

File Copy



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

Company No. 375981

The Registrar of Companies for Scotland, hereby certifies
that

A G MCEWAN LTD

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 SCOTLAND

Given at Companies House, Edinburgh, on 31st March 2010



NSC375981O



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: 30/03/2010



XAGXAIQ2

*Company Name
in full:*

A G MCEWAN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**NIGHT & DAY OFFICES, 64 SINCLAIR STREET
HELENSBURGH
ARGYLL & BUTE
SCOTLAND
G84 8TP**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR IAIN GILLIES**

Surname: **MCEWAN**

Former names:

Service Address: **NIGHT & DAY OFFICES, 64 SINCLAIR STREET
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 8TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAIN GILLIES MCEWAN

Address: NIGHT & DAY OFFICES,
64
SINCLAIR STREET
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 8TP

Class of share: ORD A

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ARCHIBALD GILLIES MCEWAN

Address: NIGHT & DAY OFFICES,
64
SINCLAIR STREET
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 8TP

Class of share: ORD A

Number of shares: 50

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A G MCEWAN LTD

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.

Subscriber:

Iain Gillies McEwan

Authentication: Authenticated Electronically

Subscriber:

Archibald Gillies McEwan

Authentication: Authenticated Electronically

Dated: 30 Mar 2010