

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07179157

The Registrar of Companies for England and Wales, hereby certifies that

RESOLUTE VENTURES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 5th March 2010



N07179157O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **04/03/2010**



XSFKCI0I

*Company Name
in full:* **RESOLUTE VENTURES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **ACI SECRETARIES LIMITED**

*Registered or
principal address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6508690**

Consented to Act: **Y** *Date authorised:* **05/03/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **KING**

Former names:

Service Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ACI DIRECTORS LIMITED**

Address: **27
HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

RESOLUTE VENTURES LIMITED

Each Subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a Member of the Company and to take at least one share.

Name of each Subscriber

Authentication by each Subscriber

ACI DIRECTORS LIMITED

Dated 4th March, 2010