



**FILE COPY**

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

Company No 6697683

The Registrar of Companies for England and Wales hereby certifies that

**YARRETT 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 **15th September 2008**



**\*N06697683W\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

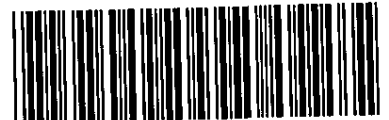
Ac 00400136

The Companies Acts 1985 and 1989

100  
100

## COMPANY LIMITED BY SHARES

### Memorandum of Association OF Yarrett Limited.



A16 12/09/2008 370  
COMPANIES HOUSE

FRIDAY

1. The Company's name is "Yarrett 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 3 September 2008

Witness to the above signatures

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

Company Name VARRETT LIMITED

Company Number 669 7683

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 [Signature]  
Officer of New Companies Section

Date 15/10/88

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHFP144

Company Name in full

Yarrett Limited

I, Olaf Alexander Strasters

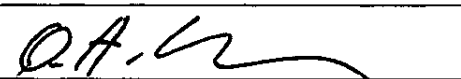
of Den Haag, the Netherlands

† 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

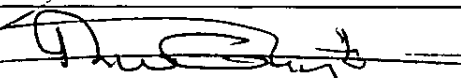
Day Month Year

On 3 09 2008

① Please print name

Before me ① Rocé Willem Guyt

Signed



Date

3-9-2008

† 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 &amp; 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.

10

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

Yarrett 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

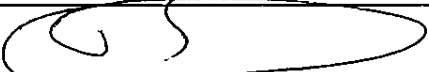
Companies House receipt date barcode

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

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		Yarrett Limited	
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname		DJ & M Secretarial Services Ltd.	
Previous forename(s)			
Previous surname(s)			
Address <input type="checkbox"/>		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 3-9-2008

## 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 <input type="checkbox"/>		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
Business occupation		Manager	
Other directorships		None	
I consent to act as director of the company named on page 1			
Consent Signature			Date 3-9-2008

## 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

3-9-2008

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date