

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8111975

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

BYIT TECHNOLOGY (UK) 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 20th June 2012



N08111975J



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: 19/06/2012



X1BDRLHS

*Company Name
in full:* **BYIT TECHNOLOGY (UK) LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **LEVEL 33 25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS XIN**

Surname: **ZHANG**

Former names:

Service Address: **LEVEL 33 25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

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

Date of Birth: **25/10/1979**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/06/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE TYPE. FULL VOTING AND DIVIDEND RIGHTS PRESCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: BYIT BEIJING TECHNOLOGY CO.
LTD

Address: 4TH FLOOR
HAOXUAN BUSINESS CENTRE NO. 24
FUXING ROAD
HAIDIAN DISTRICT
BEIJING
CHINA
100036

Class of share: B ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **KEYARD LAW ASSOCIATES LTD**

Agent's Address: **19 GERRARD STREET
LONDON
UNITED KINGDOM
W1D 6JG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEYARD LAW ASSOCIATES LTD**

Agent's Address: **19 GERRARD STREET
LONDON
UNITED KINGDOM
W1D 6JG**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

BYIT TECHNOLOGY (UK) 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 by each subscriber
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BYIT BEIJING TECHNOLOGY CO. LTD

Dated this 19 June 2012