



**FILE COPY**

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

Company No. 6752630

The Registrar of Companies for England and Wales hereby certifies that

**AUSTRIAN 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 **18th November 2008**



**\*N06752630G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000469/20 ✓

*The Companies Acts 1985 and 1989*

## COMPANY LIMITED BY SHARES

### Memorandum of Association

OF Austrian Limited.

TUESDAY



A59

\*AIC5Z4Q2\*

11/11/2008

127

COMPANIES HOUSE

1. The Company's name is "Austrian 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 7 November 2008

Witness to the above signatures :

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

Company Name AUSTRIAN LIMITED

Company Number 6752630

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 SLH.  
Officer of New Companies Section

Date 18-11-09

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHFP144

Company Name in full

Austrian Limited

I, Olaf Alexander Strasters

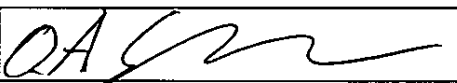
of Den Haag, the Netherlands

† 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



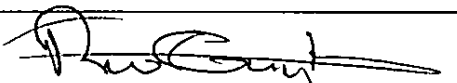
Declared at Hythe, Kent

| Day | Month | Year |
|-----|-------|------|
| 7   | 11    | 2008 |

① Please print name

Before me ① Rocé Willem Guyt

Signed



Date 7-11-2008

† 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**

Austrian 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

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**

## Company Secretary (see notes 1-5)

|  |                |                                  |                   |
|--|----------------|----------------------------------|-------------------|
| Company Name   |                | Austrian 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 7-11-2008                   |                   |

## 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   | Manager        |                     |                  |
| Other directorships   | None           |                     |                  |
| I consent to act as director of the company named on page 1 |                |                     |                  |
| Consent Signature   |                | Date 7-11-2008      |                  |

*Please list directors in alphabetical order*

**\*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

Day                      Month                      Year

**Date of birth**

### 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**

7-11-2008

**Signed**

**Date**

**Signed**

Date \_\_\_\_\_

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

Date \_\_\_\_\_