

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

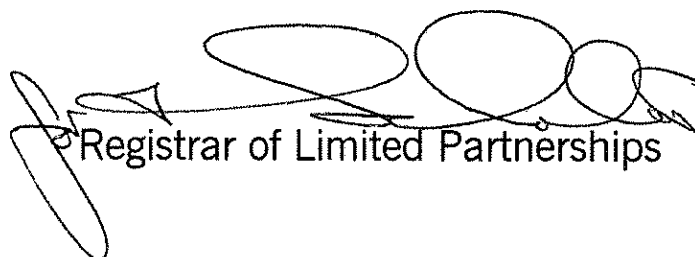
Partnership No. 3055

I hereby certify that the firm

R & S - RESEARCH AND SERVICES LIMITED & CO

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

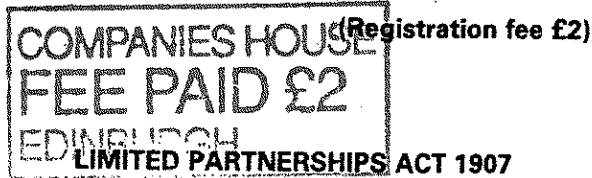
Given at Companies House, Edinburgh, the 17th June 1997


Registrar of Limited Partnerships



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

3055



LP5

**Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership R & S - RESEARCH AND SERVICES LIMITED & CO

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

TRADING AND CONSULTING AS A PRINCIPAL OR AGENT

The principal place of business

15 ATHOLL CRESCENT, EDINBURGH,
EH3 8HA

The term, if any, for which the partnership is entered into

100 YEARS

If no definite term, the conditions of existence of the partnership

Date of commencement 9TH JUNE 1997

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

R & S - RESEARCH AND SERVICES LIMITED

P.O. BOX 3175, THE LAKE BUILDING, WICKHAMS CAY 1, ROAD TOWN, TORTOLA,
BRITISH VIRGIN ISLANDS.

Limited partners

H. JOHNS LIMITED
MARITIME HOUSE, 2ND FLOOR,
FREDERICK STREET, PO BOX 9932,
NASSAU, BAHAMAS

Amounts Contributed (1)

£100

TOTAL

£100

Signatures of all the partners

Fuller Hudson

SRH

Date 9TH JUNE 1997

DIRECTOR

R & S - RESEARCH AND
SERVICES LIMITED

FOR ANDROS MANAGEMENT LIMITED

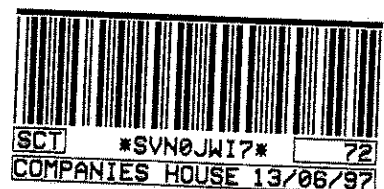
DIRECTOR

H. JOHNS LIMITED

Presented by: ST PETERS TRUST COMPANY LIMITED Presentor's reference: SJS/SCO
QUAY HOUSE, SOUTH ESPLANADE, ST PETER PORT, GUERNSEY.

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or



St. Peters Trust Company Limited

Your ref.

Our ref. SJS/SCO

P.O. Box 132, Quay House
South Esplanade, St. Peter Port,
Guernsey, Channel Islands, GY1 4EJ
Telephone: (01481) 723674
Telefax: (01481) 711541
Email: quay@quayport.demon.co.uk

For the attention of **REGISTRAR OF COMPANIES**
100-102 GEORGE STREET, EDINBURGH,
EH2 3YA.

Please find enclosed without a letter

Guernsey Dated

12TH JUNE 1997

R & S - RESEARCH AND SERVICES LIMITED
R & S - RESEARCH AND SERVICES LIMITED & CO

☐ With reference to your letter dated

☐ For signature

☐ Further to our telephone conversation
of

☐ For examination

☐ Returned with thanks

☐ For approval

☐ For your knowledge

☐ To be returned please

☐ For correction

☒ For your file

**LPS AND CHEQUE FOR
£2.00.**

☐

Remarks:

Enclosures:

☒

Yours sincerely



ST. PETERS TRUST COMPANY LIMITED

Limited Partnership Act 1907

CHFP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 3055

Name of firm or partnership R & S Research and Services Limited and Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Nil	Previous Name Nil	New name Nil
b. General nature of the business Nil	Business previously carried on Nil	Business now carried on Nil
c. Principal place of business Bonnington Bond, Anderson Place Edinburgh EH6 5NP	Previous place of business Nil	New place of business HBC12 83 Gordon Street, Huntly AB54 8FG Scotland
d. Change in the partners or the name of a partner (see Note 1) Nil		
e. Term of character of the partnership (see Note 2) Nil	Previous term Nil	New term Nil
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Nil		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil		

(02/00)



SCT SLHC3QVS 1993
COMPANIES HOUSE 03/10/03

[illegible]

ns Charles H. Kink
R&S Research and Services Limited
General Partner

Date _____

General Partner

for & on behalf of
Korup Corp. Sales & Mfg. on behalf of Mr. Arthur
HBC 12 23 Gordon Street
Hawth 12354 & FG

Present

ARMY 103548F6

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Limited Partnership Act 1907

CHFP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

SL
Registration No. 3055

Name of firm or partnership R & S Research and Services Limited and Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name	Previous Name	New name
Nil		Nil
b. General nature of the business	Business previously carried on	Business now carried on
Nil		Nil
c. Principal place of business	Previous place of business	New place of business
15 Atholl Crescent Edinburgh EH3 8HA		Bonnington Bond Anderson Place Edinburgh EH6 5NP
d. Change in the partners or the name of a partner (see Note 1) H JOHNS LIMITED RETIRES AS LIMITED PARTNER AND IS REPLACED WITH HERNAN LIMITED OF CHERA CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS.		
e. Term of character of the partnership (see Note 2)	Previous term	New term
Nil		Nil
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)



[illegible]

Signature of firms Walter P. Kunk

Date _____

Presenter's reference:

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

**To: Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ**

**P.O. Box 132, Quay House
South Esplanade
St. Peter Port
Guernsey, Channel Islands
GY1 4EJ
Telephone: (01481) 723674
Telefax: (01481) 711541
Email: quay@quayport.com**

OUR REF: NTJ/SCO

DATE: 30th April 2003

RE: **R & S Research and Services Limited & Co**

We enclose the following document(s) in respect of the above company.

☒ FORM(S): LP6

☐ CHEQUE IN THE SUM OF £

☐ PLEASE ACKNOWLEDGE RECEIPT.



REMARKS:

Signed:

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a flourish.

A small, handwritten mark or signature in the bottom right corner of the page.

Limited Partnership Act 1907

CHWP000

LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 3055

Name of firm or partnership R+S RESEARCH AND SERVICES LIMITED PLC

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous Name</p>	<p>New name</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business</p> <p>Previous place of business</p> <p>HBC 12 83 GORDON STREET HUNTLY ABBY BF9 SCOTLAND</p>	<p>New place of business</p> <p>24 GREAT KING STREET GOINBURGH EH3 6 QN</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p>	<p>New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	

(02/00)

SATURDAY



AHBTFFHG

A30

12/05/2007


182

COMPANIES HOUSE

h. Statement of increase in capital contributions

[illegible]

Signature of firms


R&S Research and Services Ltd.
General Partner
Humble Services Limited

Date _____

Presented by:

**General Partner
Hamble Services Limited
Atherton House
13 Lower Southend Road
WICKFORD
Essex. SS11 8AB**

Presenter's reference: L37

NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

Registration No. 3055

R&S RESEARCH AND SERVICES LIMITED & CO

The undersigned, being all the Partners of R & S Research and Services Limited & Co (the LP^{rn}) incorporated under the Limited Partnership Act 1907:

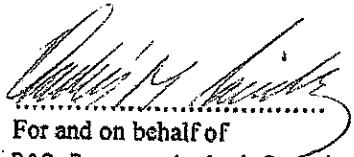
Registered Office Address

Resolve that the registered office address be situate at:

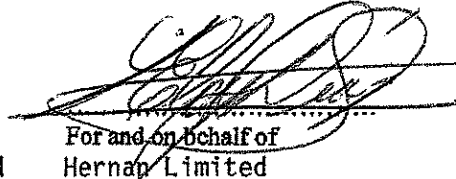
24 Great King Street
Edinburgh
EH3 6QN
Scotland

Note that there has been delivered to the Registrar of Companies, Form LP6 signed on behalf of the Partners

Dated this 22nd November 2006



For and on behalf of
R&S Research And Services Limited



For and on behalf of
Hernan Limited

Limited Partnerships Act 1907

LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. SL003055

Name of firm R & S - RESEARCH AND SERVICES LIMITED & CO

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm name	Previous Name	New name
Nil		Nil
b. General nature of the business	Business previously carried on	Business now carried on
Nil		Nil
c. Principal place of business	Previous place of business	New place of business
24 GREAT KING STREET EDINBURGH EH3 6QN		SECOND FLOOR, DE BURGH HOUSE MARKET ROAD, WICKFORD, ESSEX SS12 0BB
d. Change in the partners or the name of a partner (see Note 1) Both the General Partner, R & S Research and Services Limited and the Limited Partner, Hernan Limited of the Partnership resigned from their position effective the 12th of June 2012. As both partners have resigned it is deemed that the Partnership is terminated from this date.		
e. Term or character of the partnership (see Note 2)	Previous term	New term
Nil		Terminated
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).		
Nil		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
Nil		

THURSDAY

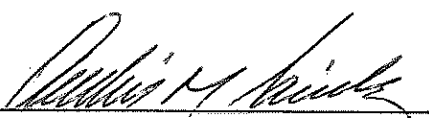


SCT

S1BJX9K
21/06/2012
COMPANIES HOUSE

#702

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Nil	Nil	Nil

Signature of firm 
R & S Research and Services Limited

Presented by:

Presenter's reference:

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.