



**FILE COPY**

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

Company No. 6810231

The Registrar of Companies for England and Wales hereby certifies that

**PECKINPAH 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 **4th February 2009**



**\*N068102318\***



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Act No  
004400136

## COMPANY LIMITED BY SHARES

### Memorandum of Association

OF Peckinpah Limited.

WEDNESDAY



\*A3SMB6W4\*

A66

28/01/2009

43

COMPANIES HOUSE

1. The Company's name is "Peckinpah 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 5 January 2009

Witness to the above signatures :

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

Company Name Peckinpah Limited

Company Number 6810231

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 ADDWIN  
Officer of New Companies Section

Date 4/2/09

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**

Peckinpah Limited

I, **Olaf Alexander Strasters**

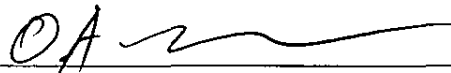
of **Den Haag, the Netherlands**

† 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**

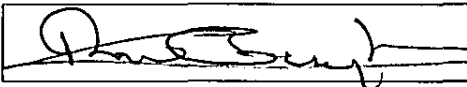
On 

Day	Month	Year
5	01	2009

❶ Please print name

Before me ❶ **Rocé Willem Guyt**

**Signed**



**Date** **5-1-2009**

† 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**

Peckinpah 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

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by Companies House*

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for companies registered in Scotland

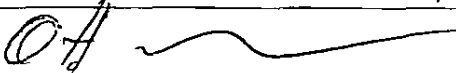
**DX 235 Edinburgh**

## Company Secretary (see notes 1-5)

Company Name		Peckinpah Limited	
NAME	*Style / Title		*Honours etc
*Voluntary details	Forename(s)		
	Surname	DJ & M Secretarial Services Ltd.	
	Previous forename(s)		
†† 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	Previous surname(s)		
	Address ††	15 Alexandra Corniche	
		Hythe	
Firm, give the registered or principal office address.	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 5-1-2009

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title		*Honours etc	
	Forename(s)	Olaf Alexander		
	Surname	Strasters		
	Previous forname(s)			
	Previous surname(s)			
†† Tick this box if the address shown is a service address of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In case of a Corporation or Scottish firm, give the registered or principal office address.	Address ††	Dalerveenstraat 156		
	Post town	DEN HAAG		
	County / Region	n.a.	Postcode	2545 NH
	Country	THE NETHERLANDS		
Date of birth	Day	Month	Year	Nationality
	31	07	1952	Dutch
Business occupation	Manager			
Other directorships	None			
I consent to act as director of the company named on page 1				
Consent Signature				Date 5-1-2009

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>		<b>*Honours etc</b>	
	<b>Forename(s)</b>			
	<b>Surname</b>			
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>†† 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.</b>	<b>Address††</b>			
	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>			

<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<b>Nationality</b>	
<b>Business occupation</b>					
<b>Other directorships</b>					

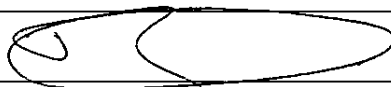
I consent to act as director of the company named on page 1

**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**

5-1-2009

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**

**Signed**

**Date**