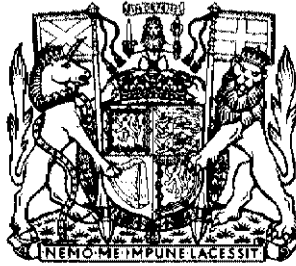


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **516225**

The Registrar of Companies for Scotland, hereby certifies
that

BRUCE CONSULTANCY SERVICE 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 **23rd September 2015**



NSC516225C

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: 22/09/2015



X4GG7GS1

*Company Name
in full:* **BRUCE CONSULTANCY SERVICE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **C/O C/O MORTON FRASER
5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

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

Company Director **1**

Type: **Person**

Full forename(s): **DAME SUSAN MARGARET**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/09/2015**

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

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

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: DAME SUSAN MARGARET BRUCE

Address: C/O MORTON FRASER LLP
QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9GL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN ALEXANDER STEWART BRUCE

Address: C/O MORTON FRASER LLP
QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9GL

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9GL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9GL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRUCE CONSULTANCY SERVICE 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
DAME SUSAN MARGARET BRUCE	Authenticated Electronically
JOHN ALEXANDER STEWART BRUCE	Authenticated Electronically

Dated: 22/09/2015