

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8197507

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

TISOCH 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 31st August 2012



N08197507O



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

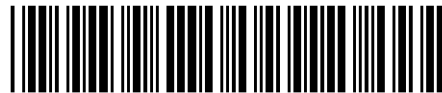


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/08/2012



X1GE2XFD

*Company Name
in full:*

TISOCH LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**66 HOWARD CLOSE
NORWICH
ENGLAND
NR7 0LE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXIS ANNE**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1956**

Nationality: **BRITISH**

Occupation: **COURSE DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/08/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SELLARS**

Former names:

Service Address: **60 DUMGOYNE AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 7NX**

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

Date of Birth: **10/03/1952** *Nationality:* **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

Consented to Act: **Y** *Date authorised:* **31/08/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	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>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ALEXIS MAIN**

Address: **66 HOWARD CLOSE
NORWICH
UNITED KINGDOM
NR7 0LE**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **JOHN SELLARS**

Address: **60 DUMGOYNE AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 7NX**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: ALEXIS MAIN

Authenticated: YES

Name: JOHN SELLARS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TISOCH 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
Alexis Main	Authenticated Electronically
John Sellars	Authenticated Electronically

Dated: 30/08/2012