File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8136484

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

08 ASSISTANS 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 10th July 2012

N08136484L

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: **09/07/2012**

X1CTCD63

Company Name in full:	**08 ASSISTANS LIMITED**
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**STRON HOUSE 100 PALL MALL** **LONDON** **ENGLAND** **SW1Y 5EA**

I wish to adopt entirely bespoke articles

Company Secretary 1

Type: **Corporate**

Name: **STRON LEGAL SERVICES LTD.**

Registered or Principal Office Address:
STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05514684**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **LARS**

Surname: **LINDBERG**

Former names:

Service Address: **SJOSABRINKEN 7**
BANDHAGEN
STOCKHOLM
SWEDEN
12455

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/04/1947** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND RANK EQUALLY WITH OTHER SHARES IN TERMS OF DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Name: **LARS LINDBERG**

Address: **SJOSABRINKEN 7**
BANDHAGEN
STOCKHOLM
SWEDEN
12455

Class of share:	**ORD**
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.

Name: **LARS LINDBERG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

MEMORANDUM AND ARTICLES OF ASSOCIATION

08 ASSISTANS LIMITED

MEMORANDUM OF ASSOCIATION
COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL
MEMORANDUM OF ASSOCIATION OF
08 ASSISTANS LIMITED

The Company's name is **08 ASSISTANS LIMITED**

Each subscriber to this memorandum of association is desirous of being formed into 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 Subscriber
LARS LINDBERG

Dated: 09/07/2012

ARTICLES OF ASSOCIATION
COMPANIES ACT 2006

PRIVATE COMPANY HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION OF
08 ASSISTANS LIMITED

Preliminary

1. The regulations contained in Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229) (such Schedule being hereinafter called "the Schedule") shall apply to the Company save in so far as they are excluded or varied hereby and such regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Articles of Association of the Company.

2. Regulations 11(2), 14, 17(b) 18(b), 18(c) and 24 of the Schedule shall not apply to the Company but the Articles hereinafter contained together with the remaining regulations of the Schedule, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

Auditors

3. The appointment of an auditor shall be subject to the regulations concerning exemption from such an appointment where the relevant criteria as defined by the Act are met.

Share Capital

4. The Company is a private company limited by shares, within the meaning of the Act.

5. A member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the share in question. The directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice. Where the Company has no auditor an individual or body eligible for appointment as an auditor as per the Companies Act shall be chosen to fix the price.

Share Certificates

6. The Company shall be exempt from issuing a share certificate to each shareholder, whether subscribed to said shares on incorporation, subsequent issue and allotment of shares, or following a transfer or transmission of shares. Provided that any shareholder may specifically request the Company to issue a share certificate to the requesting shareholder, which shall be issued by the Company, free of charge, and within two months from the date of the request.

Appointment of Directors

7. The first director or directors of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to section 12 of the Act.

8. Unless otherwise determined by ordinary resolution, the numbers of directors (other than alternate directors) shall not be subject to any maximum, but shall be not less than one.

Proceedings of Directors

9. A director may vote as a director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote, his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

10. The necessary quorum for the transaction of the business of the directors may be fixed by them and unless so fixed, shall be two, except when one director is in office. A person who holds office only as an alternate director shall, if his appointer is not present, be counted in the quorum.

Secretary

11. The Company shall have a secretary and the first secretary of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to Section 12 of the Act.

Name and Address of Subscriber
LARS LINDBERG
SJÖSABRINKEN 7
BANDHAGEN
STOCKHOLM
12455
SWEDEN

Dated: 09/07/2012