



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

Company No. 4553415

The Registrar of Companies for England and Wales hereby certifies that
MAYTIA UK LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 3rd October 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985

**CERTIFICATE OF REGISTRATION
FOR
VALUE ADDED TAX**



HM Customs
and Excise

BRITIA BILT
DUNLEY LODGE
DUNLEYS HILL
DUNLEYS
HOLK
HARRINGTON
HULL

101/000001241

REGISTRATION NUMBER 802 0820 80

EFFECTIVE DATE 7 OCTOBER 2002

AMENDED
CERTIFICATE ISSUED ON 6 NOVEMBER 2006

RETURNS TO BE MADE IN RESPECT OF
PERIOD ENDING 31 DECEMBER 2006
AND THREE MONTHLY THEREAFTER

BANK CODE NO. 60-10-10
BANK A/C NO. 85502448

LEGAL ENTITY INCORPORATED COMPANY

TRADE CLASSIFICATION 45450 -
OTHER BUILDING COMPLETION

Please check the above details are correct. It is particularly important that your bank details are accurate as they will be used to make any repayment of tax that may be due to you.

You should inform the National Registration Service of any error or change in these details. Please refer to the supplement of notice 700/1 *Should I be registered for VAT?* or refer to the Customs and Excise website at www.hmce.gov.uk, to find out which of the registration sites you should contact.

If you need further advice and help please ring the Customs and Excise National Advice Service on 0845 010 9000 between 8.00am and 8.00pm, Monday to Friday. If you have hearing difficulties, please ring the Textphone service on 0845 000 0200.

If you would like to speak to someone in Welsh, please ring 0845 010 0300, between 8.00am and 6.00pm, Monday to Friday.



Authorised and regulated by
the Financial Services Authority

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(Where required by regulation 5 of the Employers Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policyholder employs persons covered by policy)

Where the policyholder is a company with one or more subsidiaries to which regulation 3(2) of the Regulations applies the policy covers the holding company and only the named subsidiaries (a).

Policy Number CT02 020643441

- 1) Name of Policyholder **MAYTIA UK LTD**
- 2) Date of commencement of insurance **14th November 2008**
- 3) Date of expiry of insurance **14th November 2009**

We hereby certify that subject to paragraph 2:-

1. The policy to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney (b); and
2. (a) The minimum amount of cover provided by this policy is no less than £5 million (c).

Signed on behalf of MMA Insurance plc (Authorised Insurer)

Managing Director

Notes

- (a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.



Environment
Agency

CERTIFICATE OF REGISTRATION UNDER THE CONTROL OF
POLLUTION (AMENDMENT) ACT 1989

Name:	Regulation Authority E A National Customer Contact Centre		
Address:	The Quadrant 99 Parkway Avenue Sheffield		
	Post Code:	S9 4WG	
Tel:	08708 506 506	Telex:	
		Fax:	

The following information is hereby certified by the above-mentioned authority to be information which at the date of this certificate† is entered in the register which they maintain under regulation 3 of the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991:-

Name(s) of registered carrier: **Maytia U K Ltd**

Registration number: **TSE/387780**

Business name (if any): **Maytia U K Ltd**

Address of registered carrier's principal place of business:

Barley Lane
Dunstable MK11
01132
01256
01256 701 181

Tel: **01256 701 181**

Telex:

Fax: **01256 701 181**

Date of registration: **03/03/2009**

Date of expiry of registration*: **02/03/2012**

Date of which last amendment (if any) was made to the carrier's entry in the register:

03/03/2009



Signature of authorised officer
of the regulation authority:

[See over]

Date: **01 OCT 2008**
046296

Richard Alderson



This is to certify that:

Maytia UK Ltd

Dunby Lodge, Dunwy

3, Hill, R029, DU

Has been assessed as having the technical capability to carry out electrical installation work in accordance with the requirements of BS 7671 and is Enrolled or Registered for the following categories:

Domestic Installer

Enrolment or Registration is subject to the business continuing to comply with the NICEIC requirements, which will be monitored by NICEIC during surveillance visits.

Enrolment Number: 0

Registration Number: D107913

Accredited Certification: 1 September 2008

Chief Operating Officer

Certificate

NICEIC Group Ltd

NICEIC is a division of NICEIC Group Ltd. Registered in England No. 02511462
Registered Office: Warwick House, Houghton Hall Park, Houghton Regis, Bucks, LU5 3ZD



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The above business has been assessed as having the technical capability to carry out electrical work as defined above in accordance with BS 7671 - Requirements for Electrical Installations (IEE Wiring Regulations), except in hazardous areas where there may be a risk of ignition due to the presence of flammable gas or vapour, or ignitable dust or fibre. Such work is subject to separate assessment and certification. The current enrolment or registration status of the holder of this certificate may be confirmed by accessing the NICEIC website at www.niceic.com

This certificate is the property of NICEIC and must be returned on request.



The Federation of Master Builders

This Certifies That
Maytia UK Ltd
has been registered as a Member of the
Federation of Master Builders
*The said Firm has signed the
Federation's Declaration of Policy*

*"To promote excellence in the
construction of buildings and just and
honourable practice in the conduct of
business and to suppress malpractice."*

Issued by the National Council of the FMB.

National President:

Director General:

Date: 13 January 2006

Membership Number: 49140





Certificate of Registration

Maytia Uk Ltd

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Registration No: *59991*

March 2009
Expiry date:

This certifies that the firm named above has met pre-qualification requirements appropriate to public and private sector procurement. Approved work categories with corresponding notation values, specialisms or categories as applicable are listed on a schedule attached to this certificate.

W. Gooch.

Warwick Gooch
Business Director

PO Box 6441, Basingstoke, Hampshire, RG21 7FN
Tel: 0844 892 0313 Fax: 0844 892 0315
www.constructionline.co.uk



BERR Department for Business, Enterprise and Regulatory Reform