



FILE COPY

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

Company No. 6650077

The Registrar of Companies for England and Wales hereby certifies that

5K CONSULTING 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 **18th July 2008**



N06650077I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

5000 x 5.
500

100076/20

COMPANIES ACT 1985 – 1999

MEMORANDUM OF ASSOCIATION

5K CONSULTING LTD

COMPANY LIMITED BY SHARES

TUESDAY



1. The Name of the Company is 5K Consulting Ltd
- 2 The Company's registered office is in London, England
3. The Object of the Company is to carry on business related to information technology
- 4 The liability of its members is limited
- 5 The share capital of the company is £5000 divided into 1000 shares of £5 00 each

I, the subscriber of the Memorandum of Association wish to be formed into a company pursuant to this Memorandum and I agree to take the number of shares shown opposite to my name

Name and Address of Subscriber

Number of Shares

Kulwant Singh Bhatia

Five hundred

7 Galleons View, One Stewart Street, London E14 3EX

KJ Bhatia

..... (Kulwant Singh Bhatia)

Signed on 14 July 2008

Witnessed by Angeline Bhatia, 124 Glamis Place, London E1W 3EF

Angeline Bhatia

(Angeline Bhatia)

Signed on 14 July 2008

COMPANIES ACT 1985 – 1999
ARTICLES OF ASSOCIATION
5K CONSULTING LTD
COMPANY LIMITED BY SHARES

- 1 The regulations contained in Table A in the Schedule of the Companies (Tables A to F) Regulations 1985 (hereinafter referred to as "Table A") shall apply to the company
- 2 The expression "The Act" in these Articles refers to the Companies Act 1985 and any statutory modifications currently in force.
- 3 The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares or debentures offered for sale to the public
- 4 The authorised share capital of the Company is £5000 divided into 1000 ordinary shares. They shall be at the disposal of the sole director who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as he thinks fit, subject to the provisions of the following clauses and Section 80 of the Act
- 5 Subject to any direction to the contrary that may be given by the Company in general meeting, all shares authorised pursuant to Article 4 hereof, to be allotted shall be offered to members in proportion to the existing shares held by them and such offer shall be made by notice in writing specifying the number of shares to which the member is entitled and limiting a time (not less than 21 days) within which the offer, if not accepted, will be deemed to have been declined, and after the expiry of such time or upon receipt of an intimation from the member to whom such notice is given that he declines to accept the shares offered, the sole director may, subject to these articles, allot or otherwise dispose of the same to such persons and upon such terms as they think to be most beneficial to the Company. The sole director may in like manner dispose of any such shares as aforesaid which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportion the same, cannot in the opinion of the sole director be conveniently offered in the manner hereinbefore provided and subject to Section 80 of the Act.
- 5 1 Section 90 (1) to (6) inclusive of the Act shall not apply to the Company
- 5 2 The Lien conferred by Clause 8 of Table A shall also attach to dividends payable on shares and also to fully paid-up shares

- 6 The sole director may at his discretion and without assigning any reason decline to register any transfer of any share, whether fully paid or not, and accordingly the first sentence of Clause 24 in Table A shall not apply to the Company
- 7 Clause 64 in Table A shall not apply to the Company
- 7 1 Clause 89 in Table A shall not apply to the Company
- 7 2 The sole director shall have the authority to exercise all powers and discretion conferred by these Articles and Table A
- 8 Clauses 73, 74, 75, 77, 78, 79 and 80 in Table A shall not apply to the Company
- 9 Clause 118 in Table A shall not apply to the Company

Name and Address of Subscriber

Kulwant Singh Bhatia, 7 Galleons View, One Stewart Street, London E14 3EX



(Kulwant Singh Bhatia) Signed on 14 July 2008

Witnessed by Angeline Bhatia, 124 Glamis Place, London E1W 3EF



(Angeline Bhatia) Signed on 14 July 2008



Companies House

— for the record —

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**Please complete in typescript,
or in bold black capitals**

CHWP000

Declaration on application for registration

Company Name in full

5K CONSULTING LTD

I, KULWANT SINGH BHATIA

of 7 GALLEONS VIEW, ONE STEWART STREET, LONDON, E14 3EX

† Please delete as appropriate

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and 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

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

KsBhatia

Declared at

Vance Harris Solicitors
3 Malvern House, 199 Marsh Wall
Meridian Gate, London, E14 9YT
Tel 020 7538 5232
Fax 020 7538 1859

Day Month Year

On

14 07 2008

● Please print name

before me ●

ELIZABETH CHEAH

Signed

Wij

Date

14th July 2008

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House**

Form revised 10/03

Vance Harris Solicitors
3 Malvern House, 199 Marsh Wall
Meridian Gate, London, E14 9YT
Tel 020 7538 5232
Fax 020 7538 1859

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

— for the record —

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Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

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

Company Name in full

5K CONSULTING LTD

Proposed Registered Office

(PO Box numbers only, are not acceptable)

7 GALLEONS VIEW, ONE STEWART STREET

Post town

LONDON

County / Region

Postcode

E14 3EX

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
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DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name 5K CONSULTING LTD

NAME *Style / Title MRS *Honours etc

* Voluntary details

Forename(s) ANGELINE

Surname BHATIA

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 124 GLAMIS PLACE

Post town LONDON

County / Region Postcode E1W 3EX

Country UK

I consent to act as secretary of the company named on page 1

Consent signature

Angeline Bhatia

Date 14-07-08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title MR *Honours etc

Forename(s) KULWANT SINGH

Surname BHATIA

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 7 GALLEONS VIEW, ONE STEWART STREET

Post town LONDON

County / Region Postcode E14 3EX

Country UK

Date of birth

Day Month Year 1 9 1 2 1 9 7 9 Nationality BRITISH

Business occupation DIRECTOR

Other directorships N/A

I consent to act as director of the company named on page 1

Consent signature

KSBhatia

Date 14.7.08

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ^{††}

Post town

County / Region

Postcode

Country

Date of birth

Day Month Year

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature

Date _____

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Ksbhutra

Date

14.7.08

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date