In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01

FC 033970

laserform

Registration of an overseas company opening a UK establishment

A fee is payable with this form
Please see 'How to pay' on the last page

3913421.00

100

20

COMPANIES HOUSE

✓ **What this form is for**
You may use this form to register a UK establishment

✗ **What this form is NOT for**
You cannot use this form to change the details of an existing company, officer or establishment

WEDNESDAY

L5MC93DL
LD1 21/12/2016 #244
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ❶ NITTO KOHKI EUROPE GmbH

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?
→ To register using your corporate name, go to **Section A3.**
→ To register using an alternative name, go to **Section A2**

→ **Filling in this form**
Please complete in typescript (10pt or above), or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This must be the corporate name in the home state or country in which the company is incorporated

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business in the UK

Alternative name (if applicable) ❷ NITTO KOHKI EUROPE GmbH, UK Branch

❷ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006 Once registered it is treated as being its corporate name for the purposes of law in the UK

A3 Overseas company name restrictions ❸

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

❸ **Overseas company name restrictions**
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www gov uk/companieshouse

Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ❶

→ **No** Go to **Section B2.**
→ **Yes** Please enter the registration number below and then go to **Part 5** of the form. Please note the original UK establishment particulars must be filed up to date

UK establishment registration number: B R

❶ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☐ **Yes**
☑ **No**

❷ Please tick one box

B3 Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ❸	PRIVATE LIMITED LIABILITY COMPANY
Country of incorporation *	GERMANY
Identity of register in which it is registered ❹	COMMERCIAL REGISTER OF STUTTGART LOCAL COURT, HAUFFSTRASSE 5, 70190 STUTTGART, GERMANY
Registration number in that register	HRB 243177

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable

❹ This will be the registry where the company is registered in its parent country

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Complete **Sections B5** and **B6**
→ **No** Go to **Section B6.**

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ❺

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below
→ **No** Go to **Part 3.**

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

Please give the period for which the company is required to prepare accounts by parent law

From d d m m

To d d m m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months

B6 Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

[✓] Yes

Please indicate what documents have been disclosed

[✓] Please tick this box if you have enclosed a copy of the accounts

[✓] Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

❶ Please tick the appropriate box(es)

OS IN01
Registration of an overseas company opening a UK establishment

Part 3 Constitution

C1 Constitution of company

The following documents must be delivered with this application
- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

[✓] I have enclosed a certified copy of the company's constitution ❶

[✓] I enclose a certified translation, if applicable ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2 EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Go to **Section C3.**

→ **No** Go to **Part 4** 'Officers of the company'

C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?
- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ **Yes** Go to **Part 4** 'Officers of the company'

→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4.**

The information is not required if it is contained within the constitutional documents accompanying this registration

C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

Please give the objects of the company and the amount of issued share capital

Objects of the company ❹	
Amount of issued share capital ❺	

❸ This address will appear on the public record

❹ Please give a brief description of the company's business

❺ Please specify the amount of shares issued and the value

OS IN01
Registration of an overseas company opening a UK establishment

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

→ **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
→ **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

D1 Secretary details ❶

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3. For a corporate secretary, complete Sections E1-E5.** Please use a continuation page if necessary

Full forename(s)	N/A
Surname	
Former name(s) ❷	

❶ **Corporate details**
Please use Sections E1-E5 to enter corporate secretary details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

D2 Secretary's service address ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority
- ☐ Limited ❹
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box
- ☐ Alone
- ☐ Jointly ❺

If applicable, name(s) of person(s) with whom you are acting jointly

❹ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❺ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1 Corporate secretary details ❶

Use this section to list all the corporate secretaries of the company
Please complete Sections E1-E5. Please use a continuation page if necessary

Name of corporate body or firm	N/A
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

E2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**
→ **No** Complete **Section E4 only**

E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance
www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

E5

Corporate secretary's authority

Please enter the extent of your authority as corporate secretary
Please tick one box

Extent of authority

☐ Limited ❶
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☐ Alone
☐ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01
Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5** Please use a continuation page if necessary

Full forename(s)	YASUSHI
Surname	ONODA
Former name(s) ❷	
Country/State of residence ❸	JAPAN
Nationality	JAPANESE
Month/year of birth ❹	X X m0 m8 y1 y9 y6 y9
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in Section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	10
Street	GOTTLIEB-DAIMLER-STRASSE
Post town	STEINENBRONN
County/Region	BADEN-WUERTTEMBERG
Postcode	71144
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- [ ] Limited ❼
- [✓] Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- [ ] Alone
- [✓] Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly: PLEASE SEE APPENDIX 1

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5** Please use a continuation page if necessary

Full forename(s)	HIROTO
Surname	SAKURAI
Former name(s) ❷	
Country/State of residence ❸	JAPAN
Nationality	JAPANESE
Month/year of birth ❹	X X m0 m6 y1 y9 y6 y8
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	10
Street	GOTTLIEB-DAIMLER-STRASSE
Post town	STEINENBRONN
County/Region	BADEN-WUERTTEMBERG
Postcode	71144
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- [ ] Limited ❼
- [✓] Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- [ ] Alone
- [✓] Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly: **PLEASE SEE APPENDIX 1**

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5.** Please use a continuation page if necessary

Full forename(s)	MASATOSHI
Surname	OGUE
Former name(s) ❷	
Country/State of residence ❸	ENGLAND
Nationality	JAPANESE
Month/year of birth ❹	X X / m0 m1 / y1 y9 y5 y5
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	UNIT A5 LANGHAM PARK INDUSTRIAL ESTATE
Street	MAPLE ROAD
Post town	CASTLE DONINGTON
County/Region	DERBYSHIRE
Postcode	DE74 2UT
Country	ENGLAND

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

☐ Limited ❼
☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☑ Alone
☐ Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5. For a corporate director, complete Sections G1-G5.** Please use a continuation page if necessary

Full forename(s)	HIROTOMO
Surname	USHIGOME
Former name(s) ❷	
Country/State of residence ❸	JAPAN
Nationality	JAPANESE
Month/year of birth ❹	X X m0 m2 y1 y9 y6 y1
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	10
Street	GOTTLIEB-DAIMLER-STRASSE
Post town	STEINENBRONN
County/Region	BADEN-WUERTTEMBERG
Postcode	7 1 1 4 4
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- [ ] Limited ❼
- [✓] Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- [✓] Alone
- [ ] Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5** Please use a continuation page if necessary

Full forename(s)	PETER
Surname	HERRMANN
Former name(s) ❷	
Country/State of residence ❸	GERMANY
Nationality	GERMAN
Month/year of birth ❹	X X m0 m6 y1 y9 y5 y9
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	10
Street	GOTTLIEB-DAIMLER-STRASSE
Post town	STEINENBRONN
County/Region	BADEN-WUERTTEMBERG
Postcode	71144
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- [ ] Limited ❼
- [✓] Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- [✓] Alone
- [ ] Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1 Director details ❶

Use this section to list all the directors of the company Please complete **Sections F1-F5 For a corporate director, complete Sections G1-G5** Please use a continuation page if necessary

Full forename(s)	SHOJI
Surname	KASAHARA
Former name(s) ❷	
Country/State of residence ❸	GERMANY
Nationality	JAPANESE
Month/year of birth ❹	X X m1 m1 y1 y9 y6 y3
Business occupation (if any) ❺	DIRECTOR

❶ **Corporate details**
Please use Sections G1-G5 to enter corporate director details

❷ **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

❸ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F5

❹ **Month and year of birth**
Please provide month and year only Provide full date of birth in section F4

❺ **Business occupation**
If you have a business occupation, please enter here If you do not, please leave blank

F2 Director's service address ❻

Building name/number	10
Street	GOTTLIEB-DAIMLER-STRASSE
Post town	STEINENBRONN
County/Region	BADEN-WUERTTEMBERG
Postcode	71144
Country	GERMANY

❻ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

F3 Director's authority

Please enter the extent of your authority as director Please tick one box

Extent of authority

- [ ] Limited ❼
- [✓] Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- [✓] Alone
- [ ] Jointly ❽

If applicable, name(s) of person(s) with whom you are acting jointly

❼ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❽ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1 **Corporate director details** ❶

Use this section to list all the corporate directors of the company
Please complete G1-G5 Please use a continuation page if necessary

Name of corporate body or firm	N/A
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Registered or principal address**
This is the address that will appear on the public record This address must be a physical location for the delivery of documents It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

G2 **Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?
→ **Yes** Complete **Section G3 only**
→ **No** Complete **Section G4 only**

G3 **EEA companies** ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/ firm is registered ❸	
Registration number	

❷ **EEA**
A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

G4 **Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ❹	
If applicable, the registration number	

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

G5 Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box
Extent of authority	☐ Limited ❶ ☐ Unlimited
Description of limited authority, if applicable	
	Are you authorised to act alone or jointly? Please tick one box
	☐ Alone ☐ Jointly ❷
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

Part 5 UK establishment details

H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?
→ **No** Go to **Section H3**
→ **Yes** Please enter the UK establishment number below and then go to **Section H2.**

UK establishment registration number: B R

H2 Documents previously delivered - accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?
→ **No** Go to **Section H3**
→ **Yes** Please enter the UK establishment number below and then go to **Section H3**

UK establishment registration number: B R

H3 Delivery of accounts and reports

This section **must** be completed Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ❶

[✓] In respect of this establishment Please go to **Section H4**

[ ] In respect of another UK establishment Please give the registration number below, then go to **Section H4.**

UK establishment registration number: B R

❶ Please tick the appropriate box

H4 Particulars of UK establishment ❷

You **must** enter the name and address of the UK establishment

Name of establishment	NITTO KOHKI EUROPE GmbH, UK Branch
Building name/number	UNIT A5 LANGHAM PARK INDUSTRIAL ESTATE
Street	MAPLE ROAD
Post town	CASTLE DONINGTON
County/Region	DERBYSHIRE
Postcode	DE74 2UT
Country	ENGLAND

Please give the date the establishment was opened and the business of the establishment

Date establishment opened	d0 d2 m1 m1 y2 y0 y1 y6
Business carried on at the UK establishment	SUPPLY OF MACHINE TOOLS

❷ **Address**
This is the address that will appear on the public record

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete **Sections J1-J4.**

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)	MASATOSHI
Surname	OGUE

J2 Permanent representative's service address ❶

Building name/number	UNIT A5 LANGHAM PARK INDUSTRIAL ESTATE
Street	MAPLE ROAD
Post town	CASTLE DONINGTON
County/Region	DERBYSHIRE
Postcode	DE74 2UT
Country	ENGLAND

❶ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority
- ☐ Limited ❷
- ☑ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box
- ☑ Alone
- ☐ Jointly ❸

If applicable, name(s) of person(s) with whom you are acting jointly

❷ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❸ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- → **Yes** Please enter the name and service address of every person(s) authorised below
- → **No** Tick the box below then go to **Part 8** 'Signature'

[✓] If there is no such person, please tick this box

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below Please complete **Sections K1-K2.**

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)	
Surname	

K2 Service address of person authorised to accept service ❶

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❶ **Service address**
This is the address that will appear on the public record This does not have to be your usual residential address Please note, a DX address would not be acceptable

OS IN01
Registration of an overseas company opening a UK establishment

Part 8 Signature

	This must be completed by all companies
	I am signing this form on behalf of the company
Signature	Signature X M. Ogu X
	This form may be signed by. Director, Secretary, Permanent representative

OS IN01

Registration of an overseas company opening a UK establishment

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name

Company name Mayer Brown International LLP

Address 201 Bishopsgate

Post town London

County/Region

Postcode E C 2 M 3 A F

Country

DX DX 556 London and City

Telephone 020 3130 3000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☐ You have completed details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☐ Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company
Make cheques or postal orders payable to 'Companies House '

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland.
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse
or email enquiries@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.gov.uk/companieshouse

Appendix 1

The relevant director may act jointly with any other director of NITTO KOHKI EUROPE GmbH, currently being

1 Yasushi Onoda

2 Hiroto Sakurai

3 Masatoshi Ogue

4 Hirotomo Ushigome

5 Peter Herrmann

6. Shoji Kasahara

Accounts for the period ended 31 December 2015 for NITTO KOHKI EUROPE GmbH (formerly known as NITTO KOHKI Deutschland GmbH)

I certify that the attached English translation of the accounts for the period ended 31 December 2015 for NITTO KOHKI EUROPE GmbH (formerly known as NITTO KOHKI Deutschland GmbH) are a true and accurate translation of the German version of the accounts

Signed by M. Ogura

Director of NITTO KOHKI EUROPE GmbH

Date 24th November 2016

BALANCE SHEET as of December 31, 2015

NITTO KOHKI Deutschland GmbH, Steinenbronn

ASSETS

		EUR	Fiscal year EUR	Prior year EUR
A. Fixed assets				
I	Intangible assets	4,459 50		7,629 50
II	Property	365,287 00	369,746 50	52,056 50
B. Current assets				
I	Inventories	2,725,766 94		2,558,675 70
II	Claims and other assets	702,599 34		596,303 63
III	Cash, German Federal Bank-credit, credit with credit institutions and checks	1,692,621 44	5,120,987 72	1,685,182 15
C. Deferred income			6,973 02	15,466 24
			5,497,707 24	4,915,313 72

BALANCE SHEET as of December 31, 2015

NITTO KOHKI Deutschland GmbH, Steinenbronn

LIABILITIES

	Fiscal Year EUR	Prior year EUR
A. Equity		
I Subscribed capital	204,550 00	204,550 00
II Profit carried forward	3,801,529 32	3,511,574 83
III Annual net profit	274,688 46	289,954 49
B. Provisions	27,923 08	33,971 32
C. Liabilities - thereof with a remaining term up to one year EUR 1,189,016 38 (EUR 875,263 08)	1,189,016 38	875,263 08
	5,497,707 24	4,915,313 72

NITTO KOHKI Deutschland GmbH, Steinenbronn

Notes for the fiscal year 2015

I. Preliminary remarks

NITTO KOHKI Deutschland GmbH prepared its financial statements for the fiscal year 2015 in accordance with sections 242 to 256a and 264 to 288 German Commercial Code The total cost method (section 275 para 2 German Commercial Code) was chosen for the presentation of the profit and loss statement With regard to the preparation of the financial statements, the company as a „small corporation“ made use of all facilitations depending on size pursuant to sections 274a, 276, 288 German Commercial Code with exception to the facilitation pursuant to section 274a no 1 German Commercial Code

II. Accounting and valuation methods

The structure of balance sheet as well as the profit and loss statement corresponds to the structural provisions of the German Commercial Code in consideration of the general accounting and valuation provisions in accordance with sections 242 to 256a German Commercial Code as well as in consideration of the special record and valuation provisions for companies (sections 269 to 274 German Commercial Code, section 42 German Limited Liability Companies Act) The development of the fixed assets is shown in the annex of these notes

Assets

The fixed assets are recorded at acquisition costs The scheduled amortizations/ depreciations have been determined linearly in accordance with the estimated useful life Assets with acquisition costs up to EUR 410 have been depreciated to full amount in accordance with the provisions of section 6 para 2 German Income Tax Act The assets acquired in prior years with acquisition costs between EUR 150 and EUR 1,000 have been collected in a compound item in consideration of section 6 para 2a German Income Tax Act and will be further depreciated linearly over 5 years

The inventories are recorded at acquisition costs

Claims are recognized at par value Generally, apparent single risks are considered by means of value adjustments The general credit risks is considered by means of general value adjustments in the amount of 1 % of claims With exception of the claim for the corporate tax credit's payment, all claims have a remaining term of up to one year The claims towards third parties resulted from supply and service transactions

Checks and balances with credit institutes are recorded at nominal value

Liabilities

The company's share capital in the amount of EUR 204,550 00 is fully paid in

The provisions are proven by way of calculations as well as other documentation All apparent risks as well as uncertain liabilities have been sufficiently considered when calculating the provisions and been reflected at their settlement amount

The liabilities are recorded at settlement amounts

III. Other information

Managing Director

As Managing Directors are appointed

Mr Peter Herrmann, Waldenbuch
Mr Kasahara Shoji, Stuttgart
Mr Ogue Masatoshi, Hertfordshire (Great Britain)
Mr Ushigome, Hirotomo, Tokyo (Japan)

Parent Company

Nitto Kohki GmbH's sole shareholder is Nitto Kohki Europe Co , Ltd with seat in Great Britain that prepared a financial statement for the minimal consolidation circle

Nitto Kohki Europe Co , Ltd with seat in Great Britain is included in the consolidated financial statements of Nitto Kohki Co , Ltd with seat in Japan Nitto Kohki Co , Ltd , Tokio, Japan, prepares the financial statement for the largest group of companies

April 12, 2016

The Managing Directors

Peter Herrmann Shoji Kasahara

NITTO KOHKI Deutschland GmbH

Development of fixed assets in the fiscal year 2015

	Acquisition-/ Manufacturing costs				Amortization/ Depreciation					Net carrying amount	
	01/01/2015 EUR	Inflow EUR	Outflow EUR	12/01/2015 EUR	01/01/2015 EUR	Inflow EUR	Outflow EUR	Appreciation in value EUR	12/31/2015 EUR	12/31/2015 EUR	12/31/2014 EUR
Intangible assets											
Concessions, licences, industrial property rights and similar rights as well as licences on such rights and values											
Computer Software	19 596 67	0 00	2 805 00	16 791 67	11,967 17	3,168 50	2 803 50	0 00	12,332 17	4,459 50	7 629 50
	19,596 67	0 00	2 805 00	16,791 67	11 967 17	3 168 50	2 803 50	0 00	12,332 17	4 459 50	7 629 50
Tangible assets											
Other investments, business equipment											
Business equipment	121 738 69	35,337 24	32 919 23	124 156 70	78 589 19	14 249 74	31,238 73	0 00	61 600 20	62 556 50	43,149 50
Office furniture and fittings	32 472 58	0 00	4 165 00	28,307 58	25,399 58	4,294 00	4 163 50	0 00	25 530 08	2 777 50	7 073 00
Buildings on third party properties	1 034 00	318 827 10	0 00	319 861 10	0 00	21,332 10	0 00	0 00	21,332 10	298,529 00	1 034 00
Low-value assets within the meaning of sec 6 para 2 German Income Tax Act	2,238 28	3 743 77	413 73	5,568 32	1 946 28	3 891 77	413 73	0 00	5 424 32	144 00	292 00
Low-value assets within the meaning of sec 6 para 2a German Income Tax Act	10 131 03	1,205 15	5 494 04	5 842 14	9 623 03	433 15	5 494 04	0 00	4,562 14	1,280 00	508 00
	167 614 58	359 113 26	42,992 00	483 735 84	115 558 08	44,200 76	41,310 00	0 00	118 448 84	365,287 00	52 056 50
	187,211 25	359 113 26	45 797 00	500 527 51	127 525 25	47 369 26	44 113 50	0 00	130 781 01	369 746 50	59 686 00

BILANZ zum 31 Dezember 2015

NITTO KOHKI EUROPE GmbH, Steinenbronn

AKTIVA

	EUR	Geschäftsjahr EUR	Vorjahr EUR
A Anlagevermogen			
I Immaterielle Vermögensgegenstände	4 459,50		7 629,50
II Sachanlagen	365 287,00	369 746,50	52 056,50
B. Umlaufvermogen			
I Vorräte	2 725 766,94		2 558 675,70
II Forderungen und sonstige Vermögensgegenstände	702 599,34		596 303,63
III Kassenbestand, Bundesbankguthaben, Guthaben bei Kreditinstituten und Schecks	1 692 621,44	5 120 987,72	1 685 182,15
C. Rechnungsabgrenzungsposten		6 973,02	15 466,24
		5 497 707,24	4 915 313,72

Blatt 2

BILANZ zum 31 Dezember 2015

NITTO KOHKI EUROPE GmbH, Steinenbronn

PASSIVA

	Geschäftsjahr EUR	Vorjahr EUR
A. Eigenkapital		
I Gezeichnetes Kapital	204 550,00	204 550,00
II Gewinnvortrag	3 801 529,32	3 511 574,83
III Jahresuberschuss	274 688,46	289 954,49
B Ruckstellungen	27 923,08	33 971,32
C. Verbindlichkeiten - davon mit einer Restlaufzeit bis zu einem Jahr EUR 1 189 016,38 (EUR 875 263,08)	1 189 016,38	875 263,08
	5 497 707,24	4 915 313,72

NITTO KOHKI Deutschland GmbH, Steinenbronn

Anhang für das Geschäftsjahr 2015

I Vorbemerkungen

Der Jahresabschluss der NITTO KOHKI Deutschland GmbH für das Geschaftsjahr 2015 wurde nach den Vorschriften der §§ 242 bis 256a und 264 bis 288 HGB aufgestellt Fur die Darstellung der Gewinn- und Verlustrechnung wurde das Gesamtkostenverfahren (§ 275 Abs. 2 HGB) gewahlt Bei der Aufstellung des Jahresabschlusses wurden von der Gesellschaft als „kleine Kapitalgesellschaft" die großenabhangigen Erleichterungen gem den §§ 274a, 276, 288 HGB – mit Ausnahme der Erleichterung nach § 274a Nr 1 HGB – in vollem Umfang in Anspruch genommen

II Bilanzierungs- und Bewertungsmethoden

Die Gliederung von Bilanz sowie Gewinn- und Verlustrechnung entspricht den handelsrechtlichen Gliederungsvorschriften unter Beachtung der generellen Bilanzierungs- und Bewertungsvorschriften der §§ 242 bis 256a HGB sowie unter Berucksichtigung der besonderen Ansatz- und Bewertungsbestimmungen für Kapitalgesellschaften (§§ 269 bis 274, § 42 GmbHG) Die Entwicklung des Anlagevermogens ist aus der dem Anhang beigefügten Anlage ersichtlich

Aktiva

Die Vermogensgegenstande des Anlagevermogens sind zu Anschaffungskosten angesetzt Die planmäßigen Abschreibungen sind linear entsprechend der geschatzten Nutzungsdauer ermittelt worden Vermogensgegenstande mit Anschaffungskosten bis EUR 410 wurden nach den Regelungen des § 6 Abs 2 EStG in voller Hohe abgeschrieben Die in den Vorjahren erworbenen Vermogensgegenstande mit Anschaffungskosten zwischen EUR 150 und EUR 1 000 wurden unter Berucksichtigung der Regelungen des § 6 Abs 2a EStG in einem Sammelposten erfasst und werden weiterhin jahrgangweise linear uber 5 Jahre abgeschrieben

Die Vorrate sind mit den Anschaffungskosten angesetzt

Forderungen sind zum Nennwert bilanziert Erkennbare Einzelrisiken werden grundsätzlich durch Wertberichtigungen berucksichtigt Dem allgemeinen Kreditrisiko wird durch Pauschalwertberichtigungen in Hohe von 1 % auf Forderungen Rechnung getragen Mit Ausnahme des Anspruchs auf Auszahlung des Korperschaftsteuer-Guthabens haben alle Forderungen eine Restlaufzeit von bis zu einem Jahr Die Forderungen gegenuber Dritten entstanden aus dem Lieferungs- und Leistungsverkehr

Der Kassenbestand und die Guthaben bei Kreditinstituten sind mit Nominalwerten angesetzt

Passiva

Das Stammkapıtal der Gesellschaft ın Hohe von EUR 204 550,00 ıst ın voller Hohe eıngezahlt

Dıe Ruckstellungen sınd durch Berechnungen sowıe sonstıge Unterlagen belegt Beı der Bemessung der Ruckstellungen sınd alle erkennbaren Rısiken sowıe ungewısse Verbındlıchkeıten ausreıchend berucksichtıgt und mıt dem Erfüllungsbetrag dotıert worden

Dıe Verbındlıchkeıten sınd zu Erfüllungsbetragen angesetzt

III Sonstige Angaben

Geschäftsführer

Zum Geschaftsführer sınd bestellt

Herr Peter Herrmann, Waldenbuch
Herr Kasahara Shojı, Stuttgart
Herr Ogue Masatoshı, Hertfordshıre (Grossbrıtanıen)
Herr Ushıgome, Hırotomo, Tokyo (Japan)

Mutterunternehmen

Alleınıge Gesellschafterın der Nıtto Kohkı GmbH ıst dıe Nıtto Kohkı Europe Co ,Ltd mıt Sıtz ın Großbrıtannıen, dıe eınen Konzernabschluss für den kleınsten Konsolıdıerungskreıs aufstellt

Dıe Nıtto Kohkı Europe Co ,Ltd mıt Sıtz ın Großbrıtannıen wırd ın den Konzernabschluss der Nıtto Kohkı Co Ltd mıt Sıtz ın Japan eınbezogen Dıe Nıtto Kohkı Co Ltd , Tokıo, Japan, stellt den Konzernabschluss für den großten Kreıs von Unternehmen auf

12 Aprıl 2016

Dıe Geschaftsführer

Peter Herrmann

Shojı Kasahara

Entwicklung des Anlagevermögens im Geschäftsjahr 2015

	Anschaffungs-/Herstellungskosten				Abschreibungen					Nettobuchwerte	
	1/1/2015 EUR	Zugänge EUR	Abgänge EUR	31/12/2015 EUR	1/1/2015 EUR	Zugänge EUR	Abgänge EUR	Zuschreibungen EUR	31/12/2015 EUR	31/12/2015 EUR	31/12/2014 EUR
Immaterielle Vermögensgegenstände											
1 Konzessionen, Lizenzen gewerbl. Schutzrechte und ähnl. Rechte sowie Lizenzen an solchen Rechten und Werten											
EDV Software	19,596 67	0 00	2 805 00	16 791 67	11,967 17	3 168.50	2,803 50	0 00	12,332 17	4 459 50	7 629 50
	19,596 67	0 00	2,805 00	16 791 67	11 967 17	3,168 50	2 803 50	0 00	12 332 17	4 459 50	7 629 50
Sachanlagen											
Andere Anlagen Betriebs und Geschäftsausstattung											
Betriebs- und Geschäftsausstattung	121 738 69	35,337 24	32 919 23	124 156 70	78 589 19	14,249 74	31,238 73	0 00	61 600 20	62,556 50	43,149 50
Büroeinrichtung	32 472 58	0 00	4 165 00	28 307 58	25,399 58	4,294 00	4 163 50	0 00	25,530 08	2 777 50	7 073 00
Bauten auf fremden Grundstücken	1 034 00	318 827 10	0 00	319 861 10	0 00	21,332 10	0 00	0 00	21 332 10	298 529 00	1,034 00
Geringwertige Wirtschaftsgüter i S v § 6 Abs 2 EStG	2,238 28	3 743 77	413 73	5,568 32	1 946 28	3 891 77	413 73	0 00	5 424 32	144 00	292 00
Geringwertige Wirtschaftsgüter i S v § 6 Abs 2a EStG	10 131 03	1,205 15	5 494 04	5 842 14	9,623 03	433 15	5 494 04	0 00	4,562 14	1,280 00	508 00
	167 614 58	359 113 26	42 992 00	483 735 84	115 558 08	44,200 76	41,310 00	0 00	118 448 84	365,287 00	52,056 50
	187,211 25	359 113 26	45,797 00	500,527 51	127,525 25	47,369 26	44 113 50	0 00	130 781 01	369 746 50	59 686 00

Extract from the Commercial register for
NITTO KOHKI EUROPE GmbH
(formerly known as NITTO KOHKI Deutschland GmbH)

I certify that the attached copy of the extract from the German commercial register for NITTO KOHKI EUROPE GmbH (formerly known as NITTO KOHKI Deutschland GmbH) is a true and accurate copy of the original extract from the commercial register For the purposes of the filing at Companies House, certain personal information of the directors has been redacted in the extract from the German commercial register

Signed by M. Ogu

Director of NITTO KOHKI EUROPE GmbH

Date 20th December 2016

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
1	a) NITTO KOHKI Deutschland GmbH b) Steinenbronn c) Gegenstand des Unternehmens ist das Marketing, der Vertrieb und der Verkauf von Luftkompressoren, Vakuumpumpen, Schnellverschluß-Kupplungen, pneumatischen Werkzeugen, hydraulischen Werkzeugen, Elektrowerkzeugen, Meßinstrumenten, Montagehilfsgeräte und Gesundheitsvorsorgeeinrichtungen, sowie deren Zubehör und Ersatzteile Desweiteren erbringt die Gesellschaft die dazu notwendigen Serviceleistungen Die Gesellschaft kann andere Gesellschaften, die einen gleichen oder ähnlichen Geschäftszweck verfolgen, gründen oder sich daran beteiligen Die Gesellschaft kann weiter Zweigniederlassungen im In- und Ausland gründen	204 550,00 EUR	a) Ist nur ein Geschäftsführer bestellt vertritt er allein Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen Einzelvertretungsbefugnis kann erteilt werden b) Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen		a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 16 03 1992 zuletzt geändert am 21 01 2005	a) 03 08 2006 [redacted] b) Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten Freigegeben am 03 08 2006 Tag der ersten Eintragung 04 05 1992 Geänderter Gesellschaftsvertrag Sonderband Blatt 69
2			b) Bestellt als Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen			a) 03 07 2007 [redacted]

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
			Nicht mehr Geschäftsführer [redacted]			
3			b) Bestellt als Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Personenbezogene Daten geändert bei Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Nicht mehr Geschäftsführer [redacted]			a) 06 05 2008 [redacted]
4	b) Geschäftsanschrift Lerchenstraße 47, 71144 Steinenbronn		b) Bestellt als Geschäftsführer [redacted] einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen			a) 15 02 2011 [redacted]
5	b) Änderung der Geschäftsanschrift Gottlieb-Daimler-Strasse 10, 71144 Steinenbronn					a) 27 05 2015 [redacted]

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
6	a) Firma geändert nun NITTO KOHKI EUROPE GmbH				a) Die Gesellschafterversammlung vom 10 08 2016 hat die Änderung des Gesellschaftsvertrages in § 1 Ziffer 1 1 (Firma) beschlossen	a) 30 09 2016 [redacted]
7					b) Mit der Gesellschaft (übernehmender Rechtsträger) ist aufgrund des Verschmelzungsplans vom 26 07 2016, des Versammlungsbeschlusses der übernehmenden Gesellschaft vom 26 07 2016 sowie der Verschmelzungsbescheinigung vom 11 08 2016 die "Nitto Kohki Europe Co Limited", London EC4V 6JA/ England (Companies House Cardiff 01413144) verschmolzen (Verschmelzung zur Aufnahme) Auf die bei Gericht eingereichten Urkunden wird Bezug genommen	a) 02 11 2016 [redacted]
8			b) Bestellt als Geschäftsführer [redacted] vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Bestellt als Geschäftsführer [redacted] vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen			a) 07 11 2016 [redacted]

Extract from the Commercial register for
NITTO KOHKI EUROPE GmbH
(formerly known as NITTO KOHKI Deutschland GmbH)

I certify that the attached English translation of the extract from the commercial register for NITTO KOHKI EUROPE GmbH (formerly known as NITTO KOHKI Deutschland GmbH) is a true and accurate translation of the German version of the extract from the commercial register For the purposes of the filing at Companies House, certain personal information of the directors has been redacted both in the extract from the German commercial register and its translation

Signed by

Director of NITTO KOHKI EUROPE GmbH

Date 20th December 2016

938346037 2

Number of Entry	a) Company Name b) Seat, Office, Domestic Business Address, Authorized Recipients, Branches c) Object of the Company	Capital Stock or Share Capital	a) General provisions on representation b) Board of Directors, Management Body, Directors managing the Company, General Partner, Managing Directors, Representatives and Special Representation Rights	Registered Managers	a) Legal Form, Commencement, Articles of Association or Partnership Agreement b) Other Legal Relationships	a) Day of Entry b) Remarks
1	2	3	4	5	6	7
1	a) NITTO KOHKI Deutschland GmbH b) Steinenbronn c) The object of the Company is to market, distribute and sell air compressors vacuum pumps, quick connect couplings, pneumatic, hydraulic and electric tools, measuring devices, assembly aids and medical equipment, along with accessories and replacement parts The Company also provides the necessary services associated with these products The Company may establish or hold interest in other companies with the same or similar business purpose It may also establish branch offices in Germany and other countries	204 550 00 EUR	a) Should only one managing director be appointed, the managing director represents the company alone Should several managing directors be appointed, the company is either represented by two managing directors acting jointly or by one managing director together with a registered manager (*Prokunst)* Power of sole representation can be conferred b) Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party		a) Company with limited liability Articles of Association dated 16 March 1992 last amendment by resolution dated 21 January 2005	a) 03 08 2006 [redacted] b) This page has been transcribed for reasons of digitalization and thereby has replaced the previous register sheet Approved on 03 08 2006 Day of first entry 04 05 1992 Amended Articles of Association Special File Page 69

Number of Entry	a) Company Name b) Seat, Office, Domestic Business Address, Authorized Recipients, Branches c) Object of the Company	Capital Stock or Share Capital	a) General provisions on representation b) Board of Directors, Management Body, Directors managing the Company, General Partner, Managing Directors, Representatives and Special Representation Rights	Registered Managers	a) Legal Form, Commencement, Articles of Association or Partnership Agreement b) Other Legal Relationships	a) Day of Entry b) Remarks
1	2	3	4	5	6	7
2			b) Appointed as Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party			a) 03 07 2007 [redacted]
			No longer Managing Director [redacted]			
3			b) Appointed as Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party Personal data changed re Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party No longer Managing Director [redacted]			a) 06 05 2008 [redacted]

Number of Entry	a) Company Name b) Seat, Office, Domestic Business Address, Authorized Recipients, Branches c) Object of the Company	Capital Stock or Share Capital	a) General provisions on representation b) Board of Directors, Management Body, Directors managing the Company, General Partner, Managing Directors, Representatives and Special Representation Rights	Registered Managers	a) Legal Form, Commencement, Articles of Association or Partnership Agreement b) Other Legal Relationships	a) Day of Entry b) Remarks
1	2	3	4	5	6	7
4	b) Business Address Lerchenstraße 47, 71144 Steinenbronn		b) Appointed as Managing Director [redacted] sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party			a) 15 02 2011 [redacted]
5	b) Change of business address Gottlieb-Daimler-Strasse 10, 71144 Steinenbronn					a) 27 05 2015 [redacted]
6	a) Change of company name, now NITTO KOHKI EUROPE GmbH				a) On 10 August 2016, the shareholders meeting resolved the change of Articles of Association in Para 1 Section 1 1 (Company Name)	a) 30 09 2016 [redacted]
7					b) Pursuant to the merger agreement of 26 July 2016, the shareholder resolution of the absorbing company of 26 July 2016 as well as the merger certificate of 11 August 2016, "Nitto Kohki Europe Co Limited", London EC4V 6JA/ England (Companies House Cardiff 01413144) has been merged with the Company (absorbing legal entity) (merger by absorption) Reference is made to documents filed at court	a) 02 11 2016 [redacted]

938346037 2

Number of Entry	a) Company Name b) Seat, Office, Domestic Business Address, Authorized Recipients, Branches c) Object of the Company	Capital Stock or Share Capital	a) General provisions on representation b) Board of Directors, Management Body, Directors managing the Company, General Partner, Managing Directors, Representatives and Special Representation Rights	Registered Managers	a) Legal Form, Commencement, Articles of Association or Partnership Agreement b) Other Legal Relationships	a) Day of Entry b) Remarks
1	2	3	4	5	6	7
8			b) Appointed as Managing Director [redacted] authorized to represent the company jointly with another managing director, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party Appointed as Managing Director [redacted] authorized to represent the company jointly with another managing director, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party			a) 07 11 2016 [redacted]

Articles of Association and extract from the Commercial Register of NITTO KOHKI EUROPE GmbH

I certify that·

1 The attached English translation of the articles of association and extract from the commercial register of NITTO KOHKI EUROPE GmbH (the **"Constitutional Documents"**) are a true and accurate translation of the German version of the Constitutional Documents, and

2 The attached Constitutional Documents are a true and accurate copy of the original Constitutional Documents registered at the Commercial Register of the Stuttgart Local Court

Signed by .. M. Ogue . ..

Director of NITTO KOHKI EUROPE GmbH

Date . 11th November 2016

Commercial Register B of the Local Court of Stuttgart	Section B Reproduction of the commercial register's current content Retrieved on 7 November 2016 09:39 am	Registration Number **HRB 243177**
	Page 1 of 2	

1. **Number of Entries:**

   8

2. **a) Company Name:**

   NITTO KOHKI EUROPE GmbH

   b) Seat, Office, Domestic Business Address, Authorized Recipients, Branches:

   Steinenbronn
   Business address Gottlieb-Daimler-Strasse 10, 71144 Steinenbronn

   c) Object of the Company:

   The object of the Company is to market, distribute and sell air compressors, vacuum pumps, quick connect couplings, pneumatic, hydraulic and electric tools, measuring devices, assembly aids and medical equipment, along with accessories and replacement parts The Company also provides the necessary services associated with these products The Company may establish or hold interest in other companies with the same or similar business purpose. It may also establish branch offices in Germany and other countries.

3. **Capital Stock or Share Capital:**
   EUR 204,550 00

4. **a) General provisions on representation:**

   Should only one managing director be appointed, the managing director represents the company alone. Should several managing directors be appointed, the company is either represented by two managing directors acting jointly or by one managing director together with a registered manager *(Prokurist)* Power of sole representation can be conferred

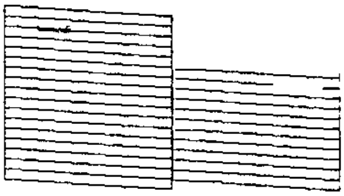
   b) Board of Directors, Management Body, Directors managing the Company, General Partner, Managing Directors, Representatives and Special Representation Rights:

   Sole right of representation, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party:
   Managing Director. Herrmann, Peter, Waldenbuch, *06.06.1959
   Managing Director Kasahara, Shoji, Stuttgart, *20.11 1963
   Managing Director: Ogue, Masatoshi, Hertfordshire (Great Britain), *08.01.1955
   Managing Director: Ushigome, Hirotomo, Tokyo / Japan, *08.02.1961

   Entitled to represent the Company jointly with another managing director, including the right to enter into any legal transaction in the name of the Company with himself in his own name or as representative of a third party.
   Managing Director: Onoda, Yasushi, Kanagawa / Japan, *26 08.1969
   Managing Director: Sakurai, Hiroto, Saitama 338-0012 / Japan, *18 06.1968

5. **Registered Managers (*Prokura*):**

UM09G6   QP110D86



BK

Y
M
C

6. a) Legal Form, Commencement, Articles of Association or Partnership Agreement:

Company with limited liability
Articles of Association dated 16 March 1992
Last amendment by resolution on 10 August 2016

b) Other Legal Relationships:

---

7. a) Day of the last Entry:

7 November 2016

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 07.11.2016 09:39	Nummer der Firma **HRB 243177**
	Seite 1 von 2	

1. **Anzahl der bisherigen Eintragungen:**

   8

2. **a) Firma**

   NITTO KOHKI EUROPE GmbH

   b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

   Steinenbronn
   Geschäftsanschrift Gottlieb-Daimler-Strasse 10, 71144 Steinenbronn

   c) Gegenstand des Unternehmens:

   Gegenstand des Unternehmens ist das Marketing, der Vertrieb und der Verkauf von Luftkompressoren, Vakuumpumpen, Schnellverschluß-Kupplungen, pneumatischen Werkzeugen, hydraulischen Werkzeugen, Elektrowerkzeugen, Meßinstrumenten, Montagehilfsgeräte und Gesundheitsvorsorgeeinrichtungen, sowie deren Zubehor und Ersatzteile Desweiteren erbringt die Gesellschaft die dazu notwendigen Serviceleistungen Die Gesellschaft kann andere Gesellschaften, die einen gleichen oder ahnlichen Geschäftszweck verfolgen, grunden oder sich daran beteiligen. Die Gesellschaft kann weiter Zweigniederlassungen im In- und Ausland grunden.

3. **Grund- oder Stammkapital:**

   204 550,00 EUR

4. **a) Allgemeine Vertretungsregelung:**

   Ist nur ein Geschaftsfuhrer bestellt, vertritt er allein Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschaftsfuhrer mit einem Prokuristen Einzelvertretungsbefugnis kann erteilt werden

   b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

   Einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
   Geschäftsfuhrer Herrmann, Peter, Waldenbuch, *06.06.1959
   Geschaftsfuhrer Kasahara, Shoji, Stuttgart, *20.11 1963
   Geschäftsführer: Ogue, Masatoshi, Hertfordshire (Grossbritanien), *08 01 1955
   Geschäftsführer Ushigome, Hirotomo, Tokyo / Japan, *08 02 1961

   Vertretungsberechtigt gemeinsam mit einem anderen Geschäftsfuhrer mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
   Geschäftsfuhrer Onoda, Yasushi, Kanagawa / Japan, *26 08 1969
   Geschäftsfuhrer Sakurai, Hiroto, Saitama 338-0012, / Japan, *18 06 1968

5. **Prokura:**

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 07.11.2016 09 39	Nummer der Firma **HRB 243177**
	Seite 2 von 2	

6 **a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:**

Gesellschaft mit beschrankter Haftung
Gesellschaftsvertrag vom 16 03.1992
Zuletzt geändert durch Beschluss vom 10 08 2016

b) Sonstige Rechtsverhältnisse.

---

7. **a) Tag der letzten Eintragung:**

07 11 2016

GESELLSCHAFTSVERTRAG DER

ARTICLES OF ASSOCIATION OF

NITTO KOHKI EUROPE GmbH

§ 1
FIRMA UND SITZ

SECTION 1
COMPANY NAME AND REGISTERED OFFICE

1.1 Die Gesellschaft führt die Firma NITTO KOHKI EUROPE GmbH

1.1 The Company operates under the name NITTO KOHKI EUROPE GmbH.

1.2 Sitz der Gesellschaft ist 71144 Steinenbronn.

1.2 The company's registered office is in 71144 Steinenbronn, Germany.

§ 2
GEGENSTAND DES UNTERNEHMENS

SECTION 2
OBJECT OF THE COMPANY

2.1 Gegenstand des Unternehmens ist das Marketing, der Vertrieb und der Verkauf von Luftkompressoren, Vakuumpumpen, Schnellverschlusskupplungen, pneumatischen Werkzeugen, hydraulischen Werkzeugen, Elektrowerkzeugen, Messinstrumenten, Montagehilfsgeräte und Gesundheitsvorsorgeeinrichtungen, sowie deren Zubehör und Ersatzteile Desweiteren erbringt die Gesellschaft die dazu notwendigen Serviceleistungen.

2 1 The object of the Company is to market and sell air compressors, vacuum pumps, quick connect couplings, pneumatic, hydraulic and electric tools, measuring devices, assembly aids and medical equipment, along with accessories and replacement parts. The Company also provides the necessary services associated with these products.

2.2 Die Gesellschaft kann andere Gesellschaften, die einen gleichen oder ähnlichen Geschäftszweck verfolgen, gründen oder sich daran beteiligen. Die Gesellschaft kann weitere Zweigniederlassungen im In- und Ausland gründen.

2 2 The Company may establish or hold interest in other companies with the same or similar business purpose. It may also establish branch offices in Germany and other countries

§ 3
STAMMKAPITAL

Das Stammkapital der Gesellschaft beträgt EUR 204.550 (in Worten· zweihundertviertausendfünfhundertundfünf Euro).

SECTION 3
SHARE CAPITAL

The Company's share capital totals EUR 204,550 (in words: two hundred and four thousand five hundred and fifty euros)

§ 4
VERFÜGUNG ÜBER GESCHÄFTSANTEILE

Die Veräußerung, Abtretung und Verpfändung von Geschäftsanteilen oder Teilen hiervon bedarf der Zustimmung aller Gesellschafter. Die Veräußerung von Teilen eines Geschäftsanteiles bedarf außerdem der Genehmigung der Gesellschaft.

SECTION 4
SALE, ASSIGNMENT AND PLEDGING OF SHARES

The sale, assignment and pledging of Company shares or parts of such shares must be approved by all shareholders. The sale of parts of shares of the Company also requires authorisation from the Company.

§ 5
GESCHÄFTSFÜHRUNG UND VERTRETUNG

5.1 Die Gesellschaft hat einen oder mehrere Geschäftsführer, die durch die Gesellschafterversammlung bestellt und abberufen werden

5.2 Die Gesellschaft wird durch einen Geschäftsführer allein vertreten, wenn er alleiniger Geschäftsführer ist oder wenn die Gesellschafter ihn zur Alleinvertretung ermächtigt haben.

Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. Durch den Gesellschafterbeschluss kann allen oder einzelnen Geschäftsführern Alleinvertretungsbefugnis und/ oder Befreiung von den Beschränkungen des § 181 BGB erteilt werden.

SECTION 5
MANAGEMENT AND REPRESENTATION

5.1 The Company has one or more managing directors who are appointed and dismissed by the shareholders' meeting.

5.2 A managing director shall have sole power of representation provided that he/she is the sole managing director or has been given sole power of representation by the shareholders

Where several managing directors have been appointed, the Company is legally represented by two managing directors acting jointly or by one managing director together with a registered agent holding a general power of attorney with a statutorily defined scope (*Prokurist*). One or all managing director(s) may be granted sole power of representation and/or released from the restrictions in Section 181 of the German Civil Code (*Bürgerliches Gesetzbuch – BGB*) by shareholder resolution.

5.3 Die Vertretungsbefugnis der Geschäftsführer ist im Außenverhältnis unbeschränkt.

Geschäftsmaßnahmen, die über den gewöhnlichen Geschäftsverkehr hinausgehen, bedürfen jedoch im Innenverhältnis der Zustimmung der Gesellschafterversammlung.

Der Zustimmung der Gesellschafterversammlung bedürfen insbesondere folgende Geschäfte.

(a) die Einrichtung oder Aufhebung von Zweigniederlassungen

(b) der Erwerb, die Veräußerung oder die Belastung von Beteiligungen an anderen Unternehmen

(c) der Erwerb oder die Veräußerung von Betrieben oder Teilbetrieben

(d) alle Geschäfte, welche die Gesellschafter durch Gesellschafterbeschluss für zustimmungsbedürftig erklären

5.3 The managing directors have unlimited authorisation to represent the Company vis-à-vis third parties.

However, business measures that extend beyond the scope of normal business activities require the internal approval of the shareholders' meeting.

The following transactions in particular require the approval of the shareholders' meeting

(a) the establishment or dissolution of branch offices

(b) the purchase, sale or encumbrance of interests in other companies

(c) the acquisition or sale of businesses or parts of businesses

(d) all transactions which, by shareholder resolution, require approval.

§ 6
DAUER, GESCHÄFTSJAHR

6.1 Die Gesellschaft entsteht mit der Eintragung in das Handelsregister. Die Dauer der Gesellschaft ist unbestimmt

6.2 Das Geschäftsjahr läuft vom 1. Januar bis zum 31 Dezember desselben Jahres. Der Zeitraum von der Eintragung der Gesellschaft im Handelsregister bis zum 31. Dezember 1992 bildet ein Rumpfgeschäftsjahr.

SECTION 6
TERM AND FINANCIAL YEAR

6.1 The Company is established upon entry into the commercial register. Its duration is unlimited.

6 2 The financial year runs from 1 January until 31 December of the same calendar year. The period from entry in the commercial register until 31 December 1992 constitutes an abridged financial year.

§ 7
JAHRESABSCHLUSS

Die Geschäftsführer haben innerhalb der gesetzlich vorgeschriebenen Frist den Jahresabschluss und den Lagebericht für das vergangene Geschäftsjahr aufzustellen.

SECTION 7
ANNUAL FINANCIAL STATEMENT

The managing directors shall prepare the annual financial statements and management report for each financial year within the period specified by law.

§ 8
ERGEBNISVERWENDUNG

Die Gesellschafter haben Anspruch auf den Jahresüberschuss zuzüglich eines etwaigen Gewinnvortrages und abzüglich eines etwaigen Verlustvortrages. In dem Beschluss über die Verwendung des Jahresergebnisses können die Gesellschafter Gewinne in die Gewinnrücklagen einstellen oder als Gewinn vortragen.

SECTION 8
APPROPRIATION OF PROFIT

The shareholders are entitled to the net profit for the year plus/minus any profits/losses carried forward. In the resolution on appropriation of profit, the shareholders may opt to allocate the profits to retained earnings or to carry them forward

§ 9
BEKANNTMACHUNGEN

Die Bekanntmachungen der Gesellschaft erfolgen nur im Bundesanzeiger.

SECTION 9
ANNOUNCEMENTS

All announcements by the Company will be made in the Federal Gazette (*Bundesanzeiger*) only.

§ 10
SCHLUSSBESTIMMUNGEN

10.1 Sollten eine Bestimmung dieses Vertrages nichtig sein oder werden, so soll der Vertrag im Übrigen gültig bleiben. Die Gesellschafter sind in einem solchen Fall verpflichtet, an der Schaffung von Bestimmungen mitzuwirken, durch die ein der unwirksamen Bestimmung wirtschaftlich möglichst nahekommendes Ergebnis rechtswirksam erzielt wird.

10.2 Die Gesellschaft trägt die mit ihrer Gründung und Vorbereitung verbundenen Kosten einschließlich der Eintragung und Bekanntmachung bis zum Betrag von DM 5.000,00.

SECTION 10
FINAL PROVISIONS

10.1 In the event that any of the provisions of this Agreement should be or become invalid, this shall not affect the validity of the remaining provisions. In such case, the shareholders are obliged to cooperate in drawing up legally valid provisions that most closely approximate the economic purpose of the invalid provisions.

10.2 The Company shall bear the costs associated with its foundation and preparations, including the costs of registration and announcement up to the amount of DM 5,000.00.

§ 11
SONSTIGES

Der für diese Satzung maßgebliche Text ist derjenige in deutscher Sprache. Im Falle von Widersprüchen zwischen der deutschen und der englischen Fassung hat daher die deutsche Fassung Vorrang.

SECTION 11
MISCELLANEOUS

For these articles of association, the German wording shall be decisive. In case of any inconsistencies between the German and the English wording, the German wording shall therefore prevail.

FILE COPY

CERTIFICATE OF REGISTRATION OF AN OVERSEA COMPANY

(Registration of a UK establishment)

Company No. FC033970

UK Establishment No. BR019058

The Registrar of Companies hereby certifies that

NITTO KOHKI EUROPE GMBH, UK BRANCH

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **21st December 2016.**

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES