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





LAWPACK

Declaration on	application	for registration
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	Declaration on application for registration
Please complete in typescript, or in bold black capitals.	□ Declaration on application for registration
CHFP037	
	-
Company Name in ful	II SAVE FNEROY WK.LTD
	2
l	1, STEPHEN KONOALL
c	19. PEN HU AVE POOLE DORSET
† 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	e Spekister
Declared a	1 / SPoole Road Bounemouth.
	Day Month Year
Or	
Please print name. before me	JOHN MICHAEL CAZUER
Signed	Date 10-6-05.
	†A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
You do not have to give any containformation in the box opposite but if you do, it will help Companies House to contact you if there is a	
	Tel
	DX number DX exchange
#AG1GB6TH# 0480 COMPANIES HOUSE 09/07/05	When you have completed and signed the form please send it to the
COMPANIES HOUSE 09/07/05 A39 09/07/05	Registrar of Companies at:
COMPANIES HOUSE 29/06/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A21 0310 COMPANIES HOUSE 11/06/05	for companies registered in England and Wales

Form revised 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

LAWPACK

10

Please complete in typescript, or in bold black capitals. CHFP037

First directors and	secretary	and in	tended	situation	of
registered office					

Notes on completion appear on final page

i tinai page			

Company Name in full

SAUE ENERGY WK, LTD.

Proposed Registered Office

(PO Box numbers only, are not acceptable)

19 PENN HILL ALE

Post town

POOLE

County / Region

DORSET

Postcode

BH14-9L4.

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

Postcode

Number of continuation sheets attached

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

A10 **AGTGABTG** 0481

COMPANIES HOUSE 09/07/05

A39 **A7PSL\$J\$** 0498

COMPANIES HOUSE 29/06/05

A21 **ASMZ461Y** 0311

COMPANIES HOUSE 11/06/05

STEUR RANDAU

Tel 07931-711074

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Company Se	cretary (see notes 1-5)	•
	Company name	SAUE ENERGY UK.LTO
* Voluntary details	NAME *Style / Title	Mes *Honours etc
	Forename(s)	MARION DENISE
	Surname	JEBON
	Previous forename(s)	
" Tick this box if the	Previous surname(s)	
address shown is a service address for the beneficiary of a	Address ··	6, cowore J GARDENS
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your	Post town	Boulaemouth
usual residential address. In the case of a corporation or	County / Region	DORSET Postcode BH8-OLY.
Scottish firm, give the registered or principa office address.		
omoo adaross.		I consent to act as secretary of the company named on page 1
Consent signature		Date 07 06 koos
Directors (see notes 1-5) Please list directors in alphabetical order		
	NAME *Style / Title	*Honours etc
	Forename(s)	STRPHEN LIONEL
	Surname	RANDALL
	Previous forename(s)	
" Tick this box if the	Previous surname(s)	
address shown is a service address for the	Address ··	19 PERN HILL AUE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your usual	Post town	Poole
residential address. In the case of a	county / (togical	PORSTET Postcode BH14-9L4
corporation or Scottish firm, give the registered or principal	Country	
office address.		Day Month Year
	Date of birth	22111965 Nationality Kettist
	Business occupation	SALES
	Other directorships	NONELIVE
		I consent to act as director of the company named on page 1
	Consent signature	Date 07/06/2005

ů,

1

Directors (see not Please list directors in		order			
•	•	Style / Title	MR	*Honours etc	
* Voluntary details	Fo	rename(s)	STEPHEN	LIONAL	
		Surname	BAMODIC.		<i></i>
	Previous fo	orename(s)	110		/
** Tick this box if the	Previous s	surname(s)	n i n		
address shown is a service address for the	Address '	•	19. PENN	HILL ALL	
beneficiary of a Confidentiality Order granted under section			POOLE	Dest	
723B of the Companies Act 1985 otherwise, give your usual		Post town		\angle	
residential address. In the case of a corporation or Scottish	Coun	ty / Region	DORIET	Postcoo	BH14-964
firm, give the registered or principal		Country	ENGLAND		
office address.	Date of birth		Day Month Ye		BRITISH
Business occupation Other directorships		cupation	BALES		
		NONTZ			
(Consent s	ignature	I consent to set as dire	ctor of the company name	10 / - /
This section is signed by eith agent on behavior	ner an	Signed	1/2/ki/ki	Date	10/June/2005
subscribers of subscribers	or the	Signed	M: K	Date	10/ June /2005
(i.e those who sas members on memorandum of association).	on the	Signed	/	Date	
	1 01	Signed		Date	
		Signed		Date	
		Signed		Date	
		Signed		Date	

C.

Notes

 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.

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

The Companies Acts 1985 to 1989 Private Company Limited by Shares

C. S. C. Comp. Co. 15

MEMORANDUM OF ASSOCIATION OF

2843

LIMITED

JUN 2005

£20 FEE PAID COMPANIES HOUSE

JUN 2005

- The company's name is " Save Energy Mak.Limited". 1.
- 2. 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. 3.
- 4. The liability of the members is limited.
- 5. The company's share capital is £100 divided into 100 shares of £1 each.

COMPANIES We, the subscribers to this Memorandum of Association, wish to be formed into a company pursua

names.	ber of shares shown opposite our respectiv
Signatures, names and addresses of subscribers.	Number of shares taken by each subscriber.
Name STFOTTE LANGEL	
Address 18, Phorn Hill Ale Pools Doesno 31114-96	٤.
2. Signature	
Name MARION DENISE JEI Address 6, COWDREY Gros Stronden Rk, Bourne	
Stronden Pk, Bourne BH8 Olu.	Fotal shares taken 2
Dated this 19th day of Wary year 2005. Witness to the above signatures Signature	- Land
NameAddress	J M Calver Solicitor
A10 **AG1G96TF** 0482 COMPANIES HOUSE 09/07/05 A39 0499 COMPANIES HOUSE 29/06/05	Messrs Laceys 5 POOLE ROAD BOURNEMOUTH PUR FOR
COMPANIES HOUSE 29/06/05 A21 **ASMZ6610** 0309 COMPANIES HOUSE 11/06/05	July 2005

Company Name	SAUE EN	ERQY	U.K.	LIMITED	
	,,	01		ν (η. ν ()	
Company No. —	5506045	· · · ·	· · · · · · · · · · · · · · · · · · ·		
Company 110.					

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 (Officer of New Companies Section)

Date 12 7/05