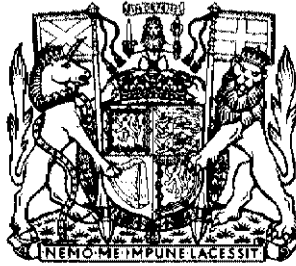


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **483876**

The Registrar of Companies for Scotland, hereby certifies
that

TAMILAN 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 Scotland

Given at Companies House, Edinburgh, on **7th August 2014**



NSC483876R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/08/2014



X3DRPXK3

*Company Name
in full:*

TAMILAN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**41 ARGYLE PLACE
EDINBURGH
UNITED KINGDOM
EH9 1JT**

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

Company Director ***I***

Type: **Person**

Full forename(s): **SURESH SHANKAR**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **9/2F3 WARDLAW STREET
EDINBURGH
UNITED KINGDOM
EH11 1TL**

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

Date of Birth: **18/11/1983** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH EMMANUEL G**

Surname: **ADAIKALASAMY**

Former names:

Service Address: **30/3 PARKHEAD AVENUE
EDINBURGH
UNITED KINGDOM
EH11 4SG**

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

Date of Birth: **30/07/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SURESH SHANKAR SUBRAMANIAN

Address: 9/2F3 WARDLAW STREET
EDINBURGH
UNITED KINGDOM
EH11 1TL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOSEPH EMMANUEL G
ADAIKALASAMY

Address: 30/3 PARKHEAD AVENUE
EDINBURGH
UNITED KINGDOM
EH11 4SG

Class of share: ORDINARY

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: SURESH SHANKAR SUBRAMANIAN

Authenticated: YES

Name: JOSEPH EMMANUEL G ADAIKALASAMY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TAMILAN 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
SURESH SHANKAR SUBRAMANIAN	Authenticated Electronically
JOSEPH EMMANUEL G ADAIKALASAMY	Authenticated Electronically

Dated: 07/08/2014