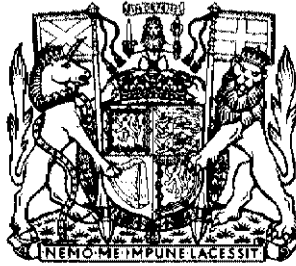


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **481259**

The Registrar of Companies for Scotland, hereby certifies
that

HILLINGTON ELECTRICAL 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 **2nd July 2014**



NSC481259K

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/07/2014



X3B69CZ5

*Company Name
in full:*

HILLINGTON ELECTRICAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**FLAT 1/2 46 HILLINGTON ROAD SOUTH
GLASGOW
UNITED KINGDOM
G52 2AA**

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

Company Director ***I***

Type: **Person**

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

Surname: **BRITTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1975** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **DAVID BRITTAIN**

Address: **FLAT 1/2 46 HILLINGTON ROAD
SOUTH
GLASGOW
UNITED KINGDOM
G52 2AA**

Class of share: **ORDINARY**

Number of shares: **100**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ACCYS LTD**

Agent's Address: **7 MANSWRAE STEADING KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3RH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCYS LTD**

Agent's Address: **7 MANSWRAE STEADING KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HILLINGTON ELECTRICAL 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| David Brittain | Authenticated Electronically |

Dated: 01/07/2014