File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7689410

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

ACTION RETAILER 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 1st July 2011

N07689410M

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **30/06/2011**

X2H9LVFK

Company Name in full:	ACTION RETAILER LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**THE LIGHT BOX PC126 111 POWER ROAD** **LONDON** **UNITED KINGDOM** **W4 5PY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBIN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **01/07/2011** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR SARABJIT SINGH**

Surname: **JHOOTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **01/07/2011** *Authenticated:* **YES**

Company Director *2*

Type: **Person**

Full forename(s): **MR ROBIN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **01/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares		*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency		*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency		*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name:	**ACTION CAMERAS LIMITED**		
Address:	**THE LIGHT BOX PC126 111 POWER ROAD LONDON UNITED KINGDOM W4 5PY**	*Class of share:*	**ORDINARY**
		Number of shares:	**1**
		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: **ACTION CAMERAS LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACTION RETAILER 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
Action Cameras Limited	Authenticated Electronically

Dated: 30/06/2011