

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7761434

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

BRIDGEPOINT EUROPE IV BIDCO 9 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 5th September 2011



N07761434J



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: 02/09/2011



XN47MX7L

*Company Name
in full:* **BRIDGEPOINT EUROPE IV BIDCO 9 LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES STUART JOHN**

Surname: **BARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **05/09/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **GUNNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** Date authorised: **05/09/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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: **BRIDGEPOINT EUROPE IV
(NOMINEES) LIMITED**

Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Class of share: **ORDINARY**

Number of shares: **1**

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: **BRIDGEPOINT EUROPE IV
(NOMINEES) LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGEPOINT EUROPE IV BIDCO 9 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.

Name of each subscriber	Authentication
Bridgepoint Europe IV (Nominees) Limited	Authenticated Electronically

Dated: 02/09/2011