

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07126885

The Registrar of Companies for England and Wales, hereby certifies that

XT HOLDING COMPANY 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 ENGLAND/WALES

Given at Companies House, Cardiff, on 15th January 2010



N07126885O



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: **15/01/2010**



XJ543GOW

*Company Name
in full:*

XT HOLDING COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WESTBURY 2ND FLOOR, 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Director ***I***

Type: **Person**

Full forename(s): **MS JANE**

Surname: **LEPORI**

Former names:

Service Address: **VIA PROBELLO 17
PREGASSONA
TICINO 6963
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/12/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/01/2010**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **WESTCO DIRECTORS LIMITED**

*Registered or
principal address:* **C/O
PO Box
WESTBURY 2ND FLOOR, 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4663648**

Consented to Act: **Y** *Date authorised:* **15/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **WESTCO NOMINEES LIMITED**

Address: **WESTBURY
2ND FLOOR, 145-157 ST
JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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 XT HOLDING COMPANY 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:

Westco Nominees Limited

Authorising Person: Adrian Koe

Authentication: Authenticated Electronically

Dated: 15 Jan 2010