

**FILE COPY**



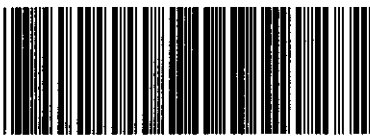
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 5506075

The Registrar of Companies for England and Wales hereby certifies that  
SAVE ENERGY U.K. LTD

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

Given at Companies House, Cardiff, the 12th July 2005



\*N05506075F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —





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

Company name

SAVE ENERGY UK LTD

NAME \*Style / Title

Mrs

\*Honours etc

\* Voluntary details

Forename(s)

MARION DENISE

Surname

JERSON

Previous forename(s)

Previous surname(s)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address \*\*

6, COWOREY GARDENS

Post town

Bournemouth

County / Region

Dorset

Postcode

BH8 0LU

Country

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

Consent signature

Date

07/06/2005

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

Please list directors in alphabetical order

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

STEPHEN LIONEL

Surname

RANDALL

Previous forename(s)

Previous surname(s)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address \*\*

19 PENN HILL AVE

Post town

POOLE

County / Region

DORSET

Postcode

BH14 9LU

Country

Day Month Year

Date of birth

22/1/1965

Nationality

BRITISH

Business occupation

SALES

Other directorships

NONE LIVE

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

Consent signature

Date

07/06/2005

# Directors (see notes 1-5)

Please list directors in alphabetical order

\* Voluntary details

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN

LIONEL

Surname

RANDALL

Previous forename(s)

N/A

Previous surname(s)

N/A

Address \*\*

19. PENN HILL AVE

POOLE DORSET

Post town

County / Region

DORSET

Postcode

BH14 9LU

Country

ENGLAND

Day Month Year

Date of birth

22 11 1965

Nationality

BRITISH

Business occupation

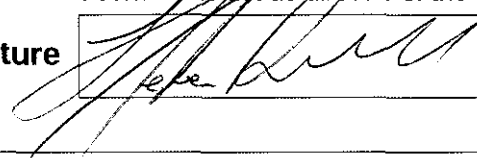
SALES

Other directorships

NONE

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

Consent signature

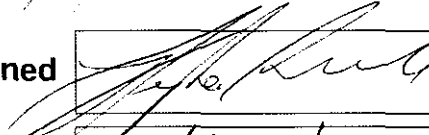


Date

10/June/2005

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

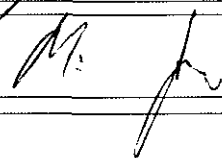
Signed



Date

10/June/2005

Signed



Date

10/June/2005

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

## 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 the 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 number 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.

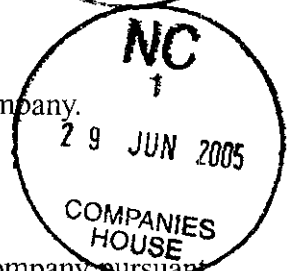
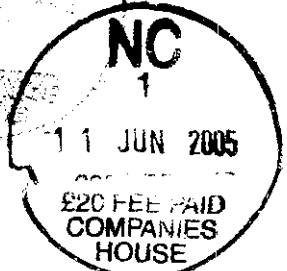
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5506205

The Companies Acts 1985 to 1989  
Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF  
LIMITED

2843



- The company's name is "Save Energy UK Limited".
- The company's registered office is to be situated in England or Wales.
- The object of the company is to carry on business as a general commercial company.
- The liability of the members is limited.
- The company's share capital is £100 divided into 100 shares of £1 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

Signatures, names and addresses of subscribers.

Number of shares taken by each subscriber.

1. Signature [Signature]  
 Name STEPHEN LANGRISH 1  
 Address 18, Penn Hill Ave  
Poole Dorset BH14 9LL.

2. Signature [Signature]  
 Name MARION DENISE JEPSON. 1  
 Address 6, COWDREY GRO  
STRANDEN PK, Bournemouth.  
BH8 0LU.

Total shares taken 2

Dated this 10th day of May year 2005.

Witness to the above signatures. [Signature] Signature [Signature]

Name J M Calver  
 Address Messrs Lacey's  
5 POOLE ROAD  
BOURNEMOUTH BH2 5QL

  
 \*AG1G96TF\* 0482  
 A10 COMPANIES HOUSE 09/07/05  
 \*H/PBK6J/\* 0499  
 A39 COMPANIES HOUSE 29/06/05  
 \*ABMZ6610\* 0309  
 A21 COMPANIES HOUSE 11/06/05

Dated 8th July 2005.  
[Signature]  
 J.M. CALVER 5 Poole Road.  
 Bournemouth solicitor

Company Name SAVE ENERGY U.K. LIMITED

Company No. 5506075

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed J. P. Some  
(Officer of New Companies Section)

Date 12/7/05