

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

To the Registrar of Companies
(Address overleaf)

For official use

For official use

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* Insert full name of company

* **EXCELLENCE FULFILLED LIMITED**

delete as appropriate

I, Malcolm Roy Chettleburgh a duly authorised Officer of Chettleburgh International Limited of Temple House, 20, Holywell Row, London EC2A 4JB do solemnly and sincerely declare that Chettleburgh International Limited is the body corporate named as Secretary of the Company in the statement delivered to the registrar under section 10(2) and that all the 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 135 High Street
Hornchurch
Essex RM12 4UH

Declarant to sign below

the 22nd day of July

One Thousand nine hundred and ninety three
before me

A Commissioner for Oaths or Notary Public or Justice of
the peace or Solicitors having the powers conferred on a
Commissioner for Oaths.

Presenter's name address
and reference (if any):

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB

Tel: 071 377 0381
Fax: 071 377 6646

For official use

New Companies Section

Post room

CHETTLBURGH'S LIMITED

Temple House
20 Holywell Row
London
EC2A 4JB

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

For official use ☐

EXCELLENCE FULFILLED LIMITED

Registered office of the company
on incorporation

RO

Temple House

20 Holywell Row

Post town

London

County/Region

Postcode

EC2A 4JB

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

Chettleburgh's Limited

RA

Temple House

20 Holywell Row

Post town

London

County/Region

Postcode

EC2A 4JB

Number of continuation sheets attached

0

To whom should Companies House
direct any enquires about the
Information shown in this form?

Chettleburgh's Limited

Temple House, 20 Holywell Row

London

Postcode

EC2A 4JB

Telephone

(071) 377 0381

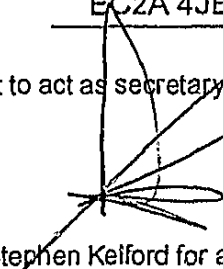
Extension

Company Secretary (See notes 1 - 5)

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

<input type="checkbox"/> CS	Chettleburgh International Limited	
<input type="checkbox"/> AD	Temple House	
	20 Holywell Row	
Post town	London	
County/Region		
Postcode	EC2A 4JB	Country England
I consent to act as secretary of the company named on page 1		
Consent signature	Signed 	Date 1st July 1993
Robert Stephen Kelford for and on behalf of Chettleburgh International Limited		

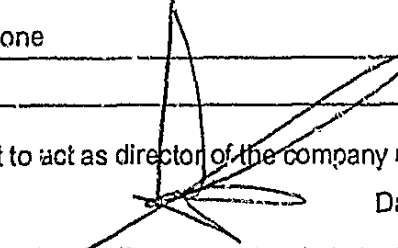
Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

<input type="checkbox"/> CD	Chettleburgh's Limited	
<input type="checkbox"/> AD	Temple House	
	20 Holywell Row	
Post town	London	
County/Region		
Postcode	EC2A 4JB	Country England
Date of Birth	<input type="checkbox"/> DO 29 08 58	Nationally <input type="checkbox"/> NA British
Business occupation	<input type="checkbox"/> OC Company Registration Agents	
Other directorships	<input type="checkbox"/> OD None	
I consent to act as director of the company named on page 1		
* Voluntary details	Signed 	Date 1st July 1993
Consent signature	Robert Stephen Kelford for and on behalf of Chettleburgh's Limited	

Directors (continued)

(See notes 1-5)

Name *Style/Title

Forenames

Surname

*Honours etc

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

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

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

Signed

Date

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers

Date 1st July 1993

Delete if the form is
signed by an agent
on behalf of all the
subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

THE COMPANIES ACTS 1985 to 1989
A PRIVATE COMPANY LIMITED BY SHARES.
MEMORANDUM OF ASSOCIATION of
EXCELLENCE FULFILLED LIMITED

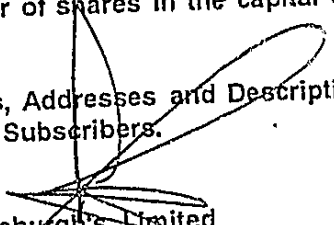


1. The name of the Company is:- EXCELLENCE FULFILLED LIMITED
2. The Registered Office of the Company will be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The company's share capital is £100 divided into 100 ordinary shares of £1 each.

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

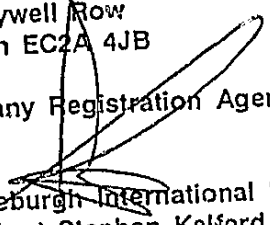
Names, Addresses and Descriptions
of the Subscribers.

Number of Shares taken
by each Subscriber.


Chettleburgh's Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4JB

One Ordinary Share

Company Registration Agents


Chettleburgh International Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4JB

One Ordinary Share

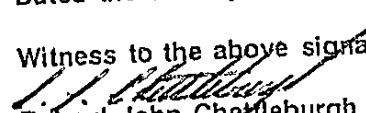
Anglo-Japanese Consultants

Total Shares Taken:-

Two Ordinary Shares

Dated the 1st day of July, 1993

Witness to the above signatures:-


Roland John Chettleburgh
17 Downhall Close
Rayleigh
Essex SS6 9LU

Company Registration Agent

B221292/POL1

548956

00000004 28079

THE COMPANIES ACTS 1985 to 1989

A PRIVATE COMPANY LIMITED BY SHARES.

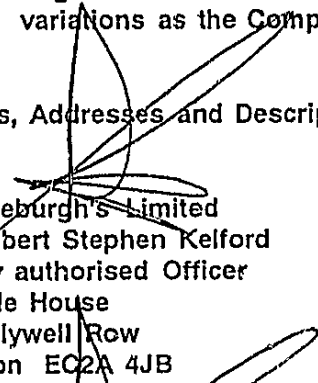
ARTICLES OF ASSOCIATION of

EXCELLENCE FULFILLED LIMITED


PRELIMINARY.

1. The Company is a private Company within the meaning of Section 1 of the Companies Act 1985 to 1989. Accordingly the Company shall not offer to the public (whether for cash or otherwise) any shares in or debentures of the Company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of the shares or debentures being offered for sale to the public.
2. The Regulations set out in Table A of the Schedule to the Companies (Tables A to F) Regulations 1985 to 1989 shall apply to this Company either in their entirety or with such variations as the Company shall by special Resolution from time to time prescribe.

Names, Addresses and Descriptions of the Subscribers.


Chettleburgh's Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4JB


Company Registration Agents


Chettleburgh International Limited
by Robert Stephen Kelford
a duly authorised Officer
Temple House
20 Holywell Row
London EC2A 4JB

Anglo-Japanese Consultants

Dated the 1st day of July, 1993

Witness to the above signatures:-


Roland John Chettleburgh
17 Downhall Close
Rayleigh
Essex SS6 9LU

Company Registration Agent



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

No. 2840930

I hereby certify that

EXCELLENCE FULFILLED LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 30 JULY 1993


A. F. FLETCHER

an authorised officer

FILE COPY



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

No. 2840930

I hereby certify that

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Given under my hand at the Companies Registration Office,
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A. F. FLETCHER

an authorised officer