

File Copy



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

Company No. 404256

The Registrar of Companies for Scotland, hereby certifies
that

G & T LOGISTICAL SERVICES LIMITED

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 27th July 2011



NSC404256C



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: 27/07/2011



XB5BHW67

*Company Name
in full:* **G & T LOGISTICAL SERVICES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **32 PERCY ROAD
RENFREW
SCOTLAND
PA4 8AZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **GOURLEY**

Former names:

Service Address: **32 PERCY ROAD
RENFREW
SCOTLAND
PA4 8AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1968** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: GRAHAM GOURLEY

Address: 32 PERCY ROAD
RENFREW
RENFREWSHIRE
SCOTLAND
PA4 8AZ

Class of share: ORD

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: GRAHAM GOURLEY

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G & T Logistical Services Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Graham Gourley

Dated 27 July 2011