File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07259177

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

ABRIDGE TAVERNS 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 19th May 2010

N07259177P

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: **19/05/2010**

XDH1JK4Z

Company Name in full:	ABRIDGE TAVERNS LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**THE BLUE BRIDGE 1 BRIDGE STREET WRITTLE CHELMSFORD ESSEX UNITED KINGDOM CM1 3EY**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **JOANNA**

Surname: **SABAN**

Former names:

Service Address: **6 THE MEAD BUSINESS CENTRE, MEAD LANE**
HERTFORD
UNITED KINGDOM
SG13 7BJ

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

Date of Birth: **09/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/05/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars **ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name: **A.C. DIRECTORS LIMITED**

Address:
6
THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ

Class of share:	**ORDINARY**
Number of shares:	**1**
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: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE**
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ

Authorisation

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

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE**
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Abridge Taverns 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.

Name of each subscriber

A.C. Directors Limited

Dated 19 May 2010