

File Copy



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

Company No. 8208819

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

C.I.B. CORP 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 10th September 2012



N08208819N



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: 10/09/2012



X1H694T5

<i>Company Name in full:</i>	C.I.B. CORP LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	OFFICE 3 219 BOW ROAD DOCKLANDS LONDON ENGLAND E3 2SJ

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

Company Director 1

Type: **Person**
Full forename(s): TANG WING

Surname: KEI

Former names:

Service Address: ROOM 905 TUNG MING COMMERCIAL BILDG
40-42 DES VOEUX ROAD CENTRAL
CENTRAL
HONG KONG
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 04/09/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Consented to Act: Y *Date authorised:* 10/09/2012 *Authenticated:* YES

Company Director 2

Type: **Corporate**

Name: **MAX VISION FINANCE LTD**

*Registered or
Principal Office
Address:* **ROOM 905 TUNG MING COMMERCIAL BILDG
40-42 DES VOEUX ROAD CENTRAL
CENTRAL
HONG KONG
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **HONG KONG**

Register Location: **HONG KONG**

Registration Number: **1244344**

Consented to Act: **Y** *Date authorised:* **10/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MAX VISION FINANCE LTD

Address: ROOM 905 TUNG MING
COMMERCIAL BILDG
40-42 DES VOEUX ROAD CENTRAL
CENTRAL
HONG KONG
HONG KONG

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MAX VISION FINANCE

Authenticated: LTD
YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

C.I.B. CORP 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.

NAME OF SUBSCRIBER(S)

MAX VISION FINANCE LTD

10/9/2012