File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07122707

The Registrar of Companies for England and Wales, hereby certifies that

AA ASSET MANAGEMENT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 12th January 2010

N07122707D

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **11/01/2010**

XXZ7FGKF

Company Name in full:	AA ASSET MANAGEMENT LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**21 AYLMER PARADE** **AYLMER ROAD** **LONDON** **ENGLAND** **N2 0AT**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR ARIS**

Surname: **MARCOU**

Former names:

Service Address: **21 AYLMER PARADE**
AYLMER ROAD
LONDON
ENGLAND
N2 0AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **12/01/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY**

Surname: **ANTONIOU**

Former names:

Service Address: **91 SOUTHFIELD ROAD**
LONDON
UNITED KINGDOM
W4 1BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**1**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **ARIS MARCOU**

Address:
21
AYLMER PARADE
AYLMER ROAD
LONDON
ENGLAND
N2 0AT

Class of share:	**ORD**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Name: **ANTONY ANTONIOU**

Address:
91
SOUTHFIELD ROAD
LONDON
UNITED KINGDOM
W4 1BB

Class of share:	**ORD**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
AA ASSET MANAGEMENT LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Aris Marcou

Authentication: Authenticated Electronically

Subscriber:

Antony Antoniou

Authentication: Authenticated Electronically

Dated: 11 Jan 2010