File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7889488

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

FALLYFIN STRUCTURAL DESIGN 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 21st December 2011

N078894883

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: **21/12/2011**

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Company Name in full:	FALLYFIN STRUCTURAL DESIGN LTD.
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**PO Box BPM 375423** **372 OLD STREET** **LONDON** **UNITED KINGDOM** **EC1V 9AU**

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

Company Director 1

Type: **Person**
Full forename(s): **WILLEM**

Surname: **DEHOVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/04/1958** *Nationality:* **NETHERLAND**
Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **21/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100000
		Aggregate nominal value	100000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100000
		Total aggregate nominal value	100000

Name: **WILLEM DEHOVEN**

Address: **37 GRASWEG**
AMSTERDAM
NETHERLANDS
1031HW

Class of share:	**ORDINARY**
Number of shares:	**100000**
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: **WILLEM DEHOVEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

FALLYFIN STRUCTURAL DESIGN 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 each subscriber	Authentication
Willem DeHoven	Authenticated Electronically

Dated: 21/12/2011