

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company No. 457368

The Registrar of Companies for Scotland, hereby certifies
that

ABERDEEN OIL CONSORTIUM PLC

is this day incorporated under the Companies Act 2006 as a public
company, that the company is limited by shares, and the situation of
its registered office is in Scotland

Given at Companies House, Edinburgh, on 22nd August 2013



NSC457368O



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: 21/08/2013



X2F7Q9YR

*Company Name
in full:* **ABERDEEN OIL CONSORTIUM PLC**

Company Type: **Public limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

I wish to entirely adopt the following model articles: **Public**

Company Secretary 1

Type: **Corporate**
Name: **BURNES PAULL LLP**

*Registered or
Principal Office
Address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Consented to Act: **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **SIVA BALAN**

Surname: **CHANDARA MOHAN**

Former names:

Service Address: **FIRST FLOOR FLAT 100E HARDGATE
ABERDEEN
SCOTLAND
AB11 6XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1981**

Nationality: **MALAYSIAN**

Occupation: **CEO**

Consented to Act: **Y**

Date authorised: **22/08/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **BURNES PAULL (DIRECTORS ABERDEEN) LIMITED**

*Registered or
Principal Office
Address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210957**

Consented to Act: **Y**

Date authorised: **22/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: ABERDEEN OIL CORPORATION
LIMITED

Address: UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

Class of share: ORDINARY

Number of shares: 50000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0.75

Amount paid: 0.25

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: **JAMES GORDON CROLL STARK**

Agent's Address: **DUMBARROW MILL KIRKDEN
LETHAM
ANGUS
UNITED KINGDOM
DD8 2ST**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JAMES GORDON CROLL STARK**

Agent's Address: **DUMBARROW MILL KIRKDEN
LETHAM
ANGUS
UNITED KINGDOM
DD8 2ST**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Aberdeen Oil Consortium PLC

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.

Name of each subscriber

Authentication by each subscriber

Aberdeen Oil Corporation Limited

Dated: 21 August 2013