

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

|                                          |          |            |                                     |          |            |
|------------------------------------------|----------|------------|-------------------------------------|----------|------------|
| PETRONAS LNG (UK) LTD                    | 07582662 | 29/03/2011 | PETROLEUM INSIGHT LTD               | 07576035 | 23/03/2011 |
| PETROSAUDI ENERGY AND TRADING (UK) LTD   | 07580823 | 28/03/2011 | PIECUBES LTD                        | 07581671 | 29/03/2011 |
| PETRU-PAVEL LTD                          | 07582625 | 29/03/2011 | PIED A PORTER LIMITED               | 07581223 | 28/03/2011 |
| PEYREHORADE LIMITED                      | 07579627 | 28/03/2011 | PIES4GUYS LTD                       | 07576198 | 24/03/2011 |
| PG & VG LTD                              | 07576415 | 24/03/2011 | PIEVE 2 LIMITED                     | 07581010 | 28/03/2011 |
| P. GRATON LIMITED                        | 07580810 | 28/03/2011 | PILESTREDET CAFE OG BARDRIFT LTD    | 07576180 | 24/03/2011 |
| PGS GIFTS LTD                            | 07580950 | 28/03/2011 | PILLANS FAMILY LIMITED              | 07575578 | 23/03/2011 |
| PHA KITCHESSENTIALS LIMITED              | 07576979 | 24/03/2011 | PIMLICO PUBLISHING LIMITED          | 07580205 | 28/03/2011 |
| PHAO LIMITED                             | 07576324 | 24/03/2011 | PIMRA SOFTWARE LIMITED              | 07581147 | 28/03/2011 |
| PHARMA FUTURE (UK) LTD                   | 07576504 | 24/03/2011 | PIN BOARD WIZARD LTD                | 07578715 | 25/03/2011 |
| PHARMA HYGIENE PRODUCTS LIMITED          | 07582689 | 29/03/2011 | PINEVALE LTD                        | 07574997 | 23/03/2011 |
| PHARMASHREE LIMITED                      | 07581604 | 29/03/2011 | PINK CONSULTING LIMITED             | 07579154 | 25/03/2011 |
| PHASE ELECTRICS AND SECURITY LTD         | 07582703 | 29/03/2011 | PINK DIAMOND SOLUTIONS LIMITED      | 07579341 | 25/03/2011 |
| PHASES CONSTRUCTION LTD                  | 07576331 | 24/03/2011 | PINK PETALS LIMITED                 | 07580194 | 28/03/2011 |
| PHAZE SOLUTIONS LTD                      | 07581810 | 29/03/2011 | PINK SLATE LIMITED                  | 07582144 | 29/03/2011 |
| PHD - POTENCY HOUSE DIRECT LIMITED       | 07582617 | 29/03/2011 | PINNER ELECTRICAL LIMITED           | 07581904 | 29/03/2011 |
| PHD (20) LIMITED                         | 07575687 | 23/03/2011 | PINSETTER LIMITED                   | 07574624 | 23/03/2011 |
| PHENIX CAPITAL LTD                       | 07580036 | 28/03/2011 | PIONEER SOCIAL ENTERPRISE LTD       | 07582569 | 29/03/2011 |
| PHENOMENAL LEDGER LIMITED                | 07582713 | 29/03/2011 | PIPE SCAFFOLDING LIMITED            | 07580097 | 28/03/2011 |
| PHEWATEL UK LIMITED                      | 07577509 | 24/03/2011 | PIPESTRESS ENGINEERING LIMITED      | 07579832 | 28/03/2011 |
| PHILADELPHIA COMMUNITY CHURCH LIMITED    | 07583211 | 29/03/2011 | PIPI'S GREEK RESTAURANT LTD         | 07576550 | 24/03/2011 |
| PHIL HYLAND LIMITED                      | 07580115 | 28/03/2011 | PIPPACHEUNG LTD                     | 07578622 | 25/03/2011 |
| PHILIP SAMUEL ELECTRICAL LTD             | 07574874 | 23/03/2011 | PIRAS INVEST LIMITED                | 07580775 | 28/03/2011 |
| PHIL LAWSON HEATING AND PLUMBING LIMITED | 07574692 | 23/03/2011 | PIRATES AND PINK LIMITED            | 07582177 | 29/03/2011 |
| PHILL SNELL LIMITED                      | 07582631 | 29/03/2011 | PIRPIRIS CONSULTING LIMITED         | 07580525 | 28/03/2011 |
| PHILOCTETES PRODUCTIONS LIMITED          | 07580410 | 28/03/2011 | PIT CONSULTING LIMITED              | 07582717 | 29/03/2011 |
| PHL DECORATORS LIMITED                   | 07581941 | 29/03/2011 | PIXELBUILD.COM LIMITED              | 07575290 | 23/03/2011 |
| PHLOEM AGROCHEMICALS LIMITED             | 07582202 | 29/03/2011 | PIXELFLASH LTD                      | 07575199 | 23/03/2011 |
| THE PHOENIX ACADEMY OF PERFORMANCE ARTS  | 07578690 | 25/03/2011 | PIZII LTD                           | 07583085 | 29/03/2011 |
| PHOENIX COMMERCIAL CLADDING LIMITED      | 07580768 | 28/03/2011 | PIZZA KITCHEN LTD                   | 07582453 | 29/03/2011 |
| PHOENIX GLOBAL CAR SERVICE LTD           | 07577026 | 24/03/2011 | PIZZA 2000 (LIVERPOOL) LIMITED      | 07578356 | 25/03/2011 |
| PHOENIX INFORMATICS LTD                  | 07576966 | 24/03/2011 | PIZZA VENICE LTD                    | 07576246 | 24/03/2011 |
| PHOENIX 1991 LTD                         | 07575111 | 23/03/2011 | PJ FINN CONSULTANTS LTD             | 07575467 | 23/03/2011 |
| PHOENIX RESPITE CARE FOUNDATION          | 07575236 | 23/03/2011 | P.J. GUYERS LIMITED                 | 07579633 | 28/03/2011 |
| PHONE FASHION LIMITED                    | 07577960 | 24/03/2011 | PJJ SOLUTIONS LIMITED               | 07581303 | 28/03/2011 |
| PHONE IT ICT LTD                         | 07578162 | 25/03/2011 | PJM PROPERTIES (SOUTH WEST) LIMITED | 07581648 | 29/03/2011 |
| PHOSPHOSONIC LIMITED                     | 07576010 | 23/03/2011 | PJW HGV DRIVING LIMITED             | 07582869 | 29/03/2011 |
| PHOTOPIVOT LTD                           | 07576868 | 24/03/2011 | PK INVESTMENT SERVICES LTD          | 07576452 | 24/03/2011 |
| PHOTOPOINT LIMITED                       | 07576987 | 24/03/2011 | PK THIARA LTD                       | 07577955 | 24/03/2011 |
| PHPLIST LIMITED                          | 07582966 | 29/03/2011 | PK VENTURES LIMITED                 | 07575072 | 23/03/2011 |
| PH RAIL CONSULT LIMITED                  | 07575516 | 23/03/2011 | PLACE AND SPACE - SOLUTIONS LIMITED | 07576467 | 24/03/2011 |
| PHYBER CONSULTING LTD                    | 07579710 | 28/03/2011 | THE PLACE CAFE LTD                  | 07575781 | 23/03/2011 |
| PHYSIOTHERAPY4U (BROADSTAIRS) LTD        | 07581558 | 29/03/2011 | PLACE VENDOME ASSOCIATES LIMITED    | 07577314 | 24/03/2011 |
| PIACA LIMITED                            | 07578312 | 25/03/2011 | PLAINDOCS LIMITED                   | 07582156 | 29/03/2011 |
| PIC BLANC CONSULTING LIMITED             | 07583269 | 29/03/2011 | PLANCK SOLUTIONS LIMITED            | 07580880 | 28/03/2011 |
| PICKARD LTD                              | 07575349 | 23/03/2011 | PLANM MEDIA LIMITED                 | 07578104 | 25/03/2011 |
| PICKFORD AND CHASE LTD                   | 07582498 | 29/03/2011 | PLANNING DESIGN (CUMBRIA) LIMITED   | 07574955 | 23/03/2011 |
| PICKWICK LEARNING LIMITED                | 07575329 | 23/03/2011 | PLANTATION LANDSCAPES LIMITED       | 07581733 | 29/03/2011 |
| THE PICTURE HOUSE COMPANY (NE) LIMITED   | 07577841 | 24/03/2011 | PLANTScape TREE SERVICES LTD        | 07575867 | 23/03/2011 |
| PICTUREHOUSE VENTURES LIMITED            | 07574559 | 23/03/2011 | PLATINUM FUELS (UK) LIMITED         | 07577037 | 24/03/2011 |
| PICTURE WINDOW LIMITED                   | 07574970 | 23/03/2011 | PLATINUM PEOPLE LTD                 | 07580247 | 28/03/2011 |
|                                          |          |            | PLATTJACK LIMITED                   | 07575274 | 23/03/2011 |
|                                          |          |            | PLAY CORP LTD                       | 07581840 | 29/03/2011 |
|                                          |          |            | PLAY CREATIVE LIMITED               | 07576141 | 23/03/2011 |
|                                          |          |            | PLAZA FOOD (UK) LTD                 | 07581969 | 29/03/2011 |
|                                          |          |            | PLAZA WORLD (UK) LTD                | 07579469 | 28/03/2011 |