

(A1) CERTIFICATE OF INCORPORATION - NEW COMPANIES (CONT'D)

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|---------------------------------------------------------------|----------|------------|----------------------------------------------------|----------|------------|
| MAPLE COURT (CLAYTON LE MOORS) MANAGEMENT SERVICES LIMITED | 07051530 | 21/10/2009 | MASSIVE DYNAMICS LTD | 07057393 | 26/10/2009 |
| MAPLES AND CALDER SERVICES EUROPE LIMITED | 07052645 | 21/10/2009 | MASTERS HEALTH LIMITED | 07052513 | 21/10/2009 |
| MAPLETHORPE CONTRACTORS LIMITED | 07057728 | 27/10/2009 | MASTMAKER LIMITED | 07058126 | 27/10/2009 |
| MARBLE ARCH RESEARCH LIMITED | 07053453 | 22/10/2009 | MATANHI LTD | 07051566 | 21/10/2009 |
| MARCONE CARPENTRY LIMITED | 07054566 | 23/10/2009 | MATCH FIT PHYSIOTHERAPY LTD | 07054231 | 22/10/2009 |
| MARCUS DONALD HOLDINGS LIMITED | 07052242 | 21/10/2009 | MATCHPOINT TOURS LIMITED | 07054657 | 23/10/2009 |
| MARDEN POULTRY LIMITED | 07056468 | 25/10/2009 | MATECH LIMITED | 07056346 | 24/10/2009 |
| MAREA MARINE LIMITED | 07056966 | 26/10/2009 | MATINIQUE TRADE CENTRE LIMITED | 07054412 | 22/10/2009 |
| MARECHALE CAPITAL LIMITED | 07057226 | 26/10/2009 | MATRIX BUSINESS SYSTEMS LIMITED | 07054205 | 22/10/2009 |
| MAREK CONSTRUCTIONS LIMITED | 07051732 | 21/10/2009 | MATRIX CAD LTD | 07055101 | 23/10/2009 |
| MARGAUX MATRIX LIMITED | 07055208 | 23/10/2009 | MATTALASA LTD | 07052683 | 22/10/2009 |
| MARIATT LTD | 07056573 | 26/10/2009 | MATTER 2 MEDIA LTD | 07057841 | 27/10/2009 |
| MARINE CRUISES LIMITED | 07058315 | 27/10/2009 | MATT WHITFORD DAIRIES LIMITED | 07052949 | 22/10/2009 |
| MARINO TAVERNS LIMITED | 07053600 | 22/10/2009 | MAURERS PROPERTY SERVICES LIMITED | 07051739 | 21/10/2009 |
| MARKDOWN LIMITED | 07055492 | 23/10/2009 | MAURICE DEAN & CO LTD | 07055977 | 24/10/2009 |
| MARK DOWSETT PLUMBING LTD | 07057917 | 27/10/2009 | MAVERICKS LEAGUE PLC | 07055802 | 24/10/2009 |
| MARKET BATH LIMITED | 07052251 | 21/10/2009 | MAWSON MARKETING LIMITED | 07052293 | 21/10/2009 |
| MARKET ME TWEET LTD | 07056453 | 25/10/2009 | MAWUJAYZ LIMITED | 07056096 | 24/10/2009 |
| MARKHAM DRY LINING LIMITED | 07057010 | 26/10/2009 | MAX CABS LIMITED | 07054453 | 22/10/2009 |
| MARKS OMSORG LIMITED | 07055720 | 23/10/2009 | MAX CAD LIMITED | 07056947 | 26/10/2009 |
| MARK TIMMINS (PCP) LIMITED | 07053947 | 22/10/2009 | MAXIMAL RESULTS TRAINING LIMITED | 07057935 | 27/10/2009 |
| MARLBOROUGH WHOLESALE LTD | 07055852 | 24/10/2009 | MAXIMILIAAN MANAGEMENT LTD | 07057185 | 26/10/2009 |
| MARLEY (MIDLANDS) LIMITED | 07058525 | 27/10/2009 | MAXIM LEGAL AND COMMERCIAL LTD | 07054452 | 22/10/2009 |
| MARLEYS BIKE SHOP LIMITED | 07053278 | 22/10/2009 | MAXIMUM BROADCASTING LTD | 07052268 | 21/10/2009 |
| MARLOW ASSOCIATES LIMITED | 07056103 | 24/10/2009 | MAX-MALT LTD | 07052278 | 21/10/2009 |
| MARMATEM SOLUTIONS LTD | 07055138 | 23/10/2009 | MAX MEDIA ARTS LTD | 07053779 | 22/10/2009 |
| MARNIK SERVICE LTD | 07052448 | 21/10/2009 | MAX MILK LIMITED | 07054949 | 23/10/2009 |
| MARO EXIM LTD | 07051904 | 21/10/2009 | MAXTON CONSULTANCY LIMITED | 07057119 | 26/10/2009 |
| MARPLE PUBLISHING LIMITED | 07057737 | 27/10/2009 | MAX WIGRAM GALLERIES LIMITED | 07057985 | 27/10/2009 |
| MARRIED MEN LIMITED | 07056509 | 25/10/2009 | MAYBROOKE LIMITED | 07056264 | 24/10/2009 |
| MARS GRAPHICS LIMITED | 07055765 | 23/10/2009 | MAYCO UK LIMITED | 07054157 | 22/10/2009 |
| MARSHALL ASKINS LTD | 07056135 | 24/10/2009 | MAYER REAL ESTATE MANAGEMENT UK LIMITED | 07057908 | 27/10/2009 |
| MARSHALLS DRIVES & PATIOS LIMITED | 07054587 | 23/10/2009 | MAYERS PLANT HIRE AND CONSTRUCTION LIMITED | 07057576 | 27/10/2009 |
| MARSH ANALYTICS LTD | 07057484 | 26/10/2009 | MAYFAIR INTERIOR & CONSTRUCTION LIMITED | 07058554 | 27/10/2009 |
| MARSKE SPORTS & RECREATION ASSOCIATION LTD | 07052266 | 21/10/2009 | MAYFAIR PRESTIGE CARS (UK) LIMITED | 07057661 | 27/10/2009 |
| MARSTON GREEN MOTORS LIMITED | 07054429 | 22/10/2009 | MAYLANDS CONSULTING KENT LTD | 07052681 | 22/10/2009 |
| MARTIN & CO (LINCOLN) LIMITED | 07052995 | 22/10/2009 | MAYMASK (141) LIMITED | 07052082 | 21/10/2009 |
| MARTIN BARBER ENTERPRISES LIMITED | 07052223 | 21/10/2009 | MAYMASK (147) LIMITED | 07056001 | 24/10/2009 |
| MARTIN DONALD ASSOCIATES LTD | 07058112 | 27/10/2009 | MB AIRCRAFT ENGINEERING LTD | 07056795 | 26/10/2009 |
| MARTIN EDMONDS ELECTRICAL SERVICES LIMITED | 07054314 | 22/10/2009 | MBANKA ENGINEERING LTD | 07056625 | 26/10/2009 |
| MARTINSEN TRANSPORT LIMITED | 07053234 | 22/10/2009 | MB DESIGN CONSULTANT (UK) LTD | 07057756 | 27/10/2009 |
| MARWELL DEVELOPMENTS SOUTHERN LIMITED | 07056304 | 24/10/2009 | MB EC2 LIMITED | 07051590 | 21/10/2009 |
| MARYLAND COLLEGE LTD | 07051791 | 21/10/2009 | MBJ PLUMBER CONSTRUCTIONS LIMITED | 07052607 | 21/10/2009 |
| MARZEC CONSULTING LTD | 07052599 | 21/10/2009 | MB W1 LIMITED | 07051538 | 21/10/2009 |
| MASCAR (EUROPE) LTD | 07053119 | 22/10/2009 | MCB PROJECT SOLUTIONS LTD | 07052800 | 22/10/2009 |
| MAS CONSTRUCTION & CONVERSIONS LIMITED | 07051868 | 21/10/2009 | MCCALLUM PROFESSIONAL SERVICES LIMITED | 07051277 | 21/10/2009 |
| M.A.S DEVELOPMENTS LIMITED | 07058117 | 27/10/2009 | MCCANN CONSULTANTS LIMITED | 07052759 | 22/10/2009 |
| MASLOWS REFURBISHMENT MANAGEMENT LIMITED | 07052700 | 22/10/2009 | MCCULLOCH DIRECT LTD | 07058417 | 27/10/2009 |
| MASSE CONSTRUCTION (UK) LIMITED | 07057753 | 27/10/2009 | MCDONALD'S RESTAURANTS PENSIONS TRUSTEE LIMITED | 07052614 | 21/10/2009 |
| | | | MCGIBNEY & COMPANY LIMITED | 07055061 | 23/10/2009 |
| | | | MCINTOSH HEATING LIMITED | 07055395 | 23/10/2009 |