

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8573023

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

IBI INTERNATIONAL BUILDING 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 17th June 2013



N08573023F



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: 17/06/2013



X2AONL55

*Company Name
in full:*

IBI INTERNATIONAL BUILDING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
ENGLAND
W1B 4EZ**

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

Company Secretary 1

Type: **Corporate**

Name: **INTER. GALA CORPORATE SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
ENGLAND
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06847386**

Consented to Act: **Y** *Date authorised:* **17/06/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MAURICE THOMAS**

Surname: **GREIG**

Former names:

Service Address: **1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
ENGLAND
W1B 4EZ**

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

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **17/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<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>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STICHTING
ADMINISTRATIEKANTOOR I.B.I.**

Address: **8 JAN VAN GOYENKADE
AMSTERDAM
NETHERLANDS
1075HP**

Class of share: **ORD**

Number of shares: **100**

Currency: **EUR**

*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 IBI INTERNATIONAL BUILDING LIMITED

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:

STICHTING ADMINISTRATIEKANTOOR I.B.I.

Authorising Person: PRIVATE EQUITY SERVICES (AMSTERDAM) B.V.

Authentication: Authenticated Electronically

Dated: 17 Jun 2013