

File Copy



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

Company No. 07099298

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

BORTH UK 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/WALES

Given at Companies House, Cardiff, on 9th December 2009



N07099298V



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: **08/12/2009**



XDB4IFM8

*Company Name
in full:*

BORTH UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **YECHIAM**

Surname: **GAZIT**

Former names:

Service Address: **108 ARMADALE STREET
SYDENHAM
JOHANNESBURG
SOUTH AFRICA
2121**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/08/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **09/12/2009**

Authenticated: **YES**

Company Director 2

Type: **Corporate**
Name: **CORPORATE DIRECTORS LIMITED**

*Registered or
principal address:* **C/O
PO Box
4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257986**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **CORPORATE DIRECTORS LIMITED**

<i>Address:</i>	4TH FLOOR LAWFORD HOUSE ALBERT PLACE LONDON UNITED KINGDOM N3 1RL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **CORPORATE DIRECTORS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**ARTICLES
OF ASSOCIATION
OF**

Borth UK Ltd

Registered Number:

Incorporated on:

Corporate Business Centre
Lawford House
Albert Place
London
N3 1RL
United Kingdom

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Borth UK 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.

Name of each subscriber

Authentication by each subscriber

Corporate Directors Limited

Dated: 8 December 2009