



FILE COPY

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

Company No. 6875174

The Registrar of Companies for England and Wales hereby certifies that

A BRIGHT TALENTED MOVEMENT 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 **9th April 2009**



N06875174P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100/3

00/47 1/2

The Companies Act 1985 to 198

Company Limited by Shares

WEDNESDAY



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08/04/2009

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COMPANIES HOUSE

MEMORANDUM OF ASSOCIATION

OF

A Bright Talented Movement Ltd

-
- 1) The name of the company is A Bright Talented Movement Ltd
 - 2) The registered office is to be situated in England and Wales
 - 3) The objects of the company are to carry on business as a general commercial company.

Examples of our objects include the following:

- A: To create and establish support services for audio visual works that aid our clients through general activities associated with that of a record label.
- B: Provide additional services associated with the creation promotion and marketing of said client's audiovisual products.
- C: To provide our clients with distribution services for their aforesaid works mentioned in objective A.
- D: To increase our client base.
- F: To acquire from any authority in any part of the world the rights, powers, privileges, grants, and concessions whatsoever which the organisation may deem necessary for the carrying out of its objects.

Within the scope of our operation:

- I. Provide additional services to cater for the needs of Audio Visual Production services pursuant to objective A.
- II. To engage in the activities and practices necessary in order to implement objective A, for example Studio access, Marketing & Promotion, Legal, Media, and Artists management.
- III. Outsource services such as; providing television and radio broadcast, as well as other specialist services and equipment necessary for the production of audio visual works.
- IV. We may assume the title of management whilst acting under the instruction of the artists that we chose to represent.





Outside the scope of our operation:

- I. We cannot manufacture or produce the plastics, metals and other raw materials necessary to execute objective A.
- II. We cannot manufacture or assemble equipment for the production of Audio Visual works such as; the cameras, lighting and other recording and editing equipment etc.
- III. We cannot manufacture or produce computer components for the assembly of computers or specialist studio or acoustic equipment to carry out our business services.
- IV. It is at the discretion of A Bright Talented Movement Ltd to contribute to the budgets or provide the capital that is required to initiate or sustain marketing and promotional activity for our clients'.
- V. Whereas A Bright Talented Movement Ltd intend to engage in the distribution of said works mentioned in 3 (C). For the purpose of clarity the word distribution does not refer to the building or ownership of outlets where aforesaid works will feature for the consumption of consumers such as; Cinemas, DVD retail outlets, Television and broadcasting channels. However we may seek to mass reproduction of media formats like CD MP3 & 4 as well as High Definition, DVD, mini DV etc on which the aforesaid works will feature to be packaged and feature in distribution outlets for the purchase and consumption of consumers. All such activities relating to the definition of distribution as given in this paragraph 3 (V) will be housed internally or done so via third party.

4) The liability of its members is limited

5) The company's share capital is £100 divided into 100 shares of £1 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 shown opposite our respective names.

NAME(S) ADDRESS(ES) AND SIGNATURE(S) OF SUSCRIBER(S)	Number of Shares taken by each subscriber
Dean Reeves 6A Boundary road Walthamstow London E17 8JU 	1
Matthew Hamilton 22451 Grove Green road Leytonstone London E11 4AA 	1
Dean James 82 Chelmsford rd Walthamstow London E17 8NW 	1
Dated this 25 th of March 2009	
NAME(S) ADDRESS(ES) AND SIGNATURE(S) OF WITNESS(ES) To the above signatures RICHARD NOEL-SMITH 16 EDENCOURT RD MITCHEM LANE LONDON SW16 6GP 	

Dated this 25th of March 2009

Company Name A Bright Talented Marmest Ltd

Company Number 6875174

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE
ABOVE NAMED COMPANY IN THIS CASE. (COMPANY LIMITED BY
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985.)

Signed Bulley
Officer of New Companies Section

Date 9/4/09



Companies House

-- for the record --

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Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

Company Name in full

A Bright Talented Movement Ltd

I, Dean James

of 82 Chelmsford Road Walthamstow London E17 8NW

† 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

Declared at

Birds Solicitors 1 Garratt Lane SW18 2PT

Day Month Year

On

25 03 2009

• Please print name.

before me •

G. W. EVANS NYAMENYE

Signed

E. [Signature]

Date

25/03/09

† 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.

BIRDS SOLICITORS

NO 1 GARRATT LANE

WANDSWORTH

Tel

SW18 2PT

DX number 59067 WANDSWORTH Exchange

Tel: 0203 674 7433 Fax: 0203 670 4770

Companies House receipt date barcode

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

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03



Companies House

— for the record —

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Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

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

Company Name in full

A Bright Talented Movement Ltd

Proposed Registered Office

(PO Box numbers only, are not acceptable)

82 Chelmsford Road

Post town

Walthamstow

County / Region

London

Postcode

E17 8NW

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.

N/A

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
the form. The contact information that
you give will be visible to searchers of
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for companies registered in Scotland

DX 33050 Cardiff

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

Company Secretary (see notes 1-5)

* Voluntary details

†† 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.

Company name

A Bright Talented Movement Ltd

NAME *Style / Title

MR

*Honours etc

Forename(s)

Dean

Surname

James

Previous forename(s)

Previous surname(s)

Address ††

82 Chelmsford Road

Post town

Walthamstow

County / Region

LONDON

Postcode

E17 8NW

Country

ENGLAND

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

Consent signature

Date

25/3/09

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

MATTHEW

Surname

HAMILTON

Previous forename(s)

Previous surname(s)

Address ††

22451 GROVE GREEN ROAD

Post town

LEYTONSTONE

County / Region

LONDON

Postcode

E11 4AA

Country

ENGLAND

Day Month Year

Date of birth

22 10 1987

Nationality

BRITISH

Business occupation

Sound Engineer

Other directorships

N/A

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

Consent signature

Date

25/3/09

Directors (see notes 1-5)

Please list directors in alphabetical order

* Voluntary details	NAME	*Style / Title	MR	*Honours etc		
	Forename(s)	DEAN				
	Surname	REEVES				
	Previous forename(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 ††	6A Boundary Road				
	Post town	Walthamstow				
	County / Region	LONDON	Postcode	E17 8JU		
	Country	ENGLAND				
	Date of birth	Day	Month	Year	Nationality	BRITISH
	Business occupation	Sound Engineer				
	Other directorships	N/A				
	I consent to act as director of the company named on page 1					
	Consent signature				Date	25/3/09

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

Date

25/03/09

Signed

Date

25/03/09

Signed

Date

25/03/09

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, ~~business occupation~~ and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at all times during the past 5 years, when the person was a director, was:
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.