



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE UNLIMITED COMPANY**

Company No. 6718961

The Registrar of Companies for England and Wales hereby certifies that

RELLISMERE

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

Given at Companies House on **8th October 2008**



N06718961P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985

UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF RELLISMERE

- 1 The Company's name is Rellismere
- 2 The Company's registered office is to be situated in England and Wales
- 3 (A) The objects for which the Company is established are -
 - 3 1 To act as a general commercial trading company
 - 3 2 To invest and deal with the moneys of the Company in monetary deposits with financial institutions as the directors may from time to time determine and to hold or otherwise deal with any such investments made
 - 3 3 To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments
 - 3 4 To subscribe for, take, purchase, or otherwise acquire, hold sell deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.
 - 3 5 To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem to the board of directors to be desirable with respect to any business or operations of or generally with respect to any such company or companies
 - 3 6 To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the board of directors may think fit, and in particular (but without limitation) for shares, debentures, or securities of any company purchasing the same

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COMPANIES HOUSE

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- 3 7 To act as agent or broker and as trustee or nominee for any person, firm or company
- 3 8 To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise
- 3 9 To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company
- 3 10 Subject to the provisions of the Act, to purchase its own shares (including any redeemable shares) and to make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits or the proceeds of a fresh issue of shares and subject to and in accordance with a due compliance with the provisions of sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in section 152(1)(a) of the Act) for any such purpose as is specified in section 151(1) and/or section 151(2) of the Act
- 3 11 To purchase and maintain, for the benefit of any director (including an alternate director), officer or auditor of the Company or of any company which is the holding company, a subsidiary, or a fellow subsidiary of the Company, insurance against any liability as is referred to in section 3 10(1) of the Act and, subject to the provisions of the Act, against any other liability which may attach to him or loss or expenditure which he may incur in relation to anything done or alleged to have been done or omitted to be done as a director (including an alternate director), officer or auditor and, subject also to the provisions of the Act, to indemnify any such person out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the lawful execution of the duties of his office or otherwise in relation thereto and, without prejudice to the foregoing, to grant any such indemnity after the occurrence of the event giving rise to any such liability
- 3 12 To distribute among the members of the Company in kind any property of the Company of whatever nature
- 3 13 To procure the Company to be registered or recognised in any part of the world
- 3 14 To do all or any of the things or matters aforesaid in any part of the world and either as principal, agent, contractor or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others

- 3 15 To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them

AND so that

- (a) none of the objects set out in any of the preceding sub-clauses of this Clause 3 shall be restrictively construed but the widest interpretation shall be given to each such object, and none of such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause 3, or by reference to or inference from the name of the Company,
- (b) none of the preceding sub-clauses of this Clause 3 and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the Company shall have as full a power to exercise each and every one of the objects specified in each sub-clause of this Clause 3 as though each such sub-clause contained the objects of a separate company,
- (c) the word "company" in this Clause 3, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere,
- (d) in this Clause 3 the expressions "holding company" and "subsidiary" shall have the meanings given to them respectively by section 736 of the Act and the expression "subsidiaries" shall include a subsidiary undertaking as defined by section 258 of the Act, and
- (e) in this Clause 3 the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause 3 to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision at the time this Clause 3 takes effect

4 The liability of the Members is Unlimited

5 The Share Capital of the Company is £1,000 divided into 1,000 Ordinary Shares of £1 00 each

We, the Companies whose name and address are subscribed hereafter are desirous of being formed into a Company in pursuance of this Memorandum of Association and we agree to take the number of shares in the Capital of the Company set opposite our name

Name, Address and Description
of the Subscribers

Number of Shares taken
by the Subscribers

Eden Nominees Limited

One

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ



FOR AND ON BEHALF OF
EDEN NOMINEES LIMITED

Corporate Body

Eden Secretaries Limited

One

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ



FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

Corporate Body

Dated 30th Day of September 2008

Witness to the above signature -



Chloe Hawkins

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ

Secretarial Assistant

The Companies Acts 1985

UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF RELLISMERE

PRELIMINARY

- 1 (a) Subject as hereinafter provided, the regulations contained in Table A of the Companies (Tables A to F) (Amendment) Regulations 1985 (hereinafter referred to as 'Table A'), and made pursuant to the provisions of the Companies Act (hereinafter referred to as 'The Act') and the Companies Act 1989 (hereinafter referred to as the '1989 Act') shall apply to the Company
- (b) Regulations 3,24,32,34,35,40,73,74,75 and 77 to 81 inclusive of Table A shall not apply to the Company
- (c) The expressions "relevant securities" and "equity securities", wheresoever appearing herein, shall bear the meanings ascribed to them by the Act

MEMBERS

- 2 The number of members with which the Company proposes to be registered is two but the Directors may from time to time register an increase of members

SHARES

- 3 The share capital of the Company is £1,000 divided into 1,000 shares of £1 00 each
- 4 The Company may by special resolution -
 - (a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe,
 - (b) consolidate its shares into shares of a larger amount than its existing shares,
 - (c) sub-divide its shares, or any of them, into shares of a smaller amount than its existing shares,
 - (d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person, and
 - (e) reduce its share capital and any share premium account in any way

- (f) in the event of the declaration or payment of any dividend by the company such declaration or payment shall be permitted and authorised out of any sum standing to the credit of any share premium account
- 5
 - (a) Subject to the provisions of Table A and to the following provisions of these Articles, the Directors shall have authority to exercise any power of the Company to offer, allot or otherwise dispose of any shares in the Company, or any relevant securities, to such persons, at such times and generally on such terms and conditions as they think proper provided that (insofar as the Company in General Meeting shall not have varied, renewed or revoked the said authority)
 - (i) The Directors shall not be authorised to make any offer or allotment of shares in the Company, or grant any right to subscribe for, or to convert any securities into, shares in the Company if such allotment, or an allotment in pursuance of such offer or right, would or might result in the aggregate of the shares or stock in issue exceeding, in nominal value, the amount of the Authorised Share Capital of the Company for the time being, and such limitation shall determine the maximum amount of the relevant securities which at any time remain to be allotted by the Directors hereunder
 - (ii) The period within which the said authority to allot relevant securities may be exercised shall be limited to five years, commencing upon the date of adoption of these Articles
 - (b) Any offer or agreement in respect of relevant securities, which is made prior to the expiration of such authority and in all other respects within the terms of such authority, shall be authorised to be made, notwithstanding that such offer or agreement would or might require relevant securities to be allotted after the expiration of such authority and, accordingly, the Directors may at any time allot any relevant securities in pursuance of such offer or agreement
 - (c) The authority conferred upon the Directors to allot relevant securities may at any time, by Ordinary Resolution of the Company in General Meeting, be revoked, varied or renewed (whether or not it has been previously renewed hereunder) for a further period not exceeding five years
- 6 Section 89(1) and Section 90(1) to (6) of the Act shall not apply to any allotment of equity securities by the Company. The shares comprised in the initial allotment by the Company shall be at the disposal of the Directors as they think proper but thereafter, unless otherwise determined by Special Resolution of the Company in General Meeting,

any relevant securities shall, before they are allotted on any terms to any person, be first offered on the same or more favourable terms to each person who holds shares in the Company in the proportion which is, as nearly as practicable, equal to the proportion in nominal value held by him of the aggregate of such shares in issue

Such offer shall be made by notice in writing specifying the number of shares offered and the period, being not less than twenty one days, within which the offer, if not accepted, will be deemed to have been declined. After the expiration of such period, or on receipt of notice of the acceptance or refusal of every offer so made, the Directors may, subject to these Articles, dispose of such securities as have not been taken up in such manner as they think proper. The Directors may, in like manner, dispose of any such securities as aforesaid, which by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in the manner hereinbefore provided

- 7 (a) No share shall be issued at a discount
- (b) The Company shall not have power to issue share warrants to bearer
- (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited

LIEN

- 8 In regulation 8 of Table A, the words "(not being a fully paid share)" shall be omitted. The Company shall have a first and paramount lien on all shares standing registered in the name of any person (whether he be the sole registered holder thereof or one of two or more joint holders) for all moneys presently payable by him or his estate to the Company

TRANSFER OF SHARES

- 9 1 The directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share whether fully paid or not and over which the Company has a lien
- 9 2 The instrument of transfer of any share shall be executed by or on behalf of the transferor who shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof

PROCEEDINGS AT GENERAL MEETINGS

- 10 All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors In regulation 38 of Table A, immediately after the words "place of the meeting and" there shall be inserted the words "in the case of special business"
- 11 At the end of regulation 38 of Table A there shall be inserted the following "In every notice of a general meeting there shall appear the statement referred to in Section 372(3) of the Act, in relation to the right of a member to appoint proxies"
- 12 The words "at least seven clear days' notice" shall be substituted for the words "at least fourteen clear days' notice" in regulation 38 of Table A
- 13 No business shall be transacted at any Meeting unless a quorum is present Two members entitled to attend and vote at that Meeting, present in person, or by proxy or (in the case of a corporation) a duly authorised representative shall be a quorum If and so long as the Company shall have one member only, that person alone present in person or by proxy or by a duly authorised representative shall be a quorum and in such instance, a proxy for a sole member shall be entitled to vote on a show of hands and Regulation 54 of Table A shall be deemed to be amended accordingly At the end of Regulation 41 of Table A there shall be inserted the following "If within half an hour from the time appointed for the holding of an adjourned meeting a quorum is not present, the members present shall be a quorum"
 - (a)
 - (b) At the end of regulation 57 of Table A there shall be inserted the following "except when he is the sole member"
 - (c) In regulation 59 of Table A, the second sentence shall be omitted
- 14 Subject to the provisions of the Act, a resolution in writing signed by a member for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by their representative) shall be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

- 15 In addition to any other manner in which the member or members of the Company are authorised under the Act to reach and record their decisions in relation to the Company, a member who is for the time being the sole member of the Company shall be entitled to take any decision which may be taken by the Company in general meeting and such decision shall have effect as if agreed by the Company in general meeting, subject as hereinafter follows
- (a) A decision taken by virtue of this clause shall be notified to the Company within seven days of the date on which it was taken, failing which such decision shall be invalid and of no effect
 - (b) Any resolution of a kind described below shall not be capable of being passed by virtue of the procedure described in this clause
 - (i) Any resolution, which if passed at a general meeting, would need to be passed as a Special Resolution or Extraordinary Resolution
 - (ii) Any resolution to change the terms of appointment of the officers or auditors
 - (iii) Any resolutions requiring special notice

APPOINTMENT AND REMOVAL OF DIRECTORS

- 16 The first Directors will be the person or persons named in the statement delivered to the Registrar of Companies in accordance with section 10 of the Act. The Directors may appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director
- 17 In addition and without prejudice to the provisions of Section 303 of the Act, the Company may by Ordinary Resolution remove any Director before the expiration of his period of office. Subject to the provisions of Table A and Section 303(2) of the Act, the Company may by Ordinary Resolution appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director. In regulation 38 of Table A the words 'or a resolution appointing a person as a Director' shall be omitted

- 18 The office of a Director shall be vacated if
- (a) he ceases to be a Director by virtue of any provision of the Acts or he becomes prohibited by law from being a Director, or
 - (b) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - (c) he is, or may be, suffering from mental disorder and, in relation thereto, he is admitted to hospital for treatment or an order is made by any court having jurisdiction in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs,
 - (d) he resigns his office by notice to the Company

PROCEEDINGS OF DIRECTORS

- 19 (a) If and so long as there shall be one Director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to Directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly
- (b) In regulation 64 of Table A for the word "two" there shall be substituted the word "one" and in the first sentence of regulation 89 of Table A for the word "two" there shall be substituted the word "one"
- 20 An appointment or removal of an alternate Director may be effected at any time by notice in writing to the Company given by his appointor. An alternate Director may also be removed from his office by not less than twenty four hours' notice in writing to the Company and to the appointor given by a majority of his co-Directors. This Article shall have effect in substitution for regulation 68 of Table A which shall not apply to the Company
- 21 Any director or his alternate may validly participate in a meeting of the directors or a committee of directors through the medium of conference telephone or similar form of communication equipment provided that all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in a quorum and be entitled to vote. Subject to the Act, all business transacted in such manner by the directors or a committee of the directors shall for the purposes of the Articles be deemed to be validly and effectively transacted at a meeting of the directors or of a committee of the directors notwithstanding that fewer than two directors

or alternate directors are physically present at the same place. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the Chairman of the meeting then is.

BORROWING POWERS

- 22 The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and, subject to Section 80 of the Act, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

DIRECTORS' INTERESTS

- 23 A Director may vote in respect of any contract or arrangement in which he, or any person with whom he is connected, is interested and be counted in the quorum present at any meeting of the Directors or, if otherwise so entitled, at any General Meeting of the Company at which any such contract or arrangement is proposed or considered, and if he shall so vote, his vote shall be counted. This Article shall have effect in substitution for regulations 94 to 98 inclusive of Table A, which regulations shall not apply to the Company.

MINUTES

- 24 In addition to the requirements of regulation 100 of Table A the directors shall cause a written record to be made in the minute book of all decisions taken by a sole member under the provisions of Clauses 11 and 12 of these Articles.

INDEMNITY

- 25 Subject to the provisions of Section 310 of The Act, and in addition to such indemnity as is contained in regulation 118 of Table A, every Director, Secretary or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

SECRETARY

- 26 The first Secretary or Secretaries of the Company shall be the person or persons named as such in the statement delivered under Section 10 of the Act.

Name, Address and Description
of the Subscribers

Eden Nominees Limited

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ



FOR AND ON BEHALF OF
EDEN NOMINEES LIMITED

Corporate Body

Eden Secretaries Limited

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ



FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

Corporate Body

Dated 30th Day of September 2008

Witness to the above signature -

Chloe Hawkins

The Quadrant
118 London Road
Kingston
Surrey, KT2 6QJ



Secretarial Assistant



Companies House
— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

RELLISMERE

I, EDEN SECRETARIES LIMITED

of 118 LONDON ROAD KINGSTON SURREY

KT2
8QJ

† 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

FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

Declared at

118 LONDON ROAD KINGSTON SURREY

KT2
8QJ

Day Month Year

On

03 10 2008

• Please print name

before me •

Frederick Brian Broadbridge

Signed

Date

03.10.2008

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

M & N Group Limited
THE QUADRANT
118 LONDON ROAD
KINGSTON, SURREY KT2 8QJ
Telephone 020 8974 5252
Fax 020 8974 5588
Tel

DX number

DX exchange

Companies House receipt date barcode

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

Form revised June 1998

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



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals
CHWP000

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

Notes on completion appear on final page

Company Name in full

RELLISMERE

Proposed Registered Office

(PO Box numbers only, are not acceptable)

THE QUADRANT

118 LONDON ROAD

Post town

KINGSTON

County / Region

SURREY

Postcode

KT2 6QJ

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

M & N GROUP LTD

Address

THE QUADRANT, 118 LONDON ROAD

Post town

KINGSTON UPON THAMES

County / Region

SURREY

Postcode

KT2 6QJ

Number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

M & N Group Limited
THE QUADRANT
118 LONDON ROAD
KINGSTON, SURREY KT2 6QJ
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

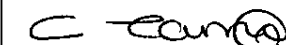
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	*Honours etc	
* Voluntary details	Forename(s)		
	Surname	EDEN SECRETARIES LIMITED	
	Previous forename(s)		
	Previous surname(s)		
Address	THE QUADRANT		
Usual residential address For a corporation, give the registered or principal office address	118 LONDON ROAD		
	Post town	KINGSTON	
	County / Region	SURREY	Postcode KT2 6QJ
	Country		
I consent to act as secretary of the company named on page 1			
Consent signature			FOR AND ON BEHALF OF EDEN SECRETARIES LIMITED Date 30 09 2008

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MISS	*Honours etc	
	Forename(s)	CHARLENE MARIE		
	Surname	TAMILA		
	Previous forename(s)			
	Previous surname(s)			
Address	FLAT 5			
Usual residential address For a corporation, give the registered or principal office address	11 GROVE ROAD			
	Post town	SURBITON		
	County / Region	SURREY	Postcode	KT6 4BX
	Country			
Date of birth	Day	Month	Year	
	1	9	0	3
	1	9	8	8
	Nationality		BRITISH	
Business occupation	ASSISTANT SECRETARY			
Other directorships				
I consent to act as director of the company named on page 1				
Consent signature			Date	30 09 2008

Directors (continued) (see notes 1-5)

NAME	*Style / Title	<input type="text"/>	*Honours etc	<input type="text"/>
* Voluntary details	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
Usual residential address	<input type="text"/>			
For a corporation, give the registered or principal office address	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Date of birth	<input type="text"/> Day <input type="text"/> Month <input type="text"/> Year	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			
	I consent to act as director of the company named on page 1			
Consent signature	<input type="text"/>	Date	<input type="text"/>	

This section must be signed by

Either

an agent on behalf of all subscribers

Signed **FOR AND ON BEHALF OF EDEN NOMINEES LIMITED** **Date**

Or the subscribers

(i.e those who signed as members on the memorandum of association).

Signed **FOR AND ON BEHALF OF EDEN SECRETARIES LIMITED** **Date**

Signed **FOR AND ON BEHALF OF EDEN NOMINEES LIMITED** **Date**

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**