File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07522631

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

MARK HUNTER CONSULTING LIMITED

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 and Wales

Given at Companies House, Cardiff, on 9th February 2011

N07522631D

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: **08/02/2011**

XPL2TRHA

Company Name in full:	MARK HUNTER CONSULTING LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**C/O STERLING FINANCIAL CHARTERED ACCOUNTANTS THE OLD BANK CHAMBERS 27 LINCOLN CROFT SHENSTONE ENGLAND WS14 0ND**

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

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RODERICK**

Surname: **HUNTER**

Former names:

Service Address: **WILLOWBROOK CHAPEL LANE**
ASHBOURNE
UNITED KINGDOM
DE6 2GL

Country/State Usually Resident: **GBR**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/02/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Initial Shareholdings

Name: **MARK RODERICK HUNTER**

Address: **WILLOWBROOK CHAPEL LANE**
CLIFTON
ASHBOURNE
UNITED KINGDOM
DE6 2GL

Class of share:	**ORDINARY**
Number of shares:	**2**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARK RODERICK HUNTER**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Mark Hunter Consulting Limited

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.

Details of each Subscriber

Name

Mark Roderick Hunter

Dated 08/02/2011