

File Copy



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

Company No. 07527982

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

AUSS RESOURCES LTD

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 14th February 2011



N07527982R



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: 12/02/2011



XQXFWRL7

<i>Company Name in full:</i>	AUSS RESOURCES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	18A LANCHESTER WAY ROYAL OAK INDUSTRIAL ESTATE DAVENTRY NORTHAMPTONSHIRE ENGLAND NN11 8PH

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

Company Director **I**

Type: **Person**
Full forename(s): **KAI LIANG**

Surname: **WANG**

Former names:

Service Address: **NO. 30 TAI QING ROAD
SHI BEI DISTRICT
QING DAO
CHINA
266000**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/11/1964** *Nationality:* **CHINESE**

Occupation: **CHIEF DIRECTOR AND
SHAREHOLDER**

Consented to Act: **Y** *Date authorised:* **14/02/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): MING HUI

Surname: ZHAO

Former names:

Service Address: NO. 30 TAI QING ROAD
SHI BEI DISTRICT
QING DAO
CHINA
266000

Country/State Usually Resident: CHINA

Date of Birth: 30/03/1964 *Nationality:* CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

Consented to Act: Y *Date authorised:* 14/02/2011 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share⁰</i>	

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	KAI LIANG WANG	<i>Class of share:</i>	ORD
<i>Address:</i>	NO. 30 TAI QING ROAD SHI BEI DISTRICT QING DAO CHINA 266000	<i>Number of shares:</i>	70
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MING HUI ZHAO	<i>Class of share:</i>	ORD
<i>Address:</i>	NO. 30 TAI QING ROAD SHI BEI DISTRICT QING DAO CHINA 266000	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AUSS RESOURCES LTD

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.

Subscriber:

KAI LIANG WANG

Authentication: Authenticated Electronically

Subscriber:

MING HUI ZHAO

Authentication: Authenticated Electronically

Dated: 12 Feb 2011