

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

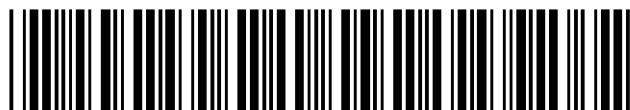
Company No. 8064091

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

EVOLUTION ASSET MANAGEMENT AND BUSINESS SOLUTIONS
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 10th May 2012



N08064091F



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: 09/05/2012



X18LBHL8

Company Name in full: **EVOLUTION ASSET MANAGEMENT AND BUSINESS SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **1ST FLOOR
70 EASTGATE
COWBRIDGE
WALES
CF71 7AB**

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHARLES EVANS**

Surname: **HARRIES**

Former names:

Service Address: **59 BOWHAM AVENUE
BRIDGEND
UNITED KINGDOM
CF31 3PA**

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

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** *Date authorised:* **10/05/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **POWELL**

Former names:

Service Address: **CAPEL CARIAD COLWINSTON
COWBRIDGE
UNITED KINGDOM
CF71 7NL**

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Consented to Act: **Y** *Date authorised:* **10/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STEPHEN HARRIES**

Address: **59 BOWHAM AVENUE
BRIDGEND
UNITED KINGDOM
CF31 3PA**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN POWELL**

Address: **CAPEL CARIAD COLWINSTON
COWBRIDGE
UNITED KINGDOM
CF71 7NL**

Class of share: **ORD**

Number of shares: **50**

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: **STEPHEN HARRIES**

Authenticated: **YES**

Name: **JONATHAN POWELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EVOLUTION ASSET MANAGEMENT AND BUSINESS SOLUTIONS 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 SUBSCRIBER(S)

STEPHEN HARRIES

JONATHAN POWELL

9/5/2012