or engagements of any company, society, association, body, firm or person, including without prejudice to the foregoing generality any company which is for the time being the Company's holding or subsidiary company as defined by Section 736 of the Companies Act 1985 or any re-enactment thereof or a subsidiary of such holding company, or otherwise associated with the Company in business and whether or not this Company receives directly or indirectly any benefit, consideration or advantage therefrom, and to secure the said payment, performance, obligations and others in such manner of way as the Company may think fit by granting any security upon the whole or any part of the Company's undertaking, property, revenue or assets (whether present or future) including uncalled capital with powers of sale and other usual and necessary powers.
- (12) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (13) To establish, maintain and contribute to any pension or superannuation fund for the benefit of, and to give or procure the giving of any donation, pension, allowance or remuneration to, and to make any payment for or towards the insurance of, any individual who is or was at any time in the employment of the Company or of any company which is its holding company or is a subsidiary of the Company or of any such holding company or otherwise is allied to or associated with the Company, or who is or was at any time director or officer of the Company or of such other company, or who was at any time proprietor or in the employment of any business acquired by the company or such other company, and the wife, widow, relatives and dependants of any such individual; to establish, subsidise and subscribe to any institution, association, club and fund which may benefit any such person.
- (14) To promote any Act of Parliament, Provisional Order and other authority to enable the Company to carry on its business, alter its constitution, and achieve any other purpose which may promote the Company's interests, and to oppose or object to any application or proceedings which may prejudice the Company's interests.
- (15) To enter into any arrangement with any organisation, government or authority which may be advantageous for the purposes of the business of the Company and to obtain from any such organisation, government or authority any charter, right, privilege and concessions.

- (16) To enter into partnership or any other arrangement for sharing profit, co-operation or mutual assistance, with any person.
- (17) To give and accept as consideration for any business, property and rights acquired or disposed of, any shares, debentures or securities.
- (18) To distribute in kind among the Members of the Company any property of the Company.
- (19) To promote any company which may seem advantageous for the purposes of the business of the Company.
- (20) To effect insurance against risks of all kinds.
- (21) To invest moneys of the Company not immediately required for the purposes of its business in such investments and securities (including land in any part of the world) and that in such manner as may from time to time be considered advantageous and to dispose of and vary such investments and securities.
- (22) To subscribe and guarantee money for charitable, benevolent and artistic objects.
- (23) To carry out any of these objects in any part of the world as principal, agent, contractor, trustee or in any other capacity and through an agent, contractor, sub-contractor, trustee or any person acting in any other capacity and either alone or in conjunction with others.
- (24) To do anything which may be deemed incidental or conducive to the attainment of any of the objects of the Company.

And it is hereby declared that the objects of the Company specified in each sub-clause of this clause are separate and distinct objects of the Company and shall not be in any way limited by reference to any other sub-clause or the order in which they occur or the name of the Company.

In this clause where the context so admits:-

"property" means any property, heritable or moveable, real or personal wherever situated.

IV. The liability of the Members is limited.

V. The share capital of the Company is £10,000 divided into 10,000 ordinary shares of £1.00 each.

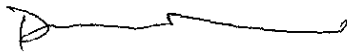
I, the person whose name, address and description is subscribed, is desirous of being formed into a company in pursuance of this Memorandum of Association and I respectively agree to take the number of shares in the capital of the Company set opposite my name.

---

Name and address  
of subscriber

---

Number of shares taken  
by subscriber



David Alan Rennie  
34 Albyn Place  
Aberdeen

1

Solicitor

---

Dated this 13<sup>th</sup> day of December 2001

Witness to the above signature:



Karen Storrie  
34 Albyn Place  
Aberdeen

Registrar

## THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

## ARTICLES OF ASSOCIATION

of

**MOUNTWEST 395 LIMITED**CONSTITUTION OF COMPANY

1. The Regulations contained and incorporated in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 as amended by The Companies (Tables A to F) (Amendment) Regulations 1985 (hereinafter referred to as "Table A") shall be deemed to be incorporated in these Articles and shall apply to the Company with the exception of Regulations 24, 64, 73 to 75 inclusive, 79, 80, 81, 87, 94 to 98 inclusive and 118 and any other Regulation to the extent that it is inconsistent with these Articles.

SHARE CAPITAL

2. The Directors are unconditionally authorised for the purposes of Section 80 of the Act to exercise for a period of five years from the date of incorporation of the Company any power of the Company to allot any relevant securities as defined in Sub-section (2) of that Section up to the amount of the share capital created on incorporation of the Company.
3. Sub-section (1) of Section 89 and Sub-sections 1 to 6 of Section 90 of the Act shall not apply.
4. The Directors shall have power to allot, grant options and otherwise dispose of any unissued shares of the Company to such persons, on such terms and in such manner as they think fit, subject to the limitations imposed by Article 2 hereof.

LIEN

5. In Regulation 8 of Table A the words "(not being a fully paid share)" shall be omitted and the words "and the Company shall also have a first and paramount lien in all shares standing registered in the name of a single person or in the name of any person jointly with another or others for all monies presently payable by him or any of them or his estate or their estates to the Company" shall be inserted after the words "in respect of that share".

TRANSFER OF SHARES

6. An instrument of transfer of any share shall be executed by the transferor (and, in the case of a partly paid share, shall also be executed by or on behalf of the transferee). The transferor shall be deemed to remain the holder until the name of the transferee is entered in the Register of Members in respect of such share.

7. The Directors may in their absolute discretion without giving any reason decline to register any transfer of any share. They may also refuse to register a transfer unless:-
- (a) it is lodged at the office or at such other place as the Directors may appoint and is accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer;
  - (b) it is in respect of only one class of shares; and
  - (c) it is in favour of not more than four transferees.

#### FORFEITURE OF SHARES

8. In Regulation 18 of Table A the words "and all expenses that may have been incurred by the Company by reason of such non-payment" shall be added at the end of the first sentence.

#### GENERAL MEETINGS

9. In Regulation 46 of Table A paragraphs (a) to (d) inclusive shall be omitted and the words "by any member" shall be inserted in their place.

#### NUMBER OF DIRECTORS

10. Unless otherwise determined by Ordinary Resolution, the number of Directors (other than Alternate Directors) shall not be subject to any maximum.

#### BORROWING POWERS

11. The Directors may borrow money and give security for the payment of money by, or the performance of other obligations of, the Company or any other person.

#### POWER AND DUTIES OF DIRECTORS

12. A Director may vote in respect of any contract or proposed contract or arrangement notwithstanding that he is interested and if he shall so vote his vote shall be counted; and whether voting or not he shall if present be counted in ascertaining whether a quorum is present at any meeting at which any such contract or proposed contract or arrangement is under consideration.

13. The Directors are empowered to exercise all the powers of the Company set out in Clause III (13) of the Memorandum. Any Director may vote in favour of the exercise of any such power notwithstanding that he is or may become interested therein and he shall be entitled to retain any benefit received by him pursuant to the exercise of any such power.

14. APPOINTMENT AND RETIREMENT OF DIRECTORS

The Directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the appointment does not cause the number of directors to exceed any number fixed by or in accordance with the articles as the maximum number of directors.

### DISQUALIFICATION OF DIRECTORS

15. The office of Director shall be vacated if the Director:-
- (a) resigns his office by notice in writing to the Company;
  - (b) becomes bankrupt or apparently insolvent or makes any arrangement or composition with his creditors generally;
  - (c) becomes prohibited from being a Director by reason of any statutory provision; and
  - (d) he is, or may be, suffering from mental disorder and either -
    - (i) he is admitted to hospital in pursuance of an application for admission for treatment under The Mental Health Act 1983 or, in Scotland, an application for admission under The Mental Health (Scotland) Act 1984, or
    - (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs.

### ROTATION OF DIRECTORS

16. The Directors shall not be subject to retirement by rotation and all references in Table A to retirement by rotation shall be disregarded.

### ALTERNATE DIRECTORS' EXPENSES

17. In Regulation 83 of Table A there shall be inserted between the words "Directors" and "may" occurring in the first line thereof the words "(including alternate Directors)".

### PROCEEDINGS OF DIRECTORS

18. In the event of there being a sole Director, such Director shall have authority to exercise all the powers by these Articles vested in the Directors generally and Regulations 89 and 90 of Table A shall be modified accordingly.

A Resolution in writing, signed or approved by letter, fax, telex or cablegram by each Director, or by each member of a committee, shall be as valid as a resolution duly passed at a meeting of the Directors or of such a committee and Regulation 93 of Table A shall be modified accordingly.

### WINDING UP

19. If the Company shall be wound up any Director, agent, trustee or Member of the Company alone or jointly with any other person may become a purchaser of property belonging to the Company.

### INDEMNITY

20. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against any loss or liability which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation

thereto, including any liability incurred by him in defending any proceedings whether civil or criminal in which decree is granted in his favour or in which he is acquitted or in connection with any application under Section 727 of the Act in which he is relieved from liability by the Court and, subject to Section 310 of the Act, no Director or other officer shall be liable for any loss or damage sustained by the Company in consequence of his execution of the duties of his office.

---

Name and address of subscriber

---



David Alan Rennie  
34 Albyn Place  
Aberdeen

Solicitor

---

Dated this 13<sup>th</sup> day of December 2001

Witness to the above signature:



Karen Storrie  
34 Albyn Place  
Aberdeen

Registrar

The Companies Act 1985

COMPANY LIMITED BY SHARES

MEMORANDUM and ARTICLES of ASSOCIATION

of

**MOUNTWEST 395 LIMITED**

Stronachs Corporate  
34 Albyn Place  
Aberdeen AB10 1FW

Tel: (01224) 845845  
Telefax: (01224) 845800  
Email: [www.stronachs.co.uk](http://www.stronachs.co.uk)