

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07243440

The Registrar of Companies for England and Wales, hereby certifies that

EDO UNION MIDLANDS UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 5th May 2010



N07243440B



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: **04/05/2010**



*Company Name
in full:* **EDO UNION MIDLANDS UK LTD**

Company Type: **Private limited by guarantee**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **11 WESTLEIGH AVENUE
LEICESTER
ENGLAND
LE3 0HG**

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

Proposed Officers

Company Secretary *I*

Type: **Person**
Full forename(s): **MISS STELLA**
Surname: **COLE**
Former names:
Service Address: **11 WESTLEIGH AVENUE**
 LEICESTER
 ENGLAND
 LE3 0HG

Consented to Act: **Y** *Date authorised:* **05/05/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**
Full forename(s): **MR MATHEW**
Surname: **WILLAMS**
Former names:
Service Address: **11 WESTLEIGH AVENUE**
 LEICESTER
 ENGLAND
 LE3 0HG

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

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **05/05/2010** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: **MATHEW WILLAMS** *Amount Guaranteed:* **1**
Address: **11**
 WESTLEIGH AVENUE
 LEICESTER
 ENGLAND
 LE3 0HG

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of EDO UNION MIDLANDS UK 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.

Subscriber:

MATHEW WILLAMS

Authentication: Authenticated Electronically

Dated: 4 May 2010