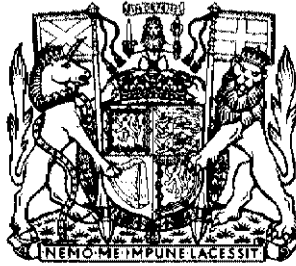


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **489597**

The Registrar of Companies for Scotland, hereby certifies
that

HOTHI PETROLEUM 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 October 2014**



NSC489597X

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

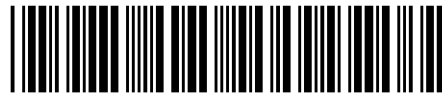


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/10/2014



X3J3S9BE

*Company Name
in full:*

HOTHI PETROLEUM LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**52 AFTON DRIVE
DEANPARK
RENFREW
SCOTLAND
PA4 0XE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR AMARJEET**

Surname: **SINGH**

Former names:

Service Address: **52 AFTON DRIVE
DEANPARK
RENFREW
SCOTLAND
PA4 0XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SVITA**

Surname: **KAUR**

Former names:

Service Address: **52 AFTON DRIVE
DEANPARK
RENFREW
SCOTLAND
PA4 0XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: AMARJEET SINGH

Address: 52 AFTON DRIVE
DEANPARK
RENFREW
SCOTLAND
PA4 0XE

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SVITA KAUR

Address: 52 AFTON DRIVE
DEANPARK
RENFREW
SCOTLAND
PA4 0XE

Class of share: ORD

Number of shares: 50

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HOTH PETROLEUM 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 each.

Subscriber:

Amarjeet Singh

Authentication: Authenticated Electronically

Subscriber:

Svita Kaur

Authentication: Authenticated Electronically

Dated: 23 Oct 2014