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CHWP000

This form should be completed in black.

Return delivered for registration of a branch of an overseas company

(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

Corporate name
(See note 5) (name in parent state)
Business name
(if different to corporate name)

Country of Incorporation
Identity of register
(if applicable)

Legal form
(See note 3)

For office use only CN FC24060 BN BR 6694

TARGUS SEATRADE LTD.

REPUBLIC OF LIBERIA

Ministry of Foreign Affairs

and registration no. L-43168

Private company, limited by shares

¹ See note 2

PART A - COMPANY DETAILS ¹

* State whether the company is a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES ☐

☒ NO

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

Liberian Business Corporation Act

Accounting requirements

Period for which the company is required to prepare accounts by parent law, from no requirement to

Period allowed for the preparation and public disclosure of accounts 12 months

(04/02)



A04 COMPANIES HOUSE 0562 23/08/02
A29 COMPANIES HOUSE *APTNDFT* 0313 17/08/02

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

80 BROAD STREET,

MONROVIA, LIBERIA

Objects of company

Charter, use, operate any vessel or craft.

Issued share capital

1 share

Currency no par value

Company Secretary(ies)

(See note 10)

Name

* Style / Title Ms

Forenames Simone Laura

Surname Jordan

* Honours etc.

Previous Forenames

Previous surname

64 Clay Hill

Post town Enfield

County / Region Middlesex

Postcode EN2 9AW Country England

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

Address ††

Company Secretary(ies)

(See note 10)

Name

* Style / Title

Forenames

Surname

* Honours etc.

Previous Forenames

Previous surname

Post town

County / Region

Postcode Country

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

Address ††

(You may photocopy this page if required)

Directors

(See note 10)

Name

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address

☐

Address ††

* Style / Title

Ms

Forenames

Simone Laura

Surname

Jordan

* Honours etc.

Previous Forenames

Previous surname

64 Clay Hill

Post town

Enfield

County / Region

Middlesex

Postcode

EN2 9AW

Country

England

Day Month Year

Date of Birth

1 7 08 1 9 6 4

Nationality

BRITISH

Business Occupation

Manager

Other Directorships

None

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

The extent of the authority to represent the company is :- (give details)

Unlimited authority to act and represent the company in accordance with the Liberian Business Corporation Act.

These powers :-

☒

May be exercised alone

OR

☐

Must be exercised with :-

(Give name(s) of co-authorised person(s))

(You may photocopy this page as required)

Directors

(See note 10)

Name

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address

☐

Address ††

* Style / Title

Ms

Forenames

Madaleine

Surname

Brown

* Honours etc.

Previous Forenames

Previous surname

56 Woodmere Avenue

Post town

Watford

County / Region

Herts

Postcode

WD24 7LW

Country

England.

Day

Month

Year

Date of Birth

07 04 1955

Nationality

BRITISH

Business Occupation

MANAGER

Other Directorships

None

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

These powers :-

#

☒

May be exercised alone

OR

#

☐

Must be exercised with :-

(Give name(s) of co-authorised person(s))

(You may photocopy this page as required)

Constitution of company

to 9)

(See notes 6

Mark box(es)
as applicable

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany

- # ☒ A certified copy of the instrument constituting or defining the constitution of the company
- AND ☐ * ~~A certified translation~~
- * is ~~/are~~ delivered for registration

- # ☒ A copy of the latest accounts of the company
- AND ☐ * ~~A certified translation~~ *Company not required to publish accounts*
- * is ~~/are~~ delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- # ☐ The Constitutional documents (* and certified translations)
- AND / OR ☐ The latest accounts (* and certified translations)

of the company were previously delivered on the registration of the branch of the company at :-

Cardiff ☐

Edinburgh ☐

Belfast ☐

Registration no.

AND/OR

The company may rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

☐

- ☐ The Constitutional documents (* and certified translation)
- AND / OR ☐ Particulars of the current directors and secretary(ies)

were previously delivered in respect of a place of business of the company registered at THIS registry.

Registration no.

NOTE :- In all cases, the registration number of the branch or place of

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

* Style / Title Ms
 Forenames Simone Lauza
 Surname Jordan
 Address †† 64 Clay Hill

Post town Enfield
 County / Region Middlesex Postcode EN2 9AW

Is # ☒ Authorised to accept service of process on the company's behalf

* AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

Unlimited authority to act in
accordance with the Liberian
Corporation Act

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

(You may photocopy this page as required)

* Style / Title	Ms	
Forenames	Madaleine	
Surname	Brown	
Address ††	56 Woodmere Avenue	
Post town	Watford	
County / Region	Herts	Postcode WD24 7LW
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf	
* AND/OR		
Is # <input checked="" type="checkbox"/>	Authorised to represent the company in relation to that business	
The extent of the authority to represent the company is :- (give details)		
Unlimited authority to act in accordance with the Liberian Corporation Act.		
These powers :-		
# <input checked="" type="checkbox"/>	May be exercised alone	
OR		
# <input type="checkbox"/>	Must be exercised with :-	
(Give name(s) of co-authorised person(s))		

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, give the registered or principal office address.

☐

(You may photocopy this page as required)

* Style / Title	Mr
Forenames	Dan
Surname	Saban
Address ††	9 Ashley Close Hendon
Post town	London
County / Region	
Postcode	NW4 1PH
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf
* AND/OR	
Is # <input checked="" type="checkbox"/>	Authorised to represent the company in relation to that business
The extent of the authority to represent the company is :- (give details)	
Unlimited authority to act in accordance with the Liberian Corporation Act.	
These powers :-	
# <input checked="" type="checkbox"/>	May be exercised alone
OR	
# <input type="checkbox"/>	Must be exercised with :-
(Give name(s) of co-authorised person(s))	

Address of branch

(See note 11)

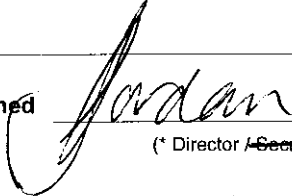
Address		6 th Floor, Merit House,	
		Edgware Road, Colindale	
Post town		LONDON	
County / Region		Postcode NW9 5AF	

Branch Details

(See note 12)

	Day	Month	Year
Date branch opened	1	4	08
	2	0	02
Business carried on at			
6 th Floor, Merit House,			
Edgware Road, Colindale			
LONDON NW9 5AF			

SIGNATURE

Signed	
	(* Director / Secretary / Permanent representative)
Date	14 / 8 / 02
This form contains 1 continuation sheets.	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name	JOHN PATRULLO	
Address	6 th Floor, Merit House,	
	Edgware Road, Colindale	
	LONDON	Postcode NW9 5AF
Telephone	(020) 8358 8456	Extension ✓

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at

For branches established in England and Wales

For branches established in Scotland

Companies House
Crown Way
Cardiff
CF14 3UZ

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

**THE REPUBLIC OF LIBERIA
MINISTRY OF FOREIGN AFFAIRS**

L-43168

CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that

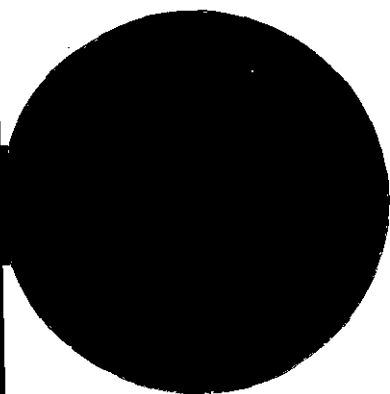
TARGUS SEATRADE LTD.

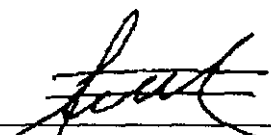
commenced legal existence on

September 17, 1998


is duly incorporated and has filed Articles of Incorporation under the provision of the Liberian
Business Corporation Act.

WITNESS my hand and the official seal of the Ministry of
Foreign Affairs this 17th day of September of One Thousand
Nine Hundred and Ninety-eight.





By Order of the Minister of Foreign Affairs



The International Trust Company of Liberia
Deputy Registrar of Corporations
Authorized Signature

L-43168

ARTICLES OF INCORPORATION OF

TARGUS SEATRADE LTD.
(A Non-Resident Domestic Corporation)

REPUBLIC OF LIBERIA

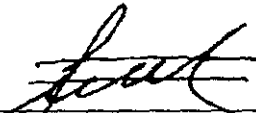
MINISTRY OF FOREIGN AFFAIRS

DUPLICATE COPY

The Original Copy of this Document was filed
in accordance with Section 1.4 of the Business
Corporation Act on

September 17, 1998

Date


By Order of the Minister of Foreign Affairs



The International Trust Company of Liberia
Deputy Registrar of Corporations
Authorized Signature

ARTICLES OF INCORPORATION

OF

TARGUS SEATRADE LTD.

PURSUANT TO THE LIBERIAN BUSINESS CORPORATION ACT

ARTICLES OF INCORPORATION
PURSUANT TO THE LIBERIAN BUSINESS CORPORATION ACT

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Liberian Business Corporation Act, does hereby make, subscribe, acknowledge and file in the Office of the Minister of Foreign Affairs this instrument for that purpose, as follows:

A. The name of the Corporation shall be:

TARGUS SEATRADE LTD.

B. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Liberian Business Corporation Act and without in any way limiting the generality of the foregoing, the corporation shall have the power:

(1) To purchase or otherwise acquire, own, use, operate, pledge, hypothecate, mortgage, lease, charter, sub-charter, sell, build, and repair steamships, motorships, tankers, whaling vessels, sailing vessels, tugs, lighters, barges, and all other vessels and craft of any and all motive power whatsoever, including aircraft, landcraft, and any and all means of conveyance and transportation by land, water or air, together with engines, boilers, machinery equipment and appurtenances of all kinds, including masts, sails, boats, anchors, cables, tackle, furniture and all other necessities thereunto appertaining and belonging, together with all materials, articles, tools, equipment and appliances necessary, suitable or convenient for the construction, equipment, use and operation thereof; and to equip, furnish, and outfit such vessels and ships.

(2) To engage in ocean, coastwise and inland commerce, and generally in the carriage of freight, goods, cargo in bulk, passengers, mail and personal effects by water between the various ports of the world and to engage generally in waterborne commerce.

(3) To purchase or otherwise acquire, own, use, operate, lease, build, repair, sell or in any manner dispose of docks, piers, quays, wharves, dry docks, warehouses and storage facilities of all kinds, and any property, real, personal and mixed, in connection therewith.

(4) To act as ship's husband, ship brokers, custom house brokers, ship's agents, manager of shipping property, freight contractors, forwarding agents, warehousemen, wharfingers, ship chandlers, and general traders.

C. The registered address of the Corporation in Liberia shall be 80 Broad Street, Monrovia, Liberia. The name of the Corporation's registered agent at such address shall be The International Trust Company of Liberia.

D. The aggregate number of shares of stock that the Corporation is authorized to issue is Five Hundred (500) registered and/or bearer shares without par value.

The Corporation shall mail notices and information to holders of bearer shares to the address provided to the Corporation by the shareholder for that purpose.

The holder of a stock certificate issued to bearer may cause such certificate to be exchanged for another certificate in his name for a like number of shares, and the holder of shares issued in the name of the owner may cause his certificate to be exchanged for another certificate to bearer for a like number of shares.

E. The Corporation shall have every power which a corporation now or hereafter organized under the Liberian Business Corporation Act may have.

F. The name and mailing address of each incorporator and subscriber of these Articles of Incorporation and the number of shares of stock subscribed by each incorporator is:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares of Common Stock Subscribed</u>
K. Elliott	80 Broad Street Monrovia, Liberia	One

G. The number of directors constituting the initial board of directors is three (3).

H. The Board of Directors as well as the Shareholders of the Corporation shall have the authority to adopt, amend or repeal the by-laws of the Corporation.

I. Corporate existence shall begin upon filing these Articles of Incorporation with the Minister of Foreign Affairs as of the filing date stated on these Articles.

IN WITNESS WHEREOF, I have executed this instrument on September 17, 1998.


K. Elliott

\$12.00 REVENUE STAMPS ON ORIGINAL

On September 17, 1998 before me personally came K. Elliott to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that the execution thereof was his act and deed.



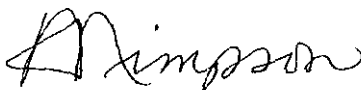
THE INTERNATIONAL TRUST COMPANY OF LIBERIA

The International Trust Company of Liberia hereby accepts
its appointment as Registered Agent for

TARGUS SEATRADE LTD.

and hereby certifies that the office of The International
Trust Company of Liberia is located at 80 Broad Street, City
of Monrovia, County of Montserrado, Republic of Liberia.

THE INTERNATIONAL TRUST COMPANY OF LIBERIA

BY: 

AUTHORIZED SIGNATURE

Dated: September 17, 1998

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC024060

Branch No. BR006694

The Registrar of Companies for England and Wales hereby certifies that

TARGUS SEATRADE LTD.

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 27th August 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —