

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company No. 7386631

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

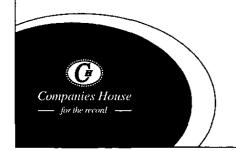
'76 TO PRESENT LIMITED

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 on 24th September 2010



N07386631L





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this form is ase You cannot use this of a limited liability pour this, please use for You may use this form to register a uk private or public company 23/09/2010 **COMPANIES HOUSE** Part 1 **Company details** → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by A1 Company details Please show the proposed company name below ODuplicate names Duplicate names are not permitted A Proposed company list of registered names can be found '76 to present Limited name in full 0 on our website. There are various rules that may affect your choice of name More information is available at: For official use www.companieshouse gov.uk A2 Company name restrictions of Please tick the box only if the proposed company name contains sensitive Ocompany name restrictions A list of sensitive or restricted words or restricted words or expressions that require you to seek comments of a or expressions that require consent government department or other specified body can be found in guidance available I confirm that the proposed company name contains sensitive or restricted on our website www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response Α3 Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Please tick the box if you wish to apply for exemption from the requirement to Only private companies that are have the name ending with 'Limited', Cyfyngedig' or permitted alternative. limited by guarantee and meet other specific requirements are eligible to I confirm that the above proposed company meets the conditions for apply for this. exemption from the requirement to have a name ending with 'Limited', For more details, please go to our 'Cyfyngedig' or permitted alternative. website www companieshouse gov uk **A4** Company type Company type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked). type, please go to our website www.companieshouse.gov.uk Public limited by shares \checkmark Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital

A5 Situation of registered office o • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** \square address to which the Registrar will Wales send correspondence. Scotland For England and Wales companies, Northern Ireland the address must be in England or Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern treland respectively **A6** Registered office address @ Registered office address Please give the registered office address of your company. You must ensure that the address Building name/number shown in this section is consistent 1a with the situation indicated in Street The Avenue section A5 You must provide an address in England or Wales for companies to be registered in England and Wales. Post town Flitwick You must provide an address in County/Region Bedfordshire Wales, Scotland or Northern Ireland for companies to be registered in 5 **Postcode** M K Wales, Scotland or Northern Ireland respectively **A7** Articles of association o Please choose one option only and tick one box only For details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website only one box. www.companieshouse.gov.uk Private limited by shares Private limited by guarantee Public company Option 2 I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application Α8 Restricted company articles • Please tick the box below if the company's articles are restricted Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

IN01

Application to register a company

IN01

Application to register a company

Part 2 **Proposed officers**

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

Secretary			
B1	Secretary appointments •		
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5.	• Corporate appointments For corporate secretary appointments, please complete	
Title*		section C1-C5 instead of section B.	
Full forename(s)		Additional appointments	
Surname		If you wish to appoint more than one secretary, please use	
Former name(s) 9		the 'Secretary appointments' continuation page	
		Promer name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address ®		
Building name/numbe	27	Service address	
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.	
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address will be recorded in the proposed company's register	
Postcode		of secretaries as the company's registered office.	
Country		If you provide your residential address here it will appear on the public record	
B3	Signature o		
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents	
Signature	Signature	to act as secretary of the proposed company	
	X	Company	

Corporate secretary

C1	Corporate secretary appointments @	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments if you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page. Registered or principal address
Building name/number		This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	ĐEEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered.
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 6	
	I consent to act as secretary of the proposed company named in Section A1.	Signature The percent percent above consents
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title*	Mr	individual Public companies must appoint at least two directors, one of
Full forename(s)	Prakashan Damien John Yeganthran	which must be an individual
Surname	Sutton	Please provide any previous names
Former name(s) ❷		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used
Country/State of residence 9	England	for business purposes. OCountry/State of residence
Nationality	British	This is in respect of your usual residential address as stated in
Date of birth	^d 2 ^d 1 ^m 0 ^m 4 ^y 1 ^y 9 ^y 7 ^y 6	section D4
Business occupation (if any) •	Marketer	Business occupation If you have a business occupation, please enter here If you do not, please leave blank.
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address [©]	
	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	Service address This is the address that will appear
Building name/number	The Company's Registered Office	on the public record This does not have to be your usual residential
Street		address. Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode		If you provide your residential address here it will appear on the
Country		public record
D3	Signature [©]	<u> </u>
	I consent to act as director of the proposed company named in Section A1.	O Signature
Signature	X Proposition from . X	The person named above consents to act as director of the proposed company

5110001			
D1	Director appointments •		
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an	
Title*	Mr	individual Public companies must appoint at least two directors, one of	
Full forename(s)	Tomek	which must be an individual	
Surname	Wojcik	Please provide any previous names	
Former name(s)		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used	
Country/State of residence Output Description:	England	for business purposes.	
Nationality	British	Ocuntry/State of residence This is in respect of your usual	
Date of birth	^d 1	residential address as stated in Section D4	
Business occupation (if any) 😉	Consultant	Business occupation If you have a business occupation, please enter here If you do not, please leave blank.	
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page	
D2	Director's service address®		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear	
Building name/number	The Company's Registered Office	on the public record This does not have to be your usual residential	
Street		address. Please state 'The Company's	
		Registered Office' if your service address will be recorded in the	
Post town		proposed company's register of directors as the company's registered	
County/Region		office	
Postcode		If you provide your residential address here it will appear on the	
Country		public record	
D3	Signature [©]		
	I consent to act as director of the proposed company named in Section A1	Ø Signature	
Signature	Signature X	The person named above consents to act as director of the proposed company	

Corporate director

E1	Corporate director appointments •				
	Please use this section to list all the corporate directors taken on formation.	Additional appointments If you wish to appoint more than one			
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page			
Building name/number		Registered or principal address This is the address that will appear			
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained			
Post town		within a full address), DX number or LP (Legal Post in Scotland) number			
County/Region		a (Legarioseni Sedana) namber			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies ♥				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered •		www.companieshouse.gov.uk			
		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			
Registration number		Directive (00/131/LEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,			
Legal form of the corporate body or firm		you must also provide its number in that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					
E5	Signature 9				
	I consent to act as director of the proposed company named in Section A1.	© Signature			
Signature	Signature X	The person named above consents to act as corporate director of the proposed company			

Part 3	Statement	of capital				
	Does your company	have share capital?				
		olete the sections below				
	<u>'</u>	Part 4 (Statement of			<u> </u>	
F1	Share capital in	pound sterling (£)		_		
		ach class of shares held omplete Section F1 and	in pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	₈₅ \varTheta	Aggregate nominal value 🛭
Ordinary		1		2		£ 2
						£
						£
						£
			Totals	2		£ž
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa		ny class of shares held ir urrency	other currencies.			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shar	es ()	Aggregate nominal value 🛭
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	nid Number of shares ♥		Aggregate nominal value 🔮
· · · · · · · · · · · · · · · · · · ·						
			Totals			<u> </u>
F3	Totals					
	Please give the total issued share capital		total aggregate nominal	value of	Please is	gregate nominal value It total aggregate values in
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc					
Total aggregate nominal value 9	£2					•
● Including both the noming share premium ● Total number of issued significant including the state of the s		Number of shares issued in nominal value of each share	are. Plea	ntinuation Page use a Statem e if necessary		al continuation

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.	OPrescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are a particulars of any voting rights,
Class of share Prescribed particulars	of share shown in the statement of capital share tables in Sections F1 and F2.	attached to shares The particulars are

Class of share	O December of manufacturing of the control of the c
	attached to shares
Class of share Prescribed particulars	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

IN01

Application to register a company

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Name Prakashan Sutton Ordinary 1	I	subscribers' usual	residential address.				continuation page	e ii necessary
Prakashan Sutton Ordinary 1 E/GBP 1 1 Address 1a The Avenue Filtwick Seed ordshire MK45 1BP Image: MK45 1BP	Subscriber's details		Class of share	Number of shares	Currency	Nominal value of each share		Amount paid
1a The Avenue Flitwick Bedfordshire MK45 1BP Name Tomek Wolcik In The Avenue In The Avenue Flitwick Bedfordshire MK45 1BP In The Avenue Name In The Avenue Flitwick In The Avenue Flitwick In The Avenue Flitwick In The Avenue Flitwick In The Avenue Reference In The Avenue In The Avenue In The Avenue Flitwick In The Avenue In The Avenue In The Avenue Flitwick In The Avenue In The Avenue In The Avenue	Prakashan Sutte	on	Ordinary	1	£/GBP	1		1
Tomes vvojcis	1a The Avenue Flitwick Bedfordshire							
1a The Avenue Flitwick Bedfordshire MK45 1BP Name Address Name	Name Tomek Wojcik		Ordinary	1	£/GBP	1		1
Address	1a The Avenue Flitwick Bedfordshire							
Name Address Name Name	Name				<u></u>		-,	
Address Address Name	Address							
Name	Name			_				
	Address							
Address	Name							
	Address	-						

	INO1 Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?	
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	● Name Please use capital letters. ● Address The addresses in this section will
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I cease to be a member, - payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	appear on the public record They do not have to be the subscribers' usual residential address. Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
forename(s) •		_
Surname •		_
Address 🛚		-
Postcode		
Amount guaranteed 9		-
· · · · · · · · · · · · · · · · · · ·	Subscriber's details	-
Forename(s) 🍎		-
Surname •		-
Address 9		- -
Postcode		
Amount guaranteed •		-
	Subscriber's details	-
Forename(s) •		-
Surname •		-
Address 🛮		- -
Postcode		
Amount guaranteed		-

	Subscriber's details	O Name
Forename(s) •		Please use capital letters.
Surname •		• Address The addresses in this section will
Address 9		appear on the public record They do not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed •		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) 💿		
Surname •		
Address 9		
Postcode		
Amount guaranteed ⑤		
	Subscriber's details	
Forename(s) •		
Surname •		
Address ②		
Postcode		
Amount guaranteed ©		
	Subscriber's details	
Forename(s) •		
Surname 😉		
Address •		
Postcode		
Amount guaranteed •		
]	

Statement of compliance

Part 5

This section must be completed by all companies. is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent). H1 Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance. I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature Person Sim. X Subscriber's signature X X Subscriber's signature X

Subscriber's signature Subscr	Subscriber's signature	Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page is more subscribers need to sign
Subscriber's signature X Statement of compliance delivered by an agent Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association Agent's name Building name/number Street County/Region Postcode I confirm that the requirements of the Companies Act 2006 as to registration	Subscriber's signature		×	v
Statement of compliance delivered by an agent Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association Agent's name Building name/number Street Country/Region Country/Region I confirm that the requirements of the Companies Act 2006 as to registration	Subscriber's signature		×	
Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association Agent's name Building name/number Itreet Country/Region Country I confirm that the requirements of the Companies Act 2006 as to registration	Subscriber's signature		×	
the subscribers to the memorandum of association Agent's name Building name/number Fost town County/Region Fostcode I confirm that the requirements of the Companies Act 2006 as to registration	H2	Statement of compliance delivered by an agent		
Street Cost town County/Region Country I confirm that the requirements of the Companies Act 2006 as to registration		Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
treet County/Region Country I confirm that the requirements of the Companies Act 2006 as to registration	gent's name		_	
county/Region costcode Country I confirm that the requirements of the Companies Act 2006 as to registration	uilding name/number		_	
ostcode Country Ountry I confirm that the requirements of the Companies Act 2006 as to registration	treet			
ountry I confirm that the requirements of the Companies Act 2006 as to registration	ost town		—	
ountry I confirm that the requirements of the Companies Act 2006 as to registration	ounty/Region			
I confirm that the requirements of the Companies Act 2006 as to registration				
I confirm that the requirements of the Companies Act 2006 as to registration	ountry			
Have been complica with		I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	\	
Agent's signature Signature X	Agent's signature		X	

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Company name	1 How to pay
	A fee of £20 is payable to Companies House to register a company.
Address	Make cheques or postal orders payable to 'Companies House'
	₩ Where to send
Post town County/Region	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:
Country DX Telephone	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
✓ Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address shown below ✓ At the registered office address (Given in Section A6).	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
☐ At the agents address (Given in Section H2) Checklist We may return forms completed incorrectly or with information missing	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1
Please make sure you have remembered the following. You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent. ☐ You have used the correct appointment sections. ☐ Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) 	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an
number. ☐ The document has been signed, where indicated ☐ All relevant attachments have been included ☐ You have enclosed the Memorandum of Association ☐ You have enclosed the correct fee	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of '76 to present 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

Prakashan Sutton

Tomek Wojčik

