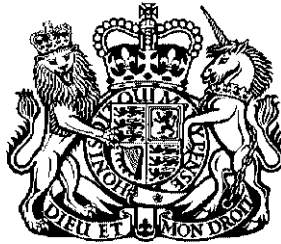


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7739449

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

CANDS LONDON LTD

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 12th August 2011



N07739449U



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: 12/08/2011



XGVLLWMW

<i>Company Name in full:</i>	CANDS LONDON LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	11A WESTBOURNE ROAD LONDON UNITED KINGDOM N7 8AR

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SHALON SIMONE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **12/08/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MISS SHALON SIMONE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1984** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **12/08/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL MARK**

Surname: **BEANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1975** Nationality: **BRITISH**

Occupation: **TECHNOLOGY MANAGER**

Consented to Act: **Y** Date authorised: **12/08/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SHALON SPENCER

Address: 11A WESTBOURNE ROAD
 LONDON
 UNITED KINGDOM
 N7 8AR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CARL BEANGE

Address: 11A WESTBOURNE ROAD
 LONDON
 UNITED KINGDOM
 N7 8AR

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: **SHALON SPENCER**

Authenticated: **YES**

Name: **CARL BEANGE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CANDS LONDON LTD

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
Shalon Spencer	Authenticated Electronically
Carl Beange	Authenticated Electronically

Dated: 12/08/2011