

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07337999

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

AGRO MUNDI 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 and Wales

Given at Companies House, Cardiff, on 6th August 2010



N07337999Y



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: 05/08/2010



XTU8MMAA

*Company Name
in full:*

AGRO MUNDI LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O DUDLEY MILES COMPANY SERVICES LIMITED 210D
BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

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

Company Director ***I***

Type: **Person**
Full forename(s): **JAN WILLEM**

Surname: **DE PUTTER**

Former names:

Service Address: **PEULEIJEN 20
WADDINXVEEN
NETHERLANDS
2742 EH**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/10/1966** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **06/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **BASTIAAN**

Surname: **VAN DER LEE**

Former names:

Service Address: **PEULEIJEN 20
WADDINXVEEN
NETHERLANDS
2742 EH**

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

Date of Birth: **17/04/1956** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **06/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	JAN WILLEM DE PUTTER	<i>Class of share:</i>	ORD
<i>Address:</i>	PEULEIJEN 20 WADDINXVEEN NETHERLANDS 2742 EH	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BASTIAAN VAN DER LEE	<i>Class of share:</i>	ORD
<i>Address:</i>	PEULEIJEN 20 WADDINXVEEN NETHERLANDS 2742 EH	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AGRO MUNDI 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
--------------------------------	--

Name of each subscriber

JAN WILLEM DE PUTTER
BASTIAAN VAN DER LEE

Date: 5 August 2010