



FILE COPY

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

Company No. 6915160

The Registrar of Companies for England and Wales hereby certifies that

BB CONSTRUCTION (YORKSHIRE) LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **26th May 2009**



N06915160F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

BB CONSTRUCTION (YORKSHIRE) LIMITED

SATURDAY



PC1 *PFSLUA30* 23/05/2009 731
COMPANIES HOUSE

1. The Company's name is BB CONSTRUCTION (YORKSHIRE) LIMITED.

2. The Company's Registered Office is to be situated in England & Wales.

3. The Company's objects are:

(A) To carry on all or any of the business of proprietors, managers and operators of a general commercial company in all its branches: thereof; as manufacturers, maintainers, repairs, importers, exporters and merchants of, agents for and dealers in articles and things of all kinds, goods, appliances, materials and supplies of every description; to enter into contracts, sub-contracts, licences and any other arrangements with companies, organisations or persons in connection with the Company's general commercial business and others including works of all kinds; as manufacturers, distributors, agents, wholesalers, retailers and general dealers; to sponsor, employ and undertake the promotion and management of said works including acquiring, deal in or disposal of all manner of licences or rights in respect of the works and others; and generally to act as employment and labour contractors; and to buy and sell, and generally deal in materials, apparatus, machinery, plant, articles and things of every kind and description capable of being used for the purpose of any of the above mentioned businesses or commonly supplied by persons engaged therein, or likely to be required by any of the customers of the Company.

(B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be conveniently carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company and deemed to further enhance the value of or render profitable any of the Company's properties or rights, or further any of its objects.

(C) To buy, sell, manufacture and deal in articles and things of all kinds which may be required for the purposes of or be commonly dealt in by persons engaged in any such business or required by any persons employed by the Company or persons associated with the Company.

(D) To purchase, take on lease or exchange or otherwise acquire any estate or interest any business, undertaking, lands, property, assets or rights of any kind, patents, patent rights, inventions, licences, privileges and concessions and to develop and turn to account and deal with the same in such manner as may be thought expedient.

(E) To sell, exchange, lease, grant licences and other rights over or otherwise deal with or dispose of the undertaking and all or any part of the property of the Company

for such consideration as may be thought fit and in particular for stocks or shares (whether fully paid up or not) or any securities of any other Company.

(F) To enter into partnership or into any arrangement for sharing profits, union of interests, joint venture, co-operation, amalgamation, reciprocal concessions or for any other purpose with any corporation, firm or person carrying on or about to carry on any business which this Company is authorised to carry on.

(G) To lend and advance money or give credit on any terms to any persons, firm or company including customers of the Company and others, with or without security and to enter into guarantees, contracts of any kind, to receive money on deposit or loan upon such terms, and to secure or guarantee in any manner and upon such terms of any sum of money or the performance of any obligation by any person, firm or company or associated company.

(H) To invest moneys of the Company not immediately required for the purposes of its business in such manner as may from time to time be determined and to hold, sell, or otherwise deal with such investments or securities.

(I) To borrow, or raise or secure the payment of money in such manner and on such terms as the Directors may deem expedient and in particular by mortgage, charge or lien upon the undertaking and all or any of the real and personal property and assets, present and future, including uncalled capital Company, and to issue at par or a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further secure any securities of the Company by a trust deed or other assurance.

(J) To make, draw, accept, endorse, negotiate, discount, buy, sell and deal in bills of exchange, promissory notes and other negotiable or transferable instruments.

(K) To promote or assist in promoting or contract with any person or company for the promotion of any company or business whatsoever.

(L) To underwrite, subscribe for, conditionally or unconditionally, purchase or otherwise acquire and to hold, dispose of and deal in the stocks, shares and securities of any other Company.

(M) To distribute any property of the Company, or any proceeds of sale or disposal of any property of the Company amongst the members of the Company in specie subject to no distribution amounting to a reduction of capital being made unless permitted by law.

(N) To remunerate any person, firm or company rendering services to the Company either by contract of employment or any other arrangement, being employed or not, payment being by cash or otherwise as deemed expedient

(O) To establish and maintain or procure the establishment and maintenance of any pension or superannuation fund (whether contributory or otherwise) for the benefit of

and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or any of its predecessors in business, or of any company which is a subsidiary of the Company, or who may be or have been Directors or officers of the Company, or of any such other company as aforesaid, or any persons in whose welfare the Company or any such other company as aforesaid may be interested, and the wives, widows, families and dependents of any such persons. To further support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, past or present, and to institute or maintain any other association or establishment or profit sharing scheme calculated to advance the interests of the Company or its officers or employees.

(P) To apply for, promote and obtain any Act of Parliament and any order or sanction any authority, national, local, municipal or otherwise for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or any extension of its powers or for any other purpose which may seem expedient of its powers or for any other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company or its objects.

(Q) To do whatever may be necessary or expedient to procure the Company to be registered or incorporated as a body politic or corporate or otherwise to establish for the Company a legal domicile or representation and to enable the affairs and operation of the Company to be effectively carried on in any part of the world.

(R) To carry out all or any of the foregoing objects in any part of the world and either as principals, agents, contractors, sub-contractors, trustees or otherwise either alone or in conjunction with any other persons, firms or company,

(S) To do all such other things as may be considered conducive to the foregoing objects or any of them.

And it is hereby declared that the word "company" in this clause except where used in reference to this Company shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether domiciled in the United Kingdom or elsewhere and that the objects of the Company as specified in each of the foregoing paragraphs of this clause (except only if and so far as otherwise expressly provided in any such paragraph) shall be separate and distinct objects and shall not be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

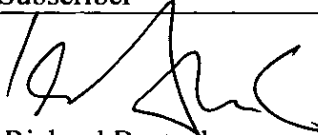
4. The liability of the members is limited.

5. The Company's share capital is £100 divided into 100 shares of £1 each.

The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deterred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

I, the subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and I agree to take the number of shares shown opposite my name.

Name Address and Description Of Subscriber	Number of Shares taken by each Subscriber
---	--


Ian Richard Bostock
59 Frank Lane Thornhill
WF12 0JW

ONE

Total Number of Shares to be taken up	ONE
---------------------------------------	-----

Dated the 19th day of May 2009

Witness to the above Signature:



C. CLAYTON

112 NORTHFIELD LANE

HOBURY

WEST YORKSHIRE WFS AHS

Company Name ----- BB CONSTRUCTION (YORKSHIRE)
LIMITED

Company Number ----- 6915160

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE
ABOVE NAMED COMPANY IN THIS CASE. (COMPANY LIMITED BY
SHARES - SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985.)

Signed ----- T. Bact.
Officer of New Companies Section

Date ----- 27-08-09



Companies House
— for the record —

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

CHWP000

Declaration on application for registration

Company Name in full

BB CONSTRUCTION (YORKSHIRE) LIMITED

I, IAN RICHARD BOSTOCK

of 59 FRANK LANE, THORNHILL, DEWSBURY WF12 0JW

† 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

Declared at

WAKEFIELD IN THE COUNTY OF WEST YORKSHIRE

Day Month Year

On 1 9 0 5 2 0 0 9

● Please print name.

before me ●

EILEEN MAUDE

Signed

E. Maude

Date

19/5/09

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
CHAOWICH LAWRENCE WASHBORO

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

***This form has been provided free of charge
by Companies House.***

Form revised 10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

BB CONSTRUCTION (YORKSHIRE) LIMITED

Proposed Registered Office

1 HICK LANE

(PO Box numbers only, are not acceptable)

Post town

BATLEY

County / Region

WEST YORKSHIRE

Postcode

WF17 5TD

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

2

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
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or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name BB CONSTRUCTION (YORKSHIRE) LIMITED

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s) SANDRA

Surname BOSTOCK

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

59 FRANK LANE

THORNHILL

Post town DEWSBURY

County / Region WEST YORKSHIRE

Postcode WF12 0JW

Country ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature

S. Bostock

Date

18 May 2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s) IAN RICHARD

Surname BOSTOCK

Previous forename(s)

Previous surname(s)

Address ††

59 FRANK LANE

THORNHILL

Post town DEWSBURY

County / Region WEST YORKSHIRE

Postcode WF12 0JW

Country ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day Month Year

0 2 0 8 1 9 5 6

Nationality BRITISH

Business occupation

ACCOUNTANT

Other directorships

I consent to act as director of the company named on page 1

Consent signature

I. R. Bostock

Date

19 May 2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	<input type="text"/>		*Honours etc	<input type="text"/>
* Voluntary details		Forename(s) <input type="text"/>			
		Surname <input type="text"/>			
		Previous forename(s) <input type="text"/>			
		Previous surname(s) <input type="text"/>			
Address ^{††}		<input type="text"/>			
<input type="checkbox"/>		<input type="text"/>			
Post town		<input type="text"/>			
County / Region		<input type="text"/>	Postcode	<input type="text"/>	
Country		<input type="text"/>			
Date of birth		<input type="text"/>	<input type="text"/>	<input type="text"/>	Nationality <input type="text"/>
Business occupation		<input type="text"/>			
Other directorships		<input type="text"/>			
		<input type="text"/>			
I consent to act as director of the company named on page 1					
Consent signature		<input type="text"/>	Date	<input type="text"/>	

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed



Date

19 May 2009

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date