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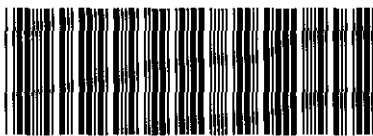
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5183743

The Registrar of Companies for England and Wales hereby certifies that
C2'S PRODUCTIONS LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 19th July 2004



N05183743I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC007B



Companies House
for the record

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

5183743

Company Name in full

C2'S PRODUCTIONS LIMITED

I, PAUL JOHN LINOLEY

of 145 UPPER WOODCOTE ROAD, READING

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Paul John Linoley

Declared at

LONDON, ENGLAND

Day Month Year

On

13 07 2014

● Please print name.

before me ●

ROSEMARY KLEIN

Signed

Rosemary Klein

Date

13/07/2014

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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

Nickelodeon UK

15-18 Rathbone Place

LONDON W1T 1HU Tel 020 7462 1075

DX number

DX exchange



A60
COMPANIES HOUSE

0638
15/07/04

For ... 15/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

C2'S PRODUCTIONS LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

145 UPPER WOODCOTE ROAD

LAVERSHAM HEIGHTS

Post town

READING

County / Region

BERKSHIRE

Postcode

RG4 7LB

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to



A60
COMPANIES HOUSE

A25
COMPANIES HOUSE

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15/07/04

0521
03/07/04

v 08/02

DX number

DX exchange

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DX 235 Edinburgh
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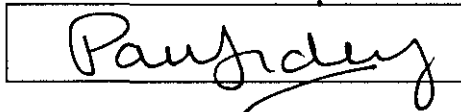
Company Secretary (see notes 1-5)

Company name		C2'S PRODUCTIONS LIMITED	
NAME	*Style / Title	*Honours etc	
Forename(s)		PAUL JOHN	
Surname		LINDLEY	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		145 UPPER WOODCOTE ROAD	
		CAVERSHAM HEIGHTS	
Post town		READING	
County / Region		BERKSHIRE	Postcode RG4 7LB
Country		ENGLAND	

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

I consent to act as secretary of the company named on page 1

Consent signature

Date 1 JULY '04

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)		PAUL JOHN	
Surname		LINDLEY	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		145 UPPER WOODCOTE ROAD	
		CAVERSHAM HEIGHTS	
Post town		READING	
County / Region		BERKSHIRE	Postcode RG4 7LB
Country		ENGLAND	

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year

Date of birth

17 10 1966

Nationality BRITISH

Business occupation

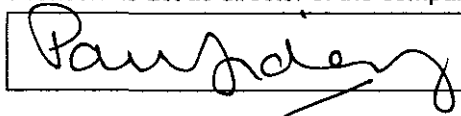
TELEVISION EXECUTIVE

Other directorships

ELA AND THE PADSTER LIMITED

ELA'S KITCHEN LIMITED

I consent to act as director of the company named on page 1

Consent signature

Date 1 JULY '04

Directors (see notes 1-5).

Please list directors in alphabetical order

NAME	*Style / Title			*Honours etc	
* Voluntary details					
Forename(s)		ALISON JANE			
Surname		LINDLEY			
Previous forename(s)					
Previous surname(s)		GODDARD			
Address <input type="checkbox"/>					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		145 UPPER WOODCOTE ROAD			
		CAVERSHAM HEIGHTS			
		READING			
		Post town			
County / Region		BERKSHIRE	Postcode	RG4 7LB	
Country		ENGLAND			
Date of birth		Day	Month	Year	Nationality
		21	10	1967	BRITISH
Business occupation		PUBLISHER			
Other directorships		ELLA AND THE PADSTER LIMITED			
		ELLA'S KITCHEN LIMITED			
I consent to act as director of the company named on page 1					
Consent signature		Alison Lindley		Date	1 JULY '04

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Paul Fisher

Date

1 JULY '04

Signed

Alison Lindley

Date

1 JULY '04

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

294516

000001/40

The Companies Act 1985 and 1989

Memorandum of Association

of

C2's Productions Limited



1. The Company's name is C2's Productions Limited.
2. The Company's registered office is to be situated in England and Wales.
3. The Company objects are to carry on business as a general commercial company.
4. The Company type is private limited.
5. The liability of the members is limited.
6. The Share Capital of the Company is £100 divided into 100 ordinary 'A' shares of £1 each.

We, the subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

NAME AND ADDRESS
OF SUBSCRIBERS

NUMBER AND TYPE OF SHARES
TAKEN BY SUBSCRIBER

Ella and The Padster Limited
145 Upper Woodcote Road
Caversham Heights
Reading
Berkshire
RG4 7LB

100 'A' shares

Pauline
DIRECTOR
FOR AND ON BEHALF
OF ELLA AND THE
PADSTER LIMITED.

Dated the 13th of July 2004

Witness to the above signature:

Rosemary Klein
Rosemary Klein
15-18 Rathbone Place
LONDON, W1T 1HU

The Companies Act 1985 and 1989

Articles Of Association

of

C2's Productions Limited

1. The number of directors of the company shall be two.
2. The internal affairs concerning the running of the company are at the discretion of the directors.

**NAME AND ADDRESS
OF SUBSCRIBER**

Ella and The Padster Limited
145 Upper Woodcote Road
Caversham Heights
Berkshire
RG4 7LB

Dated the 1st of July 2004

Witness to the above signature:

Pangdery
DIRECTOR
FOR AND ON BEHALF OF
ELLA AND THE PADSTER LIMITED

Rosemary Klein
Rosemary Klein
15-18 Rathbone Place
LONDON, W1T 1HU

Alison Lindley
DIRECTOR FOR AND
ON BEHALF OF
ELLA AND THE PADSTER
LIMITED

