

G

COMPANIES FORM No. 12

12**Statutory Declaration of compliance
with requirements on application
for registration of a company**Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

For official use

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Name of company

* STATUSBUILD LIMITED

* insert full
name of Company† delete as
appropriate


I, Ronald Leslie Hall - being a duly authorised signatory of P. S. Nominees Limited of Suite 1, 2nd Floor, 1/4 Christina Street, London EC2A 4PA do solemnly declare that I am named as director or secretary of the company in the statement delivered to the registrar under section 10(2) and that all requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at: 330 Old Street, London EC1

Declarant to sign below

The 22nd day of April One Thousand
Nine Hundred and Ninety Two

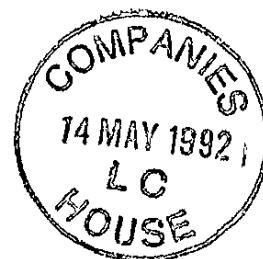
Before me


D. G. Segalov

A commissioner for oaths or Notary Public or
Justice of the Peace or Solicitor having the
powers conferred on a commissioner of oaths.

Presenter's name address and
reference (if any):For official Use
New Companies Section

Post room





COMPANIES HOUSE

10

Statement of first directors and
secretary and intended situation
of registered office

This form should be completed in black.

Company name (in full)

CN 2716181

For official use ☒

STATUSBUILD LIMITED

Registered office of the company on
incorporation.

RO C/O PROFESSIONAL SEARCHES LIMITED

SUITE ONE, 2ND FLOOR, 1/4 CHRISTINA STREET

Post town LONDON

County/Region

Postcode EC2A 4PA

If the memorandum is delivered by an
agent for the subscribers of the
memorandum mark 'X' in the box
opposite and give the agent's name
and address.

☒ X

Name PROFESSIONAL SEARCHES LIMITED

RA SUITE ONE, SECOND FLOOR,

1/4 CHRISTINA STREET,

Post town LONDON

County/Region

Postcode EC2A 4PA

Number of continuation sheets attached

☐

To whom should Companies House
direct any enquiries about the
information shown in this form?

ALAN RUTLAND

PROFESSIONAL SEARCHES LIMITED

Postcode

Telephone 071-739 5871

Extension 25

00000000

11505

Company Secretary (See notes 1-5)

Name

* Style/Title

Forenames

Surname

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

Name

* Style/Title

Forenames

Surname

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Consent signature

Page 2

Delete if the form
is signed by the
subscribers.

CS

P S SECRETARIES LIMITED

AD

SUITE ONE, SECOND FLOOR,

1/4 CHRISTINA STREET,

Post town LONDON

County/Region

Postcode EC2A 4PA

Country ENGLAND

I consent to act as secretary of the company named on page 1.

Signed

Date

1-4-92

(Authorised Signature)

CD

P S NOMINEES LIMITED

AD

SUITE ONE, SECOND FLOOR,

1/4 CHRISTINA STREET,

Post town LONDON

County/Region

Postcode EC2A 4PA

Country ENGLAND

DO

Nationality NA REGD IN U.K.

OC

LIMITED COMPANY

OD

NONE

I consent to act as director of the company named on page 1.

Signed

Date

1-4-92

(Authorised Signature)

Signature of agent on behalf of all subscribers

Date

1-4-92

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

2710101

CFD

140592

MEMORANDUM OF ASSOCIATION

OF Statusbuild Limited

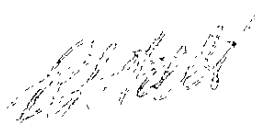


1. The name of the Company is Statusbuild Limited
2. The registered office of the Company will be situate in England and Wales.
3. The objects for which the Company is established are:-
To carry on business as a general commercial company.
4. The liability of the Members is limited.
5. The Share Capital of the Company is £1,000 divided into 1,000 Shares of £1.00 each.

We the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company, in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.


Names, Addresses and Descriptions of Subscribers.

P.S.NOMINEES LIMITED
1/4 CHRISTINA STREET,
LONDON EC2A 4PA


(Authorised Signatory)

ONE

P.S.SECRETARIES LIMITED
1/4 CHRISTINA STREET,
LONDON EC2A 4PA


(Authorised Signatory)

ONE

Dated the first day of April 1992

Witness to the above signatures:-

ALAN RUTLAND
1/4 CHRISTINA STREET, LONDON EC2A 4PA





NEW 000395

£200

STREDAY

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF Statusbuild Limited

The regulations constituting Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 ("Table A") shall apply to the Company.

The Company is a private company within the meaning of the Act, and accordingly no shares or debentures shall be offered to the public, or with a view to any of the said shares being offered for sale to the public.

Names and Addresses of Subscribers.

P S NOMINEES LIMITED
1/4 CHRISTINA STREET
LONDON EC2A 4PA

Authorised Signatory

P S SECRETARIES LIMITED
1/4 CHRISTINA STREET
LONDON EC2A 4PA

Authorised Signatory

Dated the first day of April 1992

Witness to the above signatures:-

ALAN RUTLAND
1/4 CHRISTINA STREET
LONDON EC2A 4PA



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 2716181

The Registrar of Companies for England and Wales hereby certifies that
STATUSBUILD LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, London, the 14th May 1992

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

C. O. FRIEND

For The Registrar Of Companies



C O M P A N I E S H O U S E