

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 601260

The Registrar of Companies for Northern Ireland, hereby
certifies that

PROTEX (NI) 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 NORTHERN IRELAND

Given at Companies House, Belfast, on 11th November 2009



NNI6012607



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: **09/11/2009**



*Company Name
in full:*

PROTEX (NI) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**18 QUEENSWAY PARK
DUNMURRY
BELFAST
NORTHERN IRELAND
BT17 9HP**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MCMAHON**

Former names:

Service Address: **11 AUGHRIM COURT
BELFAST
UNITED KINGDOM
BT17 9PA**

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

Date of Birth: **30/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,**

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: **JEREMY MCMAHON**

Address: **11
AUGHRIM COURT
AUGHRIM COURT
BELFAST
UNITED KINGDOM
BT17 9PA**

Class of share: **ORDINARY**

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: **JEREMY MCMAHON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **HANOVER COMPANY SERVICES LIMITED**

Address: **MR RICHARD O'DRISCOLL
HANOVER COMPANY SERVICES LTD
44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2XN**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Protex (NI) 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.

Details of each Subscriber

Name

Jeremy McMahon

Dated 28/10/2009