



THE COMPANIES ACT 2006

Company No. 373440

The Registrar of Companies for England and Wales hereby certifies that INTERTEK UK HOLDINGS LIMITED (originally called A.R. MARSHALL & SONS (BULWELL) LIMITED changed its name on 23rd October 1981 to EMEP PROPERTY LIMITED which was changed on 22nd December 1983 to EMEP HOLDINGS LIMITED which was changed on 20th December 1990 to CALEB BRETT & SON LIMITED which was changed on 13th June 2006 to INTERTEK UK HOLDINGS LIMITED each change having been made by resolution) was incorporated under the Companies Act 1929 as a limited company on 18th April 1942.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JULIAN CHARLES BURGE, FIONA MARIA EVANS and MATTHEW PAUL SKINNER are the directors of the company,
- b) INTERTEK SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is ACADEMY PLACE, 1-9 BROOK STREET, BRENTWOOD, ESSEX CM14 5NQ,
- d) the issued capital of the company is 8,918,043 shares of £1 each,
- e) INTERTEK HOLDINGS LIMITED and INTERTEK TESTING MANAGEMENT LIMITED are the shareholders of the company,
- f) the company has unrestricted objects.

Given at Companies House, the 3rd March 2016

J A POWELL
for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



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According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****



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Guayaquil 04/03/2016
Ab. Mgs. Luis Carlos Avila Stagg
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Given at Companies House, the 3rd March 2016

J A POWELL
for the Registrar of Companies

Part 2 of 2

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