



Companies House
for the record

CHFP000



Return delivered for registration of a branch of an overseas company

(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

This form should be completed in black.

For office use only

CN

FC 22684.

BN

BR 005673

Corporate name
(See note 5) (name in parent state)
Business name
(if different to corporate name)

ALDERNEY INTERNATIONAL LLC

N/A.

Country of Incorporation
Identity of register
(if applicable)

U.S.A. (DELAWARE)

DELAWARE DEPT. OF. STATE.

and registration no. 0068948

Legal form
(See note 3)

LIMITED LIABILITY COMPANY

1 See note 2

PART A - COMPANY DETAILS

1

* State whether the company is a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES

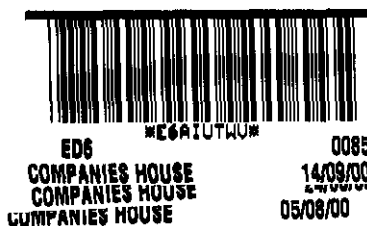
☐

NO

☒

(1) These boxes need not be completed by companies formed in EC member states

DELAWARE LTD. LIABILITY COMPANY ACT 1.10.92.
DELAWARE (U.S.A) DEPT. OF. STATE



Accounting requirements

Period for which the company is required to prepare accounts by parent law. from NONE to

Period allowed for the preparation and public disclosure of accounts for the above period NO PUBLIC DISCLOSURE months

(02/00)

FC new/camp

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

Objects of company

Issued share capital

SUITE 606, 1220 N MARKET STREET,
WILMINGTON, NEW CASTLE, DELAWARE
USA
COMPANY FORMATION AND INTERNATIONAL TRUST FORM
ONE SHARE Currency US DOLLAR

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Style / Title

Forenames

Surname CRYSTAL SECRETARIES LIMITED

* Honours etc.

Previous Forenames

Previous surname

20 BRITANNIA PLACE, BATH STREET

Post town ST. HELENS

County / Region MERSEY

Postcode L21 4HN

Country ENGLAND

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Style / Title

Forenames

Surname

* Honours etc.

Previous Forenames

Previous surname

Post town

County / Region

Postcode

Country

(You may photocopy this page if required)

Directors

(See note 10)

Name* Style / Title MRSForenames CHRISTINE SUSANSurname MAUGER

* Honours etc. _____

Previous Forenames _____

Previous surname NEE KENNY**Address**CHERRY GARTHLA RUE DE HAUTPost town ST. LAWRENCECounty / Region JERSEYPostcode JEB 1JQ Country CHANNEL ISLANDS

Day Month Year

Date of Birth

1	8	0	3	1	9	6	1
---	---	---	---	---	---	---	---

Nationality BRITISHBusiness Occupation TRUST COMPANY DIRECTOROther Directorships STAR MARINE (UK) LTD,DAWNLAKE LTD, POLESTAR INTERNATIONALCOMPANY FORMATIONS LIMITED**SCOPE OF AUTHORITY**

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

The extent of the authority to represent the company is :- (give details)

FULL POWERS IN RELATION TO ALLACTIVITIES OF COMPANY EXCEPT FORFINANCIAL TRANSACTIONS WHEN JOINTSIGNATORY REQUIRED FROM CO -DIRECTOR OR SECRETARY

These powers :-

☐ May be exercised alone

OR

☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

RYAN EDWIN BRYCE - RICHARDSCRYSTAL SECRETARIES LTD

Mark box(es) as appropriate

(You may photocopy this page as required)

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

(You may photocopy this page as required)

* Style / Title _____

Forenames RYAN EDWINSurname BRYCE - RICHARDS

* Honours etc. _____

Previous Forenames _____

Previous surname _____

CHERRY GARTHLA RUE DE HAUTPost town ST. LAWRENCECounty / Region JERSEYPostcode JE3 1JDCountry CHANNEL ISLANDS

Day Month Year

Date of Birth

0	2	0	9	1	9	5	1	0
---	---	---	---	---	---	---	---	---

Nationality BRITISHBusiness Occupation MARINE CONSULTANTOther Directorships NONE

The extent of the authority to represent the company is :- (give details)

FULL POWERS IN RELATION TO ALL
ACTIVITIES OF COMPANY EXCEPT FOR
FINANCIAL TRANSACTIONS WHEN JOINT
SIGNATORY REQUIRED FROM
CO. DIRECTOR OR SECRETARY

These powers :-

☐ May be exercised alone

OR

☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

MRS. C. S. MAUGERCRYSTAL SECRETARIES LTD

Constitution of company

(See notes 6 to 9)

Mark box(es)
as applicable

(See note 9)

- # ☒ A certified copy of the instrument constituting or defining the constitution of the company
AND
☐ * A certified translation
* is / are delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- # ☐ A copy of the latest accounts of the company
AND
☐ * A certified translation
* is / are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- # ☐ The Constitutional documents (* and certified translations)
AND / OR
☐ The latest accounts (* and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff ☐ Edinburgh ☐ Belfast ☐
Registration no.

AND/OR

The company may rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

- ☐ The Constitutional documents (* and certified translation)
AND / OR
☐ Particulars of the current directors and secretary(ies)
were previously delivered in respect of a place of business of the company registered at THIS registry.

Registration no.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

* Style / Title	<u>MR</u>		
Forenames	<u>MARTIN ANDREW</u>		
Surname	<u>MOORE</u>		
Address	<u>NEW HOUSE, 2 CHURCH VIEW,</u> <u>BASSALEG.</u>		
Post town	<u>NEWPORT</u>		
County / Region	<u>S. WALES</u>	Postcode	<u>NP10 8ND</u> (NP10 8ND)
Is # <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf		
* AND/OR			
Is # <input checked="" type="checkbox"/>	Authorised to represent the company in relation to that business		
The extent of the authority to represent the company is :- (give details)			
<u>CARRY OUT INSTRUCTIONS</u>			
<u>RECEIVED FROM DIRECTORS</u>			
<u>AND COMPANY SECRETARY</u>			
These powers :-			
# <input type="checkbox"/>	May be exercised alone		
OR			
# <input checked="" type="checkbox"/>	Must be exercised with :-		
(Give name(s) of co-authorised person(s))			
<u>CRYSTAL SECRETARIES LTD</u>			
<u>R. BRYCE - RICHARDS</u>			
<u>MRS. C. S. MAUGER</u>			

Persons authorised to represent the company or accept service of process

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate

(You may photocopy this page as required)

* Style / Title _____

Forenames _____

Surname _____

Address _____

Post town _____

County / Region _____ Postcode _____

Is # ☐ Authorised to accept service of process on the company's behalf

* AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)

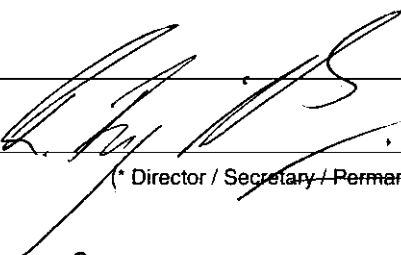
Address		SUITE 22. IVOR HOUSE,	
		BRIDGE STREET &	
Post town		CARDIFF	
County / Region	GLAMORGAN	Postcode	CF10 2JH

Branch Details

(See note 12)

	Day	Month	Year
Date branch opened	20	07	2000
Business carried on at branch			
COMPANY FORMATION AND			
ADMINISTRATION			

SIGNATURE

Signed	
(* Director / Secretary / Permanent representative)	
Date	20. JULY 2000
This form contains continuation sheets.	

To whom should Companies House direct any enquiries about the information on this form?

Name	NAMMOORE		
Address	78 CAERAU ROAD		
	NEWPORT.		
	S. WALLER	Postcode	NP20 4HU
Telephone	01633-243931	Extension	

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at

For branches established in England and Wales

For branches established in Scotland

Companies House
Crown Way
Cardiff
CF14 3UZ

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Edward J. Freel

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

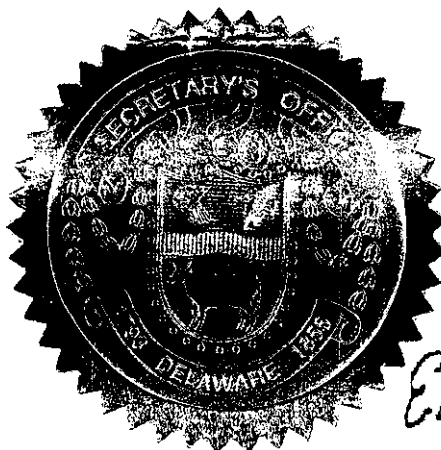
5. at Dover, Delaware

6. the fifth day of September, A.D. 2000

7. by Secretary of State, Delaware Department of State

8. No. 0136332

9. Seal/Stamp:



10. Signature:

Edward J. Freel

Secretary of State

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALDERNEY OFFSHORE LLC", CHANGING ITS NAME FROM "ALDERNEY OFFSHORE LLC" TO "ALDERNEY INTERNATIONAL LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



2720233

001442285

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0656645

DATE: 09-05-00

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION
OF
ALDERNEY OFFSHORE LLC

as a domestic limited liability company

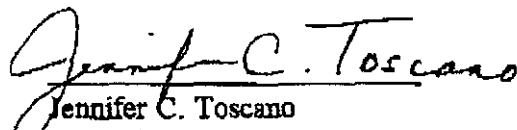
1. The name of the limited liability company is Alderney Offshore LLC.
2. The Certificate of Formation of the limited liability company was duly endorsed as filed by the Secretary of State of the State of Delaware on February 20, 1997.
3. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article numbered "First" so that, as amended, will read as follows: The name of the limited liability company is Alderney International LLC.

Article numbered "Fifth" so that, as amended, will read as follows: The names and addresses of the initial members are as follows:

C S Mauger and R. Bryce-Richards
St. Anne's House, Victoria Street
Alderney, Channel Islands GY9 3UF

4. IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of Alderney Offshore LLC this eleventh day of March, 1997.


Jennifer C. Toscano
Authorized Person

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC022684

Branch No. BR005673

The Registrar of Companies for England and Wales hereby certifies that

ALDERNEY INTERNATIONAL LLC

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 19th September 2000

A.F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E