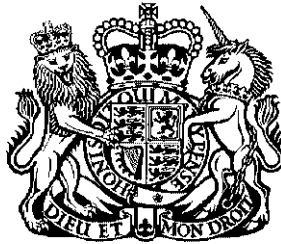


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07302041

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

DOSSTEK 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 1st July 2010



\*N073020414\*



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: **01/07/2010**



XMN1ULBX

*Company Name  
in full:*

**DOSSTEK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**57 RERESBY COURT, HEOL GLAN RHEIDOL  
CARDIFF  
WALES  
CF10 5NR**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR LENIN DOSS**

*Surname:*                **HARIDOSS**

*Former names:*

*Service Address:*        **57 RERESBY COURT, HEOL GLAN RHEIDOL  
CARDIFF  
WALES  
CF10 5NR**

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

*Date of Birth:*   **19/11/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **01/07/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                               |                           |                                |            |
|-------------------------------|---------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>100</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS</b> |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*        **LENIN DOSS HARIDOSS**

*Address:*    **57  
RERESBY COURT,  
HEOL GLAN RHEIDOL  
CARDIFF  
WALES  
CF10 5NR**

*Class of share:*        **ORDINARY**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

DOSSTEK 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

Authentication by each subscriber

LENIN DOSS HARIDOSS

Dated : 1-7-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF DOSSTEK LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.