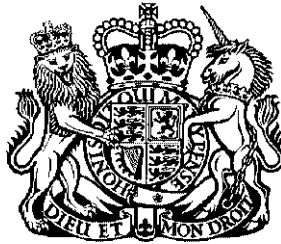


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8246662

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

EFE BENELUX 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 and Wales

Given at Companies House, Cardiff, on 10th October 2012



\*N08246662L\*



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: 09/10/2012



X1J6MY61

*Company Name  
in full:*

**EFE BENELUX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DEPT 681  
43 OWSTON ROAD CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

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

*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **MR BETUL**

*Surname:* **KARACA**

*Former names:*

*Service Address:* **BRIELSELAAN 24B  
ROTTERDAM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/12/1985** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      **BETUL KARACA**

*Address:*   **BRIELSELAAN 24B  
ROTTERDAM  
NETHERLANDS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*              **EUR**

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

*Amount unpaid:*        **0**

*Amount paid:*           **1**

## Statement of Compliance

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

*Name:* **BETUL KARACA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**EFE BENELUX LTD**

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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(s) of Subscriber(s)**

**Date:** 09 October 2012

BETUL KARACA - Authorised Electronically