



FILE COPY

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

Company No. 7009828

The Registrar of Companies for England and Wales hereby certifies that

ABRONS LIMITED

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

Given at Companies House on **4th September 2009**



N07009828L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

A/C 004 00136 ✓

The Companies Acts 1985 and 1989

THURSDAY



A5H6SCY4

A20

03/09/2009

218

COMPANIES HOUSE

COMPANY LIMITED BY SHARES

Memorandum of Association

OF Abrons Limited.

1. The Company's name is "Abrons Limited."
2. The Company's registered office is to be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The Company's share capital is £ 100, divided into 100 shares of £ 1 each.
6. The Company will adopt Table A (clause 64 shall not apply).

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.

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares
taken by each
Subscriber

Signature

DJ & M Corporate Services Ltd.
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

80

DJ & M Secretarial Services Ltd.
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

20

Dated this 19 August 2009

Witness to the above signatures :

R.W. Guyt, 15 Alexandra Corniche CT21 5RW Hythe, Kent

Company Name Abrons Limited

Company Number 7009828

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 
Officer of New Companies Section

Date 4/9/9

DJ & M Corporate Services Ltd.

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Declaration on application for registration

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

CHFP144

Company Name in full

Abrons Limited

I, Olaf Alexander Strasters

of Den Haag, the Netherlands

† 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

OA.

Declared at Hythe, Kent

Day Month Year

On 19 08 2009

① Please print name

Before me ① Rocé Willem Guyt

Signed

[Signature]

Date

19-8-2009

† 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.

DJ & M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel

DX number

Dx exchange

Companies House receipt date barcode

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

DJ & M Corporate Services Ltd.

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First directors and secretary and intended situation of registered office

Please complete in typescript, or in bold black capitals.

CHFP144

Notes on completion appear on final page

Company Name in full

Abrons Limited

Proposed Registered Office

15 Alexandra Corniche

(PO Box numbers only, are not acceptable)

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

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.

X

Agent's name

DJ & M Corporate Services Ltd.

Address

15 Alexandra Corniche

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Number of continuation sheets attached

0

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.

DJ & M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel

DX number

Dx exchange

Companies House receipt date barcode

This form is been provided free of charge by Companies House

V 08/02

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

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for companies registered in England and Wales


or

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

for companies registered in Scotland

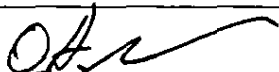
DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company Name		Abrons Limited	
NAME	*Style / Title	*Honours etc	
*Voluntary details		Forename(s)	
		Surname	
		DJ & M Secretarial Services Ltd.	
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 ++	
		15 Alexandra Corniche	
		Hythe	
County / Region		Kent	Postcode
			CT21 5RW
Country		UNITED KINGDOM	
I consent to act as secretary of the company named on page 1			
Consent Signature		Date	
		19-8-2009	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)		Olaf Alexander	
Surname		Strasters	
Previous forename(s)			
Previous surname(s)			
++ Tick this box if the address shown is a service address of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In case of a Corporation or Scottish firm, give the registered or principal office address.		Address ++	
		Dalerveenstraat 156	
Post town		DEN HAAG	
County / Region		n.a.	Postcode
			2545 NH
Country		THE NETHERLANDS	
Date of birth	Day	Month	Year
	31	07	1952
Business occupation		Manager	
Other directorships		None	
I consent to act as director of the company named on page 1			
Consent Signature		Date	
		19-8-2009	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title		*Honours etc	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address††				
<input type="checkbox"/>				
Post town				
County / Region		Postcode		
Country				

†† 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.

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

Signed

Signed

Signed

Signed

Signed

Signed

Date

Date

Date

Date

Date

Date

Date

19-8-2009