



FILE COPY

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

Company No. 6597332

The Registrar of Companies for England and Wales hereby certifies that

SHELFBOURNE LIMITED

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

Given at Companies House on **20th May 2008**



N06597332M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100/100

AC 00400/36/20

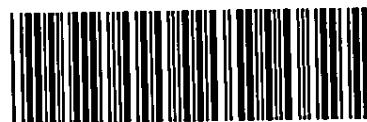
The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

OF Shelfbourne Limited.

FRIDAY



A43 16/05/2008 34
COMPANIES HOUSE

- 1 The Company's name is "Shelfbourne Limited "
- 2 The Company's registered office is to be situated in England and Wales
- 3 The object of the Company is to carry on business as a general commercial company
- 4 The liability of the members is limited.
- 5 The Company's share capital is £ 100, divided into 100 shares of £ 1 each.
- 6 The Company will adopt Table A (clause 64 shall not apply)

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

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares
taken by each
Subscriber

Signature

DJ & M Corporate Services Ltd
R.K J J Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

80

DJ & M Secretarial Services Ltd.
R.K.J.J Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

20

Dated this 6 May 2008

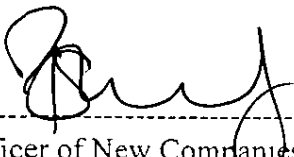
Witness to the above signatures :

R.C W Guyt, 15 Alexandra Corniche, Hythe, Kent, CT21 5RW

Company Name ----- SHELFBORNE LIMITED -----

Company Number ----- 6597332 -----

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE
ABOVE NAMED COMPANY IN THIS CASE (COMPANY LIMITED BY
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985)

Signed -----  -----
Officer of New Companies Section

Date ----- 2d 5/08 -----

DJ & M Corporate Services Ltd.

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Declaration on application for registration

*Please complete in typescript,
or in bold black capitals.*

CHFP144

Company Name in full

Shelfbourne Limited

I, **Olaf Alexander Strasters**

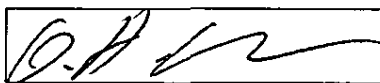
of **Den Haag, the Netherlands**

† 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



Declared at **Hythe, Kent**

On

| Day | Month | Year |
|-----|-------|------|
| 6 | 05 | 2008 |

① Please print name

Before me ① **Rocé Willem Guyt**

Signed



Date **6-5-2008**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DJ & M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

Companies House receipt date barcode

Form revised June 1998

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**

DJ & M Corporate Services Ltd.

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First directors and secretary and intended situation of registered office

Please complete in typescript, or in bold black capitals.

CHFP144

Notes on completion appear on final page

Company Name in full

Shelfbourne Limited

Proposed Registered Office

15 Alexandra Corniche

(PO Box numbers only, are not acceptable)

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

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

X

Agent's name

DJ & M Corporate Services Ltd.

Address

15 Alexandra Corniche

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Number of continuation sheets attached

0

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.

DJ & M Corporate Services Ltd

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

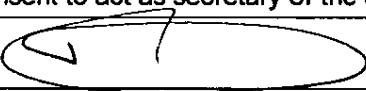
Companies House receipt date barcode

This form is been provided free of charge by Companies House

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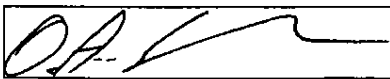
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or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

'Company Secretary (see notes 1-5)

| | | | |
|--|----------------|--|----------------------|
| Company Name | | Shelfbourne Limited | |
| NAME | *Style / Title | *Honours etc | |
| Forename(s) | | | |
| Surname | | DJ & M Secretarial Services Ltd. | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address †† | | 15 Alexandra Corniche | |
| | | | |
| Hythe | | | |
| County / Region | | Kent | Postcode CT21 5RW |
| Country | | UNITED KINGDOM | |
| I consent to act as secretary of the company named on page 1 | | | |
| Consent Signature | |  | Date 6-5-2008 |

Directors (see notes 1-5)

Please list directors in alphabetical order

| | | | |
|---|-------------------|---|----------------------|
| NAME | *Style / Title | *Honours etc | |
| Forename(s) | | Olaf Alexander | |
| Surname | | Strasters | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address †† | | Dalerveenstraat 156 | |
| | | | |
| Post town | | DEN HAAG | |
| County / Region | | n.a. | Postcode 2545 NH |
| Country | | THE NETHERLANDS | |
| Date of birth | Day | Month | Year |
| | 31 | 07 | 1952 |
| Business occupation | Nationality Dutch | | |
| | Manager | | |
| Other directorships | None | | |
| | | | |
| I consent to act as director of the company named on page 1 | | | |
| Consent Signature | |  | Date 6-5-2008 |

Directors (see notes 1-5)
Please list directors in alphabetical order

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for

Address††

☐ 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

Post town

a corporation or Scottish firm, give the registered or principal office address.

County / Region

Postcode

Country

Date of birth Day Month Year **Nationality**

Business occupation

Other directorships

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

Consent Signature **Date**

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 **Date** 6-5-2008

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**