

Äriregistri kehtivate andmete väljatrükk seisuga 15.06.2016 kell 16:49

WFB Baird Europe OÜ (registrikood 10154767) kohta on avatud Tartu Maakohtu registriosakonna äriregistrikaart nr 1:

Ärinimi ja aadress

- 7. kanne: Ärinimi on WFB Baird Europe OÜ
- 4. kanne: Aadress on Rääma 38, Pärnu linn, Pärnu maakond, 80044

Kapital

- 7. kanne: Osakapital on 2 556 eurot

Esindusõigus

- 5. kanne: Juhatuse liige on William James Burgoyne Baird, sünniaeg 15.12.1957
- 8. kanne: Juhatuse liige on David William John McClean, sünniaeg 13.02.1954

* Osaühingut võib kõikide tehingute tegemisel esindada iga juhatuse liige.

Õiguslik seisund

- 1. kanne: Õiguslik vorm on osaühing
- 7. kanne: Põhikiri on kinnitatud 23.01.2015
- 3. kanne: Majandusaasta algab 01.05 ja lõpeb 30.04
- 9. kanne: WFB Baird Europe OÜ (ühendav ühing), John Hanna Limited (ühendatav ühing, registrikood 59-420d NI 168, aadress 72 Shankbridge Road, Kells, Ballymena, County Antrim, BT42 3DL, Suurbritannia ja Põhja-Iiri Ühendkuningriik), WFB BAIRD POLAND SPOLKA Z ORGANICZONA ODPOWIEDZIALNOSCIA (ühendatav ühing, registrikood 0000052088, aadress Sienkiewicza 53, Bolkow 59-420, Poola Vabariik) ühinevad 16.11.2015 sõlmitud piiriülese ühinemise lepingute alusel. Ühinemisosused on vastu võetud 12.02.2016. Ühinemine jõustub käesoleva ühendava ühingu ühinemiskandega.

Kannete loetelu

Pärnu Maakohtu registriosakonnas tehtud kanded:

- 1. kanne: Kinnitatud 19.03.1997
- 3. kanne: Kinnitatud 17.08.1998
- 4. kanne: Kinnitatud 12.02.1999
- 5. kanne: Kinnitatud 27.03.2009 (muutmiskanne)

Tartu Maakohtu registriosakonnas tehtud kanded:

- 7. kanne: Kinnitatud 29.05.2015 (muutmiskanne)
- 8. kanne: Kinnitatud 01.10.2015 (muutmiskanne)
- 9. kanne: Kinnitatud 29.04.2016 (teine, konstitutiivne ühinemiskanne piiriülese ühinemisel (ühendava isiku registrikaardile))

Väljatrüki lõpp



JNI 23/06/2016 #24
COMPANIES HOUSE

Printout of Valid Data from Commercial Register as of 15 June 2015 at 16:49

Commercial register card No. 1 has been opened with respect to WFB Baird Europe OÜ (registry code 10154767) in Tartu County Court Registration Department:

Business name and address

Entry 7: The business name is WFB Baird Europe OÜ

Entry 4: The address is Rääma 38, City of Pärnu, Pärnu County, 80044

Capital

Entry 7: The share capital is 2,556 euros

Right of representation

Entry 5: William James Burgoyne Baird, date of birth 15 December 1957, is a member of the management board

Entry 8: David William John McClean, date of birth 13 February 1954, is a member of the management board

** Every member of the management board may represent the private limited company upon concluding all transactions.*

Legal Status

Entry 1: The legal form is *osajühing* [private limited company]

Entry 7: The articles of association were approved on 23 January 2015

Entry 3: The financial year begins on 01 May and ends on 30 April

Entry 9: WFB Baird Europe OÜ (the acquiring company), John Hanna Limited (the company being acquired, registry code 59-420d NI 168, address 72 Shankbridge Road, Kells, Ballymena, County Antrim, BT42 3DL, United Kingdom of Great Britain and Northern Ireland), WFB BAIRD POLAND SPOLKA Z ORGANICZONA ODPOWIEDZIALNOSCIA (the company being acquired, registry code 0000052088, address Sienkiewicza 53, Bolkow 59-420, Republic of Poland) will merge on the basis of the cross-border merger agreements concluded on 16 November 2015. The merger resolutions were adopted on 12 February 2016. The merger shall take effect upon making this merger entry of the acquiring company.

List of entries

The entries made in Pärnu County Court Registration Department:

Entry 1: Approved on 19.03.1997

Entry 3: Approved on 17.08.1998

Entry 4: Approved on 12.02.1999

Entry 5: Approved on 27.03.2009 (amending entry)

The entries made in Tartu County Court Registration Department:

Entry 7: Approved on 29.05.2015 (amending entry)

Entry 8: Approved on 01.10.2015 (amending entry)

Entry 9: Approved on 29.04.2016 (the second, constitutive merger entry upon a cross-border merger (on the registry card of the acquiring company))

End of printout

/round coloured seal: TARTU COUNTY COURT /signature/

REGISTRATION DEPARTMENT/

/stamp: Liana Kaar

Registry Secretary

15.06.2016/

40118173

Translated by TIIA EISEN, SWORN TRANSLATOR OF ENGLISH.

Appointed to office on 28 December 2004, professional certificate No. 11, issued on 31 January 2014.

Office: Rāvāla pst 3 / Kuke tn 2, 10143 Tallinn, Republic of Estonia, tel.: +372 5072780, e-mail: tiia.eisen@aidelink.ee

Information about sworn translators: <http://www.just.ee/39970>;

Chamber of Sworn Translators: <http://www.vandetolgid.ee>

This translation is registered under No. 517.

This document consists of two (2) numbered pages bound with ribbon and an embossing press.

Tallinn, 17 June 2016

Tiia Eisen



*I certify that this is a
correct translation of the original*

[Signature]
22/6/16

DAVID McLEAN

DIRECTOR.