



# THE COMPANIES ACT 2006

Company No. [REDACTED]

The Registrar of Companies for England and Wales hereby certifies that [REDACTED] INTERNATIONAL LIMITED (originally called [REDACTED] which name was changed by resolution on 6th July 2001 to [REDACTED] INTERNATIONAL LIMITED) was incorporated under the Companies Act 1985 as a limited company on [REDACTED] 2001.

The Registrar further certifies that according to the documents on the file of the company:-

- a) ERIC [REDACTED] whose service address is [REDACTED] MIDLANDS B64 5QY, whose occupation is a sales director, born in [REDACTED] a French national, RODERICK [REDACTED] whose service address is [REDACTED], [REDACTED] B64 5QY, whose occupation is a director, born in [REDACTED] a British national, BERNARD [REDACTED] whose service address is [REDACTED], [REDACTED] B64 5QY, whose occupation is a director, born in [REDACTED] a British national and THOMAS [REDACTED] whose service address is [REDACTED] B64 5QY, whose occupation is a director, born in [REDACTED] a British national are the directors of the company,
- b) RODERICK [REDACTED] whose service address is [REDACTED] [REDACTED] B64 5QY is the secretary of the company,
- c) the situation of the registered office is [REDACTED] MIDLANDS B64 5QY,
- d) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

Given at Companies House, the 23rd May 2018

**L PROSSER**  
for the Registrar of Companies

Part 1 of 2

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House

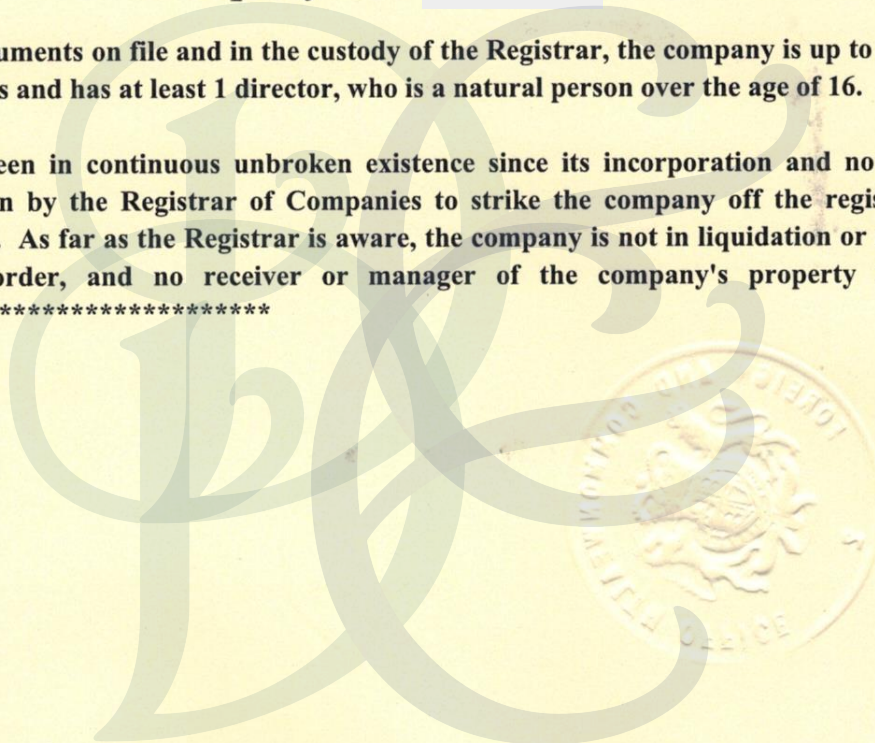


## THE COMPANIES ACT 2006

Company No. [REDACTED]

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*



Given at Companies House, the 23rd May 2018



**L PROSSER**  
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Part 2 of 2

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Companies House

| <b>APOSTILLE</b><br>(Convention de La Haye du 5 octobre 1961)  |  |
|--|--|
| <b>1. Country:</b><br>Pays / Pais:   | United Kingdom of Great Britain and Northern Ireland   |
| <b>This public document</b><br>Le présent acte public / El presente documento público                            |  |
| <b>2. Has been signed by</b><br>a été signé par<br>ha sido firmado por   | Lisa Prosser   |
| <b>3. Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Officer of the Companies Registration Office,  |
| <b>4. Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | Not applicable   |
| <b>Certified</b><br>Attesté / Certificado  |  |
| <b>5. at</b><br>á / en   | London   |
| <b>6. the</b><br>le / el día   | 25 May 2018  |
| <b>7. by</b><br>par / por  | Her Majesty's Principal Secretary of State<br>for Foreign and Commonwealth Affairs             |
| <b>8. Number</b><br>sous no / bajo el numero   | APO-901646   |
| <b>9. Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre   |              |
| <b>10. Signature</b><br>Signature<br>Firma   | C. Smart<br> |

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