

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7671112

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

MIND CHANGE 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 15th June 2011



N07671112C



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: 15/06/2011



XX1MRV03

*Company Name
in full:*

MIND CHANGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 44 THE LION BREWERY
ST THOMAS STREET
OXFORD
UNITED KINGDOM
OX1 1JE**

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

Company Director **1**

Type: **Person**

Full forename(s): **DAN GIBSON**

Surname: **WITTERS**

Former names:

Service Address: **79 SEA MILLS LANE
BRISTOL
UNITED KINGDOM
BS9 1DR**

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

Date of Birth: **17/02/1953**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/06/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **BARONESS SUSAN ADELE**

Surname: **GREENFIELD**

Former names:

Service Address: **FLAT 44 THE LION BREWERY
ST THOMAS STREET
OXFORD
UNITED KINGDOM
OX1 1JE**

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

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/06/2011**

Authenticated: **YES**

Company Director **3**

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

Surname: **WREFORD**

Former names:

Service Address: **55 CHEYNE COURT
FLOOD STREET
LONDON
UNITED KINGDOM
SW3 5TS**

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

Date of Birth: **18/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/06/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Initial Shareholdings

Name: SUSAN ADELE GREENFIELD

Address: FLAT 44 THE LION BREWERY
ST THOMAS STREET
OXFORD
UNITED KINGDOM
OX1 1JE

Class of share: ORDINARY

Number of shares: 600

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAN GIBSON WITTERS

Address: 79 SEA MILLS LANE
BRISTOL
UNITED KINGDOM
BS9 1DR

Class of share: ORDINARY

Number of shares: 600

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY WREFORD

Address: 55 CHEYNE COURT
FLOOD STREET
LONDON
UNITED KINGDOM
SW3 5TS

Class of share: ORDINARY

Number of shares: 600

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SUSAN ADELE
Authenticated: GREENFIELD
YES

Name: DAN GIBSON WITTERS
Authenticated: YES

Name: ANTHONY WREFORD
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Mind Change 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 each.

Name of each subscriber

Authentication by each subscriber

Susan Adele Greenfield

Dan Gibson Witters

Anthony Wreford

Dated 15 June 2011