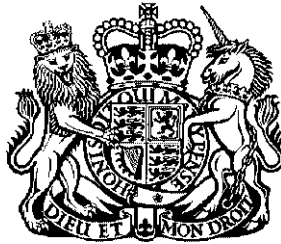


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8504943

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

TRILOGY BEVERAGE BRANDS 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 25th April 2013



N08504943K



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

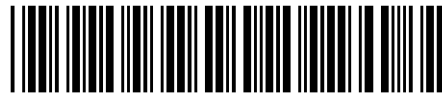


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/04/2013



X270V2PW

*Company Name
in full:* **TRILOGY BEVERAGE BRANDS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DARIUS**

Surname: **BURROWS**

Former names:

Service Address: **5 BLAKES WOOD
OLDFIELD RD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4WE**

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

Date of Birth: **09/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/04/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WINSTANLEY**

Former names:

Service Address: **4 GLAMORGAN WAY
CHURCH GRESLEY
SOUTH DERBYSHIRE
UNITED KINGDOM
DE11 9JT**

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

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/04/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **WARNER**

Former names:

Service Address: **76 WAR LANE
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 9RR**

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

Date of Birth: **26/03/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **DARIUS BURROWS**

Address: **5 BLAKES WOOD
OLDFIELD RD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 4WE**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES WINSTANLEY**

Address: **4 GLAMORGAN WAY
CHURCH GRESLEY
SOUTH DERBYSHIRE
UNITED KINGDOM
DE11 9JT**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN WARNER**

Address: **76 WAR LANE
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 9RR**

Class of share: **ORD**

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.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRILOGY BEVERAGE BRANDS 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 each.

Subscriber:

Darius Burrows

Authentication: Authenticated Electronically

Subscriber:

James Winstanley

Authentication: Authenticated Electronically

Subscriber:

Benjamin Warner

Authentication: Authenticated Electronically

Dated: 25 Apr 2013