**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company No. 7543896

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

ILLAR 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 and Wales

Given at Companies House, Cardiff, on 25th February 2011

*N07543896T*

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

XVB32RYX

*Received for filing in Electronic Format on the:* **25/02/2011**

| | |
|---|---|
| *Company Name in full:* | ILLAR LIMITED |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **15 ALEXANDRA CORNICHE<br>HYTHE<br>KENT<br>UNITED KINGDOM<br>CT21 5RW** |

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

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **DJ & M SECRETARIAL SERVICES LIMITED** |
| *Registered or Principal Office Address:* | **15 ALEXANDRA CORNICHE**<br>**HYTHE**<br>**KENT**<br>**UNITED KINGDOM**<br>**CT21 5RW** |

## *European Economic Area (EEA) Company*

| | |
|---|---|
| *Register Location:* | **WALES** |
| *Registration Number:* | **4432765** |

*Consented to Act:* **Y** *Date authorised:* **25/02/2011** *Authenticated:* **YES**

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR OLAF ALEXANDER**

*Surname:* **STRASTERS**

*Former names:*

*Service Address:* **156 DALERVEENSTRAAT**
**DEN HAAG**
**THE NETHERLANDS**
**2545 NH**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **31/07/1952** *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **25/02/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORD** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **100** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

# Initial Shareholdings

| | | | |
|---|---|---|---|
| *Name:* | **DJ & M CORPORATE SERVICES LIMITED** | *Class of share:* | **ORD** |
| | | *Number of shares:* | **80** |
| | | *Currency:* | **GBP** |
| *Address:* | **15 ALEXANDRA CORNICHE<br>HYTHE<br>KENT<br>UNITED KINGDOM<br>CT21 5RW** | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **80** |

| | | | |
|---|---|---|---|
| *Name:* | **DJ & M SECRETARIAL SERVICES LIMITED** | *Class of share:* | **ORD** |
| | | *Number of shares:* | **20** |
| | | *Currency:* | **GBP** |
| *Address:* | **15 ALEXANDRA CORNICHE<br>HYTHE<br>KENT<br>UNITED KINGDOM<br>CT21 5RW** | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **20** |

## 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:* **DJ & M CORPORATE SERVICES LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE**
**HYTHE**
**KENT**
**UNITED KINGDOM**
**CT21 5RW**

## *Authorisation*

*Authoriser Designation:* **agent** *Authenticated:* **Yes**

*Agent's Name:* **DJ & M CORPORATE SERVICES LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE**
**HYTHE**
**KENT**
**UNITED KINGDOM**
**CT21 5RW**

## COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF ILLAR 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 each.

| Name of each subscriber | Authentication by each subscriber |
|---|---|
| DJ & M Corporate Services Ltd. | Authenticated electronically |
| DJ & M Secretarial Services Ltd. | Authenticated electronically |

---

Dated: 2011-02-25