

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 06538671

The Registrar of Companies for England and Wales hereby certifies that  
ABTC AGENCY FOR BUSINESS TRADE COOPERATION LTD.

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

Given at Companies House on 19th March 2008



\*N06538671N\*



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



**Companies House**

— for the record —

Electronic statement of compliance  
with requirements on application  
for registration of a company  
pursuant to section 12(3A) of the  
Companies Act 1985

Company number

**6538671**

Company name

**ABTC AGENCY FOR BUSINESS TRADE COOPERATION  
LTD.**

I,

**HANS-WERNER CZERWINSKI**

of

**LANGE REIHE 42  
KRUMMESSE  
GERMANY  
23628**

a

person named as a director of the company in the  
statement delivered to the registrar of companies  
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section  
12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the  
Companies Act 1985 in respect of the registration of  
the above company and of matters precedent and  
incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies  
electronically and authenticated in accordance with the registrar's  
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to  
criminal prosecution



**Companies House**  
— for the record —

**10(ef)**

**First directors and secretary and  
intended situation  
of registered office**

Received for filing in Electronic Format on the: **18/03/2008**



XO8J4Y4I

*Company Name  
in full:* **ABTC AGENCY FOR BUSINESS TRADE COOPERATION LTD.**

*Proposed Registered  
Office:* **483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **JOCHEN HUELS COMPANEA GMBH & CO. KG**  
*Agent's Address:* **PULLACHER STR. 7  
GROSSHESELOHE  
BAVARIA  
GERMANY  
82049**

*Company Secretary*

*Name* **SL24 LTD.**

*Address:* **SUITE F 1ST FLOOR  
NEW CITY CHAMBERS 36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
UK  
WF1 2HB**

*Consented to Act:* **Y** *Date authorised* **19/03/2008** *Authenticated:* **YES**

## *Director 1:*

*Name*            **MR HANS-WERNER CZERWINSKI**

*Address:*      **LANGE REIHE 42  
KRUMMESSE  
GERMANY  
23628**

*Nationality:*    **GERMAN**

*Business occupation:*   **MANAGER**

*Date of birth:*    **12/05/1944**

*Consented to Act:* **Y**            *Date Authorised:* **19/03/2008**   *Authenticated:* **YES**

---

## *Director 2:*

*Name*            **MS ADINA UTES**

*Address:*      **KIRCHWERDER MUEHLENDAMM 36  
HAMBURG  
GERMANY  
21037**

*Nationality:*    **ROMANIAN**

*Business occupation:*   **ENGINEER**

*Date of birth:*    **30/09/1958**

*Consented to Act:* **Y**            *Date Authorised:* **19/03/2008**   *Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes**

**COMPANIES ACTS 1985, 1989 & 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

MEMORANDUM AND  
ARTICLES OF ASSOCIATION

of

**ABTC AGENCY FOR BUSINESS TRADE COOPERATION  
LTD.**

COMPANIES ACTS 1985, 1989 & 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION

of

**ABTC AGENCY FOR BUSINESS TRADE COOPERATION  
LTD.**

1. The name of the company is ABTC AGENCY FOR BUSINESS TRADE COOPERATION LTD.

2. The Registered Office of the company will be situated in England and Wales.

3. The objects for which the company is established are:

to carry out the business of a General Commercial Company;

to carry out any other trade or business, which, in the opinion of the board of directors, is advantageous to the company and to do all other things as are incidental or conducive to the attainment of the objects of the company.

4. The liability of the members is limited.

5. The share capital of the Company is £100 divided into 100 Ordinary shares of £1.00 each.

We the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares specified opposite our respective names.

**Name(s) and Address(es) of Subscriber(s)**

Date: 18/03/2008

Hans-Werner Czerwinski,  
Lange Reihe 42, Krummesse, 23628, Germany  
Number of Shares taken: 50

Adina Utes,  
Kirchwerder Muehlendamm 36, Hamburg, 21037, Germany  
Number of Shares taken: 50

The total number of shares allocated to the subscribers is 100

COMPANIES ACTS 1985, 1989 & 2006  
PRIVATE COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION

of

**ABTC AGENCY FOR BUSINESS TRADE COOPERATION  
LTD.**

1. Preliminary

- 1.1. The regulations constituting Table A in the Companies (Tables A to F) (Amendment) Regulations 2007 (hereinafter "Table A") shall apply to the Company except in so far as they are excluded or varied by these Articles.
- 1.2. Expressions defined in Regulation 1 of Table A shall where the context admits bear in these Articles the meanings so defined.

2. Share Capital

- 2.1. The share capital of the Company is £100 divided into 100 Ordinary shares of £1.00 each.
- 2.2. In Regulation 2 of Table A there shall be substituted for the words following "issued with" the words "or have attached to it such rights or restrictions as the Company may by special resolution determine".

3. Lien and Forfeiture

- 3.1. The Lien conferred by Regulation 8 of Table A shall attach to fully paid as well as partly paid shares and to all shares registered in the name (whether as sole or joint holder) of any person indebted or under liability to the Company. The registration of a transfer of a share shall operate as a waiver of any lien of the Company on that share.
- 3.2. In Regulation 8 of Table A there shall be substituted for the words "any amount payable in respect of it" the words "all distributions and other moneys or property attributable to it", and the same words shall be substituted in Regulation 19 for the words "all dividends or other moneys payable in respect of the forfeited shares."

4. Transfer of Shares

Regulation 24 of Table A shall not apply.

5. Alteration of Share Capital

- 5.1. In Regulation 32 of Table A there shall be inserted after the words "the resolution may" in paragraph (c) the parenthesis "(if it is a special resolution)".

- 5.2. In Regulation 33 of Table A the parenthesis "(including, subject to the provisions of the Act, the Company)" shall be omitted.

## 6. Votes of Members

- 6.1. In Regulation 54 of Table A there shall be inserted after the second occurrence of the words "every member" the word "present in person or by proxy".
- 6.2. In Regulation 61 of Table A there shall be substituted for the words following "appointment of a proxy shall be in" the words "any form which enables the members to direct how their votes are to be exercised on each of the resolutions comprised in the business of the meeting for which it is to be used."

## 7. Directors

- 7.1. The number of the directors shall not be less than one.
- 7.2. If only one director has been appointed, then he shall represent the company alone. If two or more directors have been appointed, then they may only act jointly on behalf of the company.

## 8. Appointment and Retirement of Directors

Regulations 76 to 79 of Table A shall not apply to the Company.

## 9. Proceedings of Directors

Regulation 94 shall not apply to the Company.

## 10. Dividends

In Regulation 104 of Table A there shall be inserted after the words "as from a particular date" the words "or a particular event".

## 11. Formation Expenses

Any expenses in connection with the formation of the Company shall be borne by the Company up to an amount of EUR 2000.00.

**Name(s) and Address(es) of Subscriber(s)**

Date: 18/03/2008

Hans-Werner Czerwinski,  
Lange Reihe 42, Krummesse, 23628, Germany

Adina Utes,  
Kirchwerder Muehlendamm 36, Hamburg, 21037, Germany