

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

|                                           |          |            |                                                      |          |            |
|-------------------------------------------|----------|------------|------------------------------------------------------|----------|------------|
| ONYX OFFSHORE LIMITED                     | 08980114 | 04/04/2014 | ORIENTAL PORT LIMITED                                | 08978611 | 04/04/2014 |
| OONIWORLD LTD                             | 08976652 | 03/04/2014 | ORIGINAL BRITISH INGENUITY GROUP LIMITED             | 08974616 | 02/04/2014 |
| OPALE CONSULTING LIMITED                  | 08985440 | 08/04/2014 |                                                      |          |            |
| OPAL ELECTRICS LIMITED                    | 08986240 | 08/04/2014 | THE ORIGINAL CONSERVATORY INSULATION COMPANY LIMITED | 08972133 | 02/04/2014 |
| O. P. DRIVE LTD                           | 08980862 | 07/04/2014 |                                                      |          |            |
| OPD TRADERS LTD                           | 08983077 | 07/04/2014 | ORIGINAL QUINTON UK LIMITED                          | 08976510 | 03/04/2014 |
| OPEN BLOCK LIMITED                        | 08978619 | 04/04/2014 | ORINOCO HOUSE LIMITED                                | 08973039 | 02/04/2014 |
| OPEN DOORS (LONDON) LIMITED               | 08972361 | 02/04/2014 | ORION CHEMICAL TRADING CO., LTD.                     | 08978562 | 04/04/2014 |
| OPEN GATE FINANCIAL SERVICES LIMITED      | 08984726 | 08/04/2014 | ORIONIS CAPITAL LTD                                  | 08978242 | 04/04/2014 |
| OPEN LIVING CHESTER LIMITED               | 08977027 | 03/04/2014 | ORION ORCHESTRA TRADING COMPANY LIMITED              | 08976301 | 03/04/2014 |
| OPENWAY ENTERPRISES LIMITED               | 08976228 | 03/04/2014 |                                                      |          |            |
| OPEN WORKSPACE DESIGN LIMITED             | 08984502 | 08/04/2014 | ORION SCIENTIFIC PLC                                 | 08976589 | 03/04/2014 |
| OPERATIVE LTD                             | 08985104 | 08/04/2014 | ORION TECHNICAL SOLUTIONS LTD                        | 08972680 | 02/04/2014 |
| OPPOSITE OF ORDINARY LTD                  | 08985431 | 08/04/2014 | ORKNEY AVENUE 01/03/1962 LIMITED                     | 08973439 | 02/04/2014 |
| OPSYON CAURI LIMITED                      | 08982770 | 07/04/2014 | ORKNEY SOLAR FARM LTD                                | 08978690 | 04/04/2014 |
| OPTIMAL BODY LTD                          | 08982147 | 07/04/2014 | ORKNEY SOLAR FARM LTD                                | 08981269 | 07/04/2014 |
| OPTIMAL MOTION LTD                        | 08981894 | 07/04/2014 | ORMSKIRK SOLAR FARM LTD                              | 08980952 | 07/04/2014 |
| OPTIMAL SLIM LTD                          | 08982059 | 07/04/2014 | ORPINGTON SOLAR FARM LTD                             | 08986600 | 08/04/2014 |
| OPTIMAL TRIM LTD                          | 08982305 | 07/04/2014 | O.R.T CONSULTING LTD                                 | 08975435 | 03/04/2014 |
| OPTIMA PRIME KAPITAL LTD                  | 08975947 | 03/04/2014 | ORTHODONTICS.IM LIMITED                              | 08972668 | 02/04/2014 |
| OPTIMISE MARKETPLACE LIMITED              | 08986869 | 08/04/2014 | ORTON MAINTENANCE LIMITED                            | 08986818 | 08/04/2014 |
| OPTIMUM LEAD GENERATION LIMITED           | 08973477 | 02/04/2014 | ORVIOL LTD                                           | 08973656 | 02/04/2014 |
| OPTIMUS INTERIM MANAGEMENT LIMITED        | 08984498 | 08/04/2014 | OSA EALING (GP) LIMITED                              | 08985776 | 08/04/2014 |
| OPTIMUS MEDICA LIMITED                    | 08985188 | 08/04/2014 | OSAMOH CARE LTD                                      | 08986148 | 08/04/2014 |
| OPTIMUS SOLUTIONS LIMITED                 | 08983018 | 07/04/2014 | OSCAR DELTA 360 LTD                                  | 08972363 | 02/04/2014 |
| OPTOSOLVE RESEARCH & DEVELOPMENT LIMITED  | 08975155 | 03/04/2014 | O'SHAUGHNESSY FARRIERY LIMITED                       | 08977392 | 03/04/2014 |
| O P WYATT LTD                             | 08982752 | 07/04/2014 | OSMANS SAFETY CRITICAL LIMITED                       | 08980992 | 07/04/2014 |
| ORACLE REFURBISHMENT LIMITED              | 08980159 | 04/04/2014 | OSMONDTHORPE TRANSPORT LTD                           | 08976319 | 03/04/2014 |
| ORACLE TRADING (UK) LIMITED               | 08986740 | 08/04/2014 | ZEROSOFT 2000 LTD                                    | 08973171 | 02/04/2014 |
| ORAHEALTH EUROPA LTD                      | 08976167 | 03/04/2014 | OSR COMMERCIAL SERVICES LIMITED                      | 08985993 | 08/04/2014 |
| ORANGE & LIME LIMITED                     | 08973269 | 02/04/2014 | OSTRA (UK) LTD                                       | 08972693 | 02/04/2014 |
| ORANGE CREST LTD                          | 08986738 | 08/04/2014 | O'SULLIVAN SWANSEA LIMITED                           | 08983872 | 08/04/2014 |
| THE ORANGE FOX MANAGEMENT COMPANY LIMITED | 08983212 | 07/04/2014 | OSWESTRY SOLAR FARM LTD                              | 08973104 | 02/04/2014 |
| ORANGE TRANSPORT LTD                      | 08976974 | 03/04/2014 | O TINGLING LIMITED                                   | 08986261 | 08/04/2014 |
| ORANGEWIDOW LIMITED                       | 08978677 | 04/04/2014 | OTLEY SOLAR FARM LTD                                 | 08978443 | 04/04/2014 |
| ORBIDANS CONSULTING LIMITED               | 08978642 | 04/04/2014 | OTQFIDS UK LTD                                       | 08982132 | 07/04/2014 |
| ORBITAL FUSION TECHNOLOGY LIMITED         | 08973633 | 02/04/2014 | OTTERY ST. MARY SOLAR FARM LTD                       | 08984379 | 08/04/2014 |
| ORBITAL INFRASTRUCTURE ASSETS LTD         | 08974974 | 03/04/2014 | OTTOMAN EMPIRE MINERALS LIMITED                      | 08980612 | 07/04/2014 |
| ORBIT FLARE LTD                           | 08979494 | 04/04/2014 | OUR MOVE LTD                                         | 08981335 | 07/04/2014 |
| ORBIT-SIX INFORMATION SECURITY LTD        | 08972472 | 02/04/2014 | OURPATCH PROJECTS LIMITED                            | 08985580 | 08/04/2014 |
| ORCA PRINCIPLE LIMITED                    | 08975440 | 03/04/2014 | OUTBACK RAIL LTD                                     | 08977025 | 03/04/2014 |
| ORCHARD COST CONSULTANTS LIMITED          | 08973401 | 02/04/2014 | OUTFIT RETAIL PROPERTIES LIMITED                     | 08975615 | 03/04/2014 |
| ORCHARD TRAINING (UK) LIMITED             | 08986037 | 08/04/2014 | OUTFUNNEL LIMITED                                    | 08983364 | 07/04/2014 |
| ORCHELLA LIMITED                          | 08972359 | 02/04/2014 | OUT IN THE UK LIMITED                                | 08975724 | 03/04/2014 |
| ORCHID FOODS LIMITED                      | 08983545 | 07/04/2014 | OUTRIGHT FACILITIES MANAGEMENT LTD.                  | 08980224 | 04/04/2014 |
| ORCHID RISK MANAGEMENT LIMITED            | 08972821 | 02/04/2014 | OUTSOURCE MY IT LIMITED                              | 08984653 | 08/04/2014 |
| ORDATI SOLUTIONS LIMITED                  | 08977064 | 03/04/2014 | OUTSOURCE TRADING LTD                                | 08979904 | 04/04/2014 |
| OREN & COMPANY ACCOUNTANCY LTD            | 08972989 | 02/04/2014 | OUTSTANDING MINDS LIMITED                            | 08981945 | 07/04/2014 |
| ORFELIN LIMITED                           | 08986494 | 08/04/2014 | OUTTHINK TECHNOLOGY SOLUTIONS UK LIMITED             | 08986525 | 08/04/2014 |
| THE ORGANISATION BOUTIQUE LIMITED         | 08984585 | 08/04/2014 | OUT TONIGHT LTD                                      | 08975281 | 03/04/2014 |
| ORGANISED MADNESS LTD                     | 08974563 | 02/04/2014 | OUTWOOD LOGISTICS LTD                                | 08978846 | 04/04/2014 |
| ORGAPEST LTD                              | 08983030 | 07/04/2014 | OVER AND ABOVE LTD                                   | 08981681 | 07/04/2014 |
| ORIENTAL CLUB (1824) LIMITED              | 08986415 | 08/04/2014 | OVERDRONES LIMITED                                   | 08984636 | 08/04/2014 |
| ORIENTAL EXPRESS (BILLINGSHURST) LIMITED  | 08975612 | 03/04/2014 | OVERSEAS SUPPLIERS LIMITED                           | 08985438 | 08/04/2014 |
|                                           |          |            | OVER THE MOON EVENTS LTD                             | 08986546 | 08/04/2014 |