

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7657070

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

HITAISEAL CHEMICAL CO. 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 3rd June 2011



N07657070J



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: 03/06/2011



XSyr1UOX

<i>Company Name in full:</i>	HITAISEAL CHEMICAL CO. LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	UNIT 1 26 CLEVELAND ROAD SOUTH WOODFORD LONDON ENGLAND E18 2AN

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

Company Secretary 1

Type: **Corporate**
Name: **KONGWORLD IP LAW LIMITED**

*Registered or
Principal Office
Address:* **FLAT 906 9/F WORKINGPORT COMM. BLDG. 3 HAU ST.
FOOK
TSIM SHA TSUI, KLN
HONG KONG
361009**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE BODY**
Law Governed: **HONG KONG LAW**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* **03/06/2011** *Authenticated:* **YES**

Company Director 1

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

Surname: **HE**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/07/1991** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/06/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	2
	<i>Aggregate nominal value</i>	2
<i>Currency</i>	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Initial Shareholdings

Name: KONGWORLD IP LAW LIMITED *Class of share:* ORD
Number of shares: 1
Currency: GBP
Address: FLAT 906 9/F WORKINGPORT COMM. *Nominal value of*
BLDG. 3 HAU ST. *each share:* 1
FOOK *Amount unpaid:* 0
TSIM SHA TSUI, KLN *Amount paid:* 1
HONG KONG
361009

Name: HUI HE *Class of share:* ORD
Number of shares: 1
Currency: GBP
Address: 2F BUILDING C JINHUI INDUSTRIAL *Nominal value of*
PARK JIUXIBIAN *each share:* 1
VILLAGE, LIXIN, DONGCHENG *Amount unpaid:* 0
DISTRICT, DONGGUANG CITY *Amount paid:* 1
GUANGDO
CHINA
523125

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares
Memorandum of association of
HITASEAL CHEMICAL CO. 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

HUI HE

KONGWORLD IP LAW LIMITED

Dated : 3-6-2011

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF HITAISEAL CHEMICAL CO. LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.