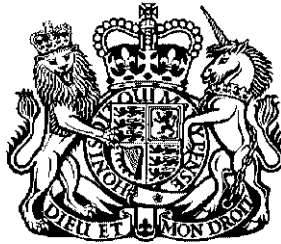


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07127943

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

11STRATEGIES LTD

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 18th January 2010



N07127943K



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: **18/01/2010**



XD4CVGRS

<i>Company Name in full:</i>	11STRATEGIES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	33A PRESTON ROAD LONDON UNITED KINGDOM E11 1NL

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

Proposed Officers

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER ROELOF**

Surname: **RIPHAGEN**

Former names:

Service Address: **33A PRESTON ROAD
LONDON
UNITED KINGDOM
E11 1NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1983** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **18/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	2.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **PETER ROELOF RIPHAGEN**

Address: **33A
PRESTON ROAD
LONDON
UNITED KINGDOM
E11 1NL**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **2.00**

Statement of Compliance

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

Name: **PETER ROELOF RIPHAGEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 11Strategies Ltd

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.

Name of each subscriber

Authentication by each subscriber

Peter Roelof Riphagen

Dated 18 January 2010