

Company number **88025-3**

FORM 1

THE COMPANIES ACTS 1931 TO 1993

①  
24/10/97

**Statement of first directors and secretary and intended situation of registered office**

Pursuant to sections 20 and 22(2) of the Companies Act 1982

Name of Company

**BECKFORTH SERVICES LIMITED**

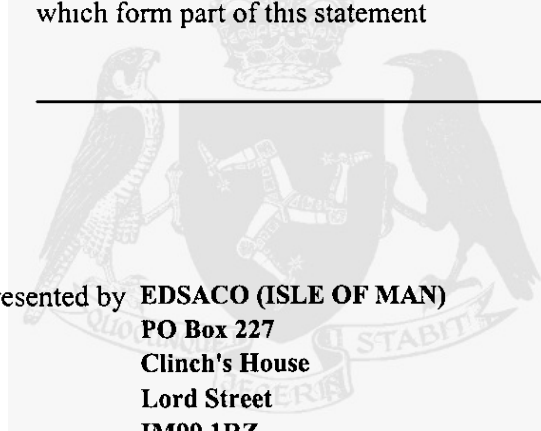
The intended situation of the registered office of the company on incorporation is as stated below

<b>PO Box 227</b>
<b>Clinch's House</b>
<b>Lord Street</b>
<b>Douglas</b>

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark 'X' in the box opposite and insert the agent's name and address below

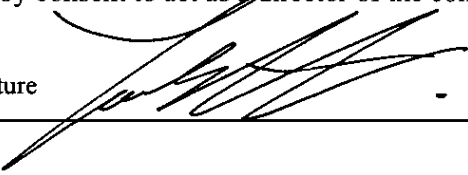

If the spaces provided on page 2 are insufficient and use has been made of continuation sheets (see note 1), please enter in the box opposite the number of continuation sheets which form part of this statement

Presented by **EDSACO (ISLE OF MAN)**  
PO Box 227  
Clinch's House  
Lord Street  
IM99 1RZ



GENERAL REGISTRY I.O.M. COMPANIES REGISTRY		
	INITIALS	DATE
FILED	<i>[Signature]</i>	24/10/97

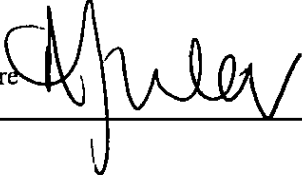
The name(s) and particulars of the persons who are to be the first directors of the company are as follows:

Name	Business occupation
<b>Joel Steinhart</b>	<b>Accountant</b>
Former name(s)	
Address <b>52 Ard Reayrt</b>	Nationality <i>(and nationality of origin if other than the present Nationality)</i>
<b>Ramsey Road</b>	
<b>Laxey</b>	<b>BRITISH</b>
<b>Isle of Man IM4 7QP</b>	
Particulars of other directorships	
I hereby consent to act as a director of the company named on page 1	
Signature 	Date <b>22/10/97</b>

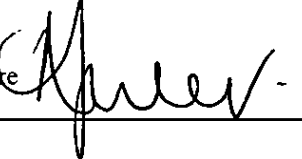
Name	Business occupation
<b>Fiona Parsons</b>	<b>ADMINISTRATOR</b>
Former name(s)	
Address <b>Meadowside Cottage</b>	Nationality <i>(and nationality of origin if other than the present Nationality)</i>
<b>Main Road</b>	
<b>Greeba</b>	<b>BRITISH</b>
<b>Isle of Man</b>	
Particulars of other directorships	
I hereby consent to act as a director of the company named on page 1	
Signature <b>Fiona Parsons</b>	Date <b>22/10/97</b>

Name	Business occupation
Former name(s)	
Address	Nationality <i>(and nationality of origin if other than the present Nationality)</i>
Particulars of other directorships	
I hereby consent to act as a director of the company named on page 1	
Signature	Date <b>22/10/97</b>

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

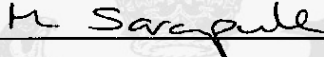
The present Christian name or names and surname	
Angela Jane Weir	
Former name(s)	
Address	
8 Woodlands View, Douglas, Isle of Man	
I hereby consent to act as secretary of the company named on page 1	
Signature	
Date	22/10/97

**ASSISTANT SECRETARY**

The present Christian name or names and surname	
RAKESTONE LIMITED	
Former name(s)	
Address	
PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN	
I hereby consent to act as secretary of the company named on page 1	
Signature	
Date	22/10/97

Signed by or on behalf of the subscribers of the memorandum

**RAKESTONE LIMITED**

Signature 

Date 22/10/97

**REENSTONE LIMITED**

Signature 

Date 22/10/97

Signature \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_