<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>ECOWAY ENERGY (UK) CO., LTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>07896613</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>04/01/2013</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>46520</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office:** | C/O H SHI  
FLAT 3 THOMPSON COURT  
CHILWELL, BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6RE          |

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): SIYUAN
Surname: HAO
Former names:

Service Address: 108 MARLBOROUGH ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2HN

Company Director 1

Type: Person
Full forename(s): HAI
Surname: SHI
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1974 Nationality: CHINESE
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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

Sharingled 1 : 100 ORDINARY shares held as at the date of this return

Name: HAI SHI

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: 07896613