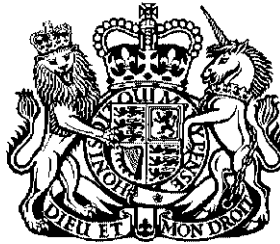


# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07141790

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

STINK DIGITAL 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/WALES

Given at Companies House, Cardiff, on 1st February 2010



\*N07141790G\*



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: **01/02/2010**



XZZEGH5B

*Company Name  
in full:* **STINK DIGITAL LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARLTON REGISTRARS LIMITED**  
*Registered or principal address:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02035477**

*Consented to Act:* **Y**      *Date authorised:* **01/02/2010**      *Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR ROBERT ANTHONY**

*Surname:*                        **HERMAN**

*Former names:*

*Service Address:*             **27 SAINT HELENS GARDENS  
LONDON  
UNITED KINGDOM  
W10 6LN**

*Country/State Usually Resident:*     **UNITED KINGDOM**

*Date of Birth:*     **06/06/1964**

*Nationality:*     **BRITISH**

*Occupation:*     **NONE**

*Consented to Act:*     **Y**

*Date authorised:*     **01/02/2010**

*Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **ROBERT ANTHONY HERMAN**

*Address:*    **27  
SAINT HELENS  
GARDENS  
LONDON  
UNITED KINGDOM  
W10 6LN**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **1.00**

*Amount unpaid:*        **0.00**

*Amount paid:*         **1.00**

## Statement of Compliance

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

*Name:*                **ROBERT ANTHONY HERMAN**

*Authenticated:*    **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**STINK DIGITAL 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 each.

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Name of each subscriber

Authentication by each subscriber

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Robert Anthony Herman

Dated: 1 February 2010