Company Name: SOLGEN GROUP LTD

Company Number: 07471168

Date of this return: 15/12/2011

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
C/O KEITH RIDGWAY, SOLGEN GROUP LTD
2ND FLOOR
13 JOHN PRINCES STREET
LONDON
UNITED KINGDOM
W1G 0JR

Officers of the company
Company Director 1

Type: Person

Full forename(s): DR MICHAEL ANDREW

Surname: COLLINS

Former names:

Service Address: 103 VALKYRIE ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1965

Occupation: BUSINESSMAN

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR KEITH
Surname: RIDGWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1950 Nationality: BRITISH
Occupation: BUSINESSMAN
Company Director

Type: Person
Full forename(s): MR ANTHONY
Surname: STRATTON
Former names:

Service Address: 8 HIGH STREET STEVENAGE HERTS UNITED KINGDOM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1939 Nationality: BRITISH
Occupation: BUSINESSMAN
Statement of Capital  (Share Capital)

Class of shares  ORD

Currency  GBP

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
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<td></td>
<td>100</td>
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<table>
<thead>
<tr>
<th></th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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<tbody>
<tr>
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<td>1</td>
<td>0</td>
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Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

Currency  GBP

<table>
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<tr>
<th></th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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<tr>
<td></td>
<td>100</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORD shares held as at the date of this return
Name: MICHAEL ANDREW COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.