



**FILE COPY**

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

Company No. 6683837

The Registrar of Companies for England and Wales hereby certifies that

**TUOLD 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 **28th August 2008**



**\*N06683837S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

00400136 -

*The Companies Acts 1985 and 1989*

## COMPANY LIMITED BY SHARES

### Memorandum of Association

OF Tuold Limited.

WEDNESDAY



1. The Company's name is "Tuold 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

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Dated this 19 August 2008

Witness to the above signatures:

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

Company Name TUROLD Limited

Company Number -----

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 Jackie Elliott  
Officer of New Companies Section

Date 28/8/02

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**

Turolid Limited

I, **Olaf Alexander Strasters**

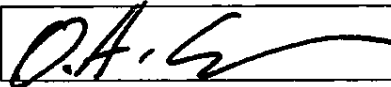
of **Den Haag, the Netherlands**

† 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**

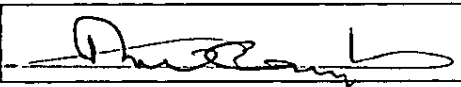
Day Month Year

On **19 08 2008**

① Please print name

Before me ① **Rocé Willem Guyt**

**Signed**



**Date** **19-8-2008**

† 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** Tuold 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

☒

**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

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*This form is been provided free of charge  
by Companies House*

V 08/02

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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		Turolid 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 19-8-2008	

## 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 31	Month 07	Year 1952	Nationality Dutch
Business occupation		Manager			
Other directorships		None			
I consent to act as director of the company named on page 1					
Consent Signature		Date 19-8-2008			

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

<b>NAME</b>	<b>*Style / Title</b>	<input type="text"/>	<b>*Honours etc</b>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>		<input type="text"/>		
<input type="checkbox"/>		<input type="text"/>		
<b>Post town</b>		<input type="text"/>		
<b>County / Region</b>		<input type="text"/>	<b>Postcode</b>	<input type="text"/>
<b>Country</b>		<input type="text"/>		
<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<b>Nationality</b>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text"/>			
	<input type="text"/>			
I consent to act as director of the company named on page 1				
<b>Consent Signature</b>	<input type="text"/>		<b>Date</b>	<input type="text"/>

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

19-8-2008

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date