

#### **FILE COPY**

# OF A PRIVATE LIMITED COMPANY

Company No. 7498838

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

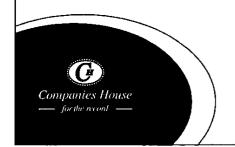
### **50 DYMOCK STREET LIMITED**

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 19th January 2011



\*N07498838Y\*

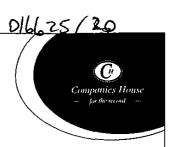




In accordance with Section 9 of the Companies Act 2006

### **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 You may use this form to register a private or public company

X What this form is NC You cannot use this for a limited liability partn this, please use form L



LD5



18/01/2011

**COMPANIES HOUSE** 89

12/01/2011 COMPANIES HOUSE

**Company details** Part 1

> → 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	Duplicate names     Duplicate names are not permitted A     list of registered names can be found     on our website There are various rules     that may affect your choice of name				
Proposed company name in full <b>o</b>	50 Dymock Street Limited					
For official use		More information is available at www.companieshouse.gov.uk				
A2	Company name restrictions o	<u></u>				
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body  I confirm that the proposed company name contains sensitive or restricted 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	◆ Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk				
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o	· · · <del></del>				
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative  I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	Name ending exemption     Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this     For more details, please go to our website     www.companieshouse.gov.uk				
A4	Company type <sup>©</sup>					
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)  Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	Ocompany type  If you are unsure of your company's type, please go to our website www.companieshouse gov uk				

-	INO1 Application to register a company					
A5	Situation of registered office o					
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)    England and Wales   Wales	● Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence				
	Scotland Northern Ireland	For England and Wales companies, the address must be in England or Wales				
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively				
A6	Registered office address o					
	Please give the registered office address of your company	Registered office address     You must ensure that the address				
Building name/number	Streathers Solicitors LLP	shown in this section is consistent				
Street	128 Wigmore Street	with the situation indicated in section AS				
 Post town	London	You must provide an address in England or Wales for companies to be registered in England and Wales				
County/Region	London	You must provide an address in				
Postcode	W 1 U 3 S A	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively				
A7	Articles of association					
	Please choose one option only and tick one box only	<b>❸</b> For details of which company type				
Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box  ✓ Private limited by shares  ─ Private limited by guarantee  ─ Public company	can adopt which model articles, please go to our website www.companieshouse gov uk				
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					
A8	Restricted company articles O					
	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				

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) 2		the 'Secretary appointments' continuation page
		Pformer 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/number		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
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	<b>O</b> Signature
Signature	Signature	The person named above consents to act as secretary of the proposed
	×	company

Application to register a company

### **Corporate secretary**

C1	Corporate secretary appointments •	····
<del>_</del>	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
Building name/number		Registered or principal address 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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>⊕</sup>	
	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 www.companieshouse gov.uk
Where the company/ firm is registered   ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	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		
f applicable, where the company/firm is registered •		
Registration number		
C5	Signature <b>9</b>	. <u> </u>
	I consent to act as secretary of the proposed company named in Section A1	<b>⊗</b> Signature
oignature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a 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)	Andrew John	which must be an individual
Surname	McGrath	◆ Former name(s) 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 for business purposes
Country/State of residence •	England	Country/State of residence
Nationality	British	This is in respect of your usual residential address as stated in
Date of birth	d3   d1   m0   m8   y1   y9   y8   y5	section D4
Business occupation (if any) <b>o</b>	Solicitor	O 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 9	
	Please complete the service address below You must also fill in the director's usual residential address in <b>Section D4</b>	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 O	<u> </u>
	I consent to act as director of the proposed company named in Section A1	O Signature The person named above consents
Signature	X X X	to act as director of the proposed company

Application to register a company

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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*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Surname		• Former name(s) Please provide any previous names
Former name(s) O  Country/State of		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
residence 😉		Country/State of residence
Nationality  Date of birth	d d m m y y y	This is in respect of your usual residential address as stated in Section D4
Business occupation (if any) •		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®	
	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 on the public record This does not
Building name/number	Please complete the service address below You must also fill in the director's	This is the address that will appear
Building name/number	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's
Building name/number Street	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the
Building name/number Street Post town	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered.
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
Street	Please complete the service address below You must also fill in the director's	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered.
Building name/number Street  Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the
Building name/number Street  Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4  Signature ©	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.
Building name/number Street  Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the

Application to register a company

### **Corporate director**

E1	Corporate director appointments •		
	Please use this section to list all the corporate directors taken on formation	Additional appointments	
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page	
Building name/numbei		Registered or principal address	
Street		This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be	
Post town		a PO box number (unless contained within a full address), DX number or	
County/Region		LP (Legal Post in Scotland) number	
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		
<b>B</b>	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	<b>EEA</b> 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)	
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	<b>©</b> Signature	
Signature	Signature X	The person named above consents to act as corporate director of the proposed company	

INO1 · Application to register a company

Part 3	Statement	of capital				
	Does your company	have share capital?				
		plete the sections belo				
	→ No Got	o Part 4 (Statement	of guarantee)		<u> </u>	
F1	Share capital ın	pound sterling (	f)			-
Please complete the ta If all your issued capita			ld in pound sterling and then go to <b>Section F</b> 4	ļ.		
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	res <b>0</b>	Aggregate nominal value 3
Ordinary		1 00	0 00	3		£ 3 00
					·	£
						£
						£
			Total	s	-	£
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep			I in other currencies			
Currency					•	
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value §
			Total	s		
					<u></u> -	
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	res <b>②</b>	Aggregate nominal value 9
	<del></del>					<u> </u>
			Total	s		
F3	Totals			<u> </u>		
	Please give the total issued share capita		d total aggregate nomina	value of	Please II	gregate nominal value st total aggregate values in
Total number of shares	different currencie					£100 + €100 + \$10 etc
Total aggregate nominal value <b>O</b>	£3 00					_
● Including both the noming share premium  ● Total number of issued states.		Number of shares issue nominal value of each	share Ple	intinuation Pag ease use a Staten ge if necessary		al continuation

Application to register a company

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 <b>Sections F1</b> and <b>F2</b>	• Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are a particulars of any voting rights,
Prescribed particulars  •	Equal rights in all respects.  - each Share is entitled to one vote in any civcumstances  - each Share has equal rights to dividends  - each Share is entitled to porticipate in a distribution arising groma winding up & the Company.	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 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 the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

# INO1 · Application to register a company

Class of share		• Prescribed particulars of rights attached to shares
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,
		<ul> <li>c particulars of any rights, as respects capital, to participate in a</li> </ul>
		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
	,	

Application to register a company

### F5

### 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

Jabothoels asaal	residential address			l	continuation pay	- · · · · - · · · · · · · · · · · · · ·
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Andrew John McGrath	Ordinary	3	GBP	£1 00	£0 00	£3 00
Address	<u>,</u>				<u> </u>	
The Company's Registered Office						
Name						
Address						
Name						
Address						
					:	
Name						
Address						
Name						
Address						
	1	L		]	FDOOD	<u></u>

•	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
	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	<ul> <li>The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address</li> </ul>
	payment of debts and liabilities of the company contracted before I     cease to be a member,	Amount guaranteed     Any valid currency is permitted
	<ul> <li>payment of costs, charges and expenses of winding up, and,</li> <li>adjustment of the rights of the contributors among ourselves,</li> <li>not exceeding the specified amount below</li> </ul>	Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) •		_
Surname •		_
Address <b>2</b>		-
Address &		
Postcode		
Amount guaranteed •		_
	Subscriber's details	-
Forename(s) o	Jubscriber 5 details	-
Surname •		-
		-
Address 2		_
Postcode		
Amount guaranteed		-
	Subscriber's details	-
Forename(s) •		_
Surname •		_
Address @		_
		-
Postcode		
Amount guaranteed 9		_

## INO1 . Application to register a company

	Subscriber's details	Name     Please use capital letters
Forename(s) •		<b>⊘</b> Address
Surname <b>0</b>		The addresses in this section will appear on the public record. They do
Address 2		not have to be the subscribers' usual residential address
		Amount guaranteed
Postcode		Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address •		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •	Japan Jacan J	
Surname 0		
Address <b>9</b>		
Addiess 6		
Postcode		
Amount guaranteed		
F	Subscriber's details	
Forename(s) •		
Surname •		
Address <b>9</b>		
Destar de	<u> </u>	
Postcode		
Amount guaranteed 9		
		·

Application to register a company

### Part 5 Statement of compliance

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 • Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X Subscriber's signature Signature X X Signature Subscriber's signature X X Subscriber's signature X X Subscriber's signature Signature X X

Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must sign the statement of compliance

	Signature	<del></del> [	
Subscriber's signature	X	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	·
Subscriber's signature	Signature	X	
Subscriber's signature	Signature	X	
12	Statement of compliance delivered by an agent	<u>†</u>	
!	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
gent's name			
ulding name/number			
reet			
ost town			
ounty/Region		\	
ostcode			
ountry			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	n	
gent's signature	Signature X	X	
<u> </u>			

Application to register a company

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		
Contact name	£ How to pay		
Company name	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  Postcode	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Telephone	For companies registered in Scotland		
✓ 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)  At the agents address (Given in Section H2)	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)  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 NR Belfast 1		
✓ Checklist  We may return forms completed incorrectly or with information missing			
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	<i>f</i> Further information		
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number	alternative format. Please visit the		
<ul> <li>☐ The document has been signed, where indicated</li> <li>☐ All relevant attachments have been included</li> </ul>	forms page on the website at		

www.companieshouse.gov.uk

☐ You have enclosed the correct fee

☐ You have enclosed the Memorandum of Association

#### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of association of 50 Dymock Street 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

Andrew John McGrath

Dated 11/1/2011