



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5109539

The Registrar of Companies for England and Wales hereby certifies that  
**ALINA NETHERLANDS LIMITED**

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

Given at Companies House, Cardiff, the 22nd April 2004



N05109539U



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



***Companies House***

— *for the record* —

Electronic statement of compliance  
with requirements on application  
for registration of a company  
pursuant to section 12(3A) of the  
Companies Act 1985

Company number

5109539

Company name

ALINA NETHERLANDS LIMITED

I,

ALINA HRAZDIJ

of

WROCLAWSKA 6 4  
OPOLE  
POLAND  
45 707

a

person named as a director of the company in the  
statement delivered to the registrar of companies  
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section  
12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the  
Companies Act 1985 in respect of the registration of  
the above company and of matters precedent and  
incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies  
electronically and authenticated in accordance with the registrar's  
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to  
criminal prosecution



**Companies House**

— for the record —

**10(ef)**

**First directors and secretary and  
intended situation  
of registered office**



XSNNOUHY

Received for filing in Electronic Format on the: **22/04/2004**

*Company Name  
in full:* **ALINA NETHERLANDS LIMITED**

*Proposed Registered  
Office:* **80 SIDNEY STREET  
FOLKSTONE  
KENT  
ENGLAND  
CT196HQ**

*memorandum delivered by an agent for the subscriber(s):* **No**

***Company Secretary***

*Style/Title:* **MR**  
*Name* **THEODORUS MARIA GERARDUS SEGERS**

*Address:* **KESSESEDIJK 9  
MAREN KESSEL  
THE NETHERLANDS  
5398 CA**

*Consented to Act:* **Y** *Date authorised* **22/04/2004** *Authenticated:* **Y**

***Director 1:***

*Style/Title:* **MRS**  
*Name* **ALINA HRAZDIJ**

*Address:* **WROCLAWSKA 6 4  
OPOLE  
POLAND  
45 707**

*Nationality:* **POLISH**  
*Business occupation:* **MANAGER**  
*Date of birth:* **27/09/1978**

---

## *Authorisation*

*Authoriser Designation:* **SUBSCRIBER** *Date Authorised:* **22/04/2004** *Authenticated:* **Yes**

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

ALINA NETHERLANDS LIMITED

1. The Company's name is "ALINA NETHERLANDS LIMITED"
2. The Company's registered office is to be situated in England & 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 share capital of the Company is 100 GBP divided into 100 Ordinary shares of 1.00 GBP each.

I, the subscriber to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and I agree to take the number of shares shown opposite my respective name.

Name and address of subscriber - Number of shares taken by the subscriber

ALINA HRAZDIJ - 100  
WROCLAWSKA 6 4  
OPOLE  
45 707

Dated: Thursday 22nd April 2004

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

ARTICLES OF ASSOCIATION  
OF

ALINA NETHERLANDS LIMITED

1. The Company will adopt Table A (clause 64 shall not apply).

ALINA HRAZDIJ  
WROCLAWSKA 6 4  
OPOLE  
45 707

Dated: Thursday 22nd April 2004