

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8661418

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

LIGHTSOURCE SPV 94 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 England and Wales

Given at Companies House, Cardiff, on 22nd August 2013



N08661418L



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: 22/08/2013



X2FAAAMO

*Company Name
in full:* **LIGHTSOURCE SPV 94 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5TH FLOOR
20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **LEE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **22/12/1970** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Initial Shareholdings

Name: **LIGHTSOURCE RENEWABLE
ENERGY LIMITED**

Address: **4TH FLOOR
20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

Class of share: **ORDINARY SHARES**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Statement of Compliance

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

Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Lightsource SPV 94 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 the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

Lightsource Renewable Energy Limited

Dated: 22 August 2013