

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 373791

The Registrar of Companies for Scotland, hereby certifies  
that

AGROMASTER - DK 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 SCOTLAND

Given at Companies House, Edinburgh, on 26th February 2010



\*NSC373791L\*



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: **26/02/2010**



*Company Name  
in full:*

**AGROMASTER - DK LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**SILVERWELLS HOUSE 114 CADZOW STREET  
HAMILTON  
SCOTLAND  
ML3 6HP**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **WYREBSKI**

*Former names:*

*Service Address:*                **45 MAVISBANK GARDENS  
GLASGOW  
POLAND  
G51 1HF**

*Country/State Usually Resident:*    **POLAND**

*Date of Birth:*    **27/05/1963**                                *Nationality:*    **POLISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **26/02/2010**     *Authenticated:*    **YES**

---

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **CZUCHRYTA**

*Former names:*

*Service Address:*              **45 MAVISBANK GARDENS  
GLASGOW  
POLAND  
G51 1HF**

*Country/State Usually Resident:*    **POLAND**

*Date of Birth:*    **14/09/1963**

*Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **26/02/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*        **AGROMASTER - DK SP. Z O.O.**

*Address:*    **19A  
BATALIONOW  
CHLOPSKICH  
DZIERZONIOW  
POLAND  
58-200**

*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 AGROMASTER - DK 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:

---

Agromaster - DK sp. z o.o.

Authorising Person: Krzysztof Wyrebski

Authentication: Authenticated Electronically

Dated: 26 Feb 2010