



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 5915807

The Registrar of Companies for England and Wales hereby certifies that
SAMANTHA BEHEER 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 24th August 2006



N0 5915807A



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

5915807

Company name

SAMANTHA BEHEER LIMITED

I,

SIMON ARIE EGERDIGNUS POST

of

ALBERT VAN 'T HARTWEG 37
NIEUWERKERK AD IJSSEL
NETHERLANDS
2913 LE

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



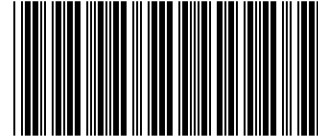
Companies House

— for the record —

10(ef)

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

Received for filing in Electronic Format on the: 24/08/2006



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*Company Name
in full:* **SAMANTHA BEHEER LIMITED**

*Proposed Registered
Office:* **80 SIDNEY STREET
FOLKESTONE
KENT
UNITED KINGDOM
CT19 6HQ**

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

Company Secretary

Style/Title: **MRS**
Name **SAMANTHA CASANDRA SIMONE POST**

Address: **CHOPINRODE 69
ZOETERMEER
NETHERLANDS
2717 BJ**

Consented to Act: **Y** *Date authorised* **24/08/2006** *Authenticated:* **Y**

Director 1:

Style/Title: **MR**
Name **SIMON ARIE EGERDIGNUS POST**

Address: **ALBERT VAN 'T HARTWEG 37**
NIEUWERKERK AD IJSSEL
NETHERLANDS
2913 LE

Nationality: **DUTCH**
Business occupation: **MANAGER**
Date of birth: **25/05/1963**

Consented to Act: **Y** *Date authorised* **24/08/2006** *Authenticated:* **Y**

Authorisation

Authoriser Designation: **SUBSCRIBER** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes**

The Companies Act 1985 (As amended by the Companies Act 1989)

Private company limited By Shares

MEMORANDUM OF ASSOCIATION

OF

SAMANTHA BEHEER LIMITED

1. The Company's name is SAMANTHA BEHEER LIMITED
2. The Company's registered office is to 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 share capital of the Company is 1000 GBP divided into 1000 ORDINARY shares of 1 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

MR SIMON ARIE EGERDIGNUS POST [100 ORDINARY]
ALBERT VAN 'T HARTWEG 37
NIEUWERKERK AD IJSSEL
2913 LE
NETHERLANDS

24th August 2006

The Companies Act 1985

(As amended by the Companies Act 1989)

Private company limited By Shares

ARTICLES OF ASSOCIATION

OF

SAMANTHA BEHEER LIMITED

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

MR SIMON ARIE EGERDIGNUS POST [100 ORDINARY]
ALBERT VAN 'T HARTWEG 37
NIEUWERKERK AD IJSSEL
2913 LE
NETHERLANDS

24th August 2006