



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 6992685

The Registrar of Companies for England and Wales hereby certifies that

EKFISTEK LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **17th August 2009**



N06992685W



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N/A
FIT

The Companies Act 1985 to 1989

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF EKFISTEK LIMITED

1. The Company's name is **EKFISTEK LIMITED**.
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are to carry on business as a general commercial company and to do all such things as are incidental to the carrying on of any trade or business by it.
4. The liability of the members is limited.
5. The Company's share capital is £1000 divided into 1000 shares of £1.00 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this memorandum; and we agree to take the number of shares shown opposite our respective names.

Names and Addresses of Subscribers.

**Number of Shares Taken
by Each Subscriber.**

1. Name: Olukemi Ayeni Address: 29 Stevens Road Dagenham RM8 2QP United Kingdom Designation: (Director)	x <i>Keperin</i> 12/08/09	100
2. Name: Emmanuel Ayeni Address: 29 Stevens Road Dagenham RM8 2QP United Kingdom Designation: (Secretary/Director)	<i>E. Ayeni</i> 12/08/2009	500
Total Shares Taken : Dated this: 12-08-2009		600

Dated this 12th Day of August 2009

Witness to the above signatures:

Name: **Adefunke Adiki**
Address: 29 Stevens Road Dagenham
RM8 2QP United Kingdom
Designation: (Secretarial Assistant)

x *Adefunke*
x 12/8/09

FRIDAY



A09 14/08/2009 385
COMPANIES HOUSE

REGULATIONS FOR MANAGEMENT
OF A COMPANY LIMITED BY SHARES
The Companies Act 1985 (As amended by the Companies Act 1989).

**ARTICLES OF ASSOCIATION
OF
EKFISTEK LIMITED**

(a) Subject as hereinafter provided the regulations incorporated in Table A as set out in the schedule to the Companies (Table A to F) Regulations 1985 as amended hereinafter called "table A" shall apply to the Company.

(b) The Articles hereinafter contained, together with the regulations incorporated in Table A subject to their exclusion or modification hereinafter expressed, shall constitute the regulations of the Company.

APPOINTMENT OF DIRECTORS

1. (a) Unless and until otherwise determined by the Company in general Meeting there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever there shall be only one director of the company such director may act alone in exercising all the powers, discretions and authorities vested in the Directors and regulation 89 of Table A shall be modified accordingly.

(b) Regulation 64 of Table A shall not apply to the Company.

2. The Directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company.

Names and Addresses of Subscribers.

1. Name: Olukemi Ayeni
Address: 29 Stevens Road Dagenham
RM8 2QP United Kingdom
Designation: (Director)

x *Olukemi Ayeni*
12/08/09

2. Name: Emmanuel Ayeni
Address: 29 Stevens Road Dagenham
RM8 2QP United Kingdom
Designation: (Secretary/Director)

Emmanuel Ayeni
12/08/2009

Dated this 13th Day of July 2009

Witness to the above signatures:

Name: Adefunke Adiki

Address:
29 Stevens Road Dagenham
RM8 2QP United Kingdom

Designation: (Secretarial Assistant)

x
Adefunke Adiki
12/08/09



Companies House
— for the record —

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Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

EKFISTEK LIMITED

I, **EMMANUEL AYENI**

of **29, STEVENS ROAD, DAGENHAM RM8 2QP**

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Emmanuel Ayeni

Declared at

BAINS COHEN SOLICITORS
61A EAST STREET, BARKING

ESSEX, IG11 8EJ

TEL: 020 82527373 Fax: 020 82527793
DX 8510 BARKING

Day Month Year

On

13 08 2009

● Please print name.

before me ●

DANIELLE LANE LLB HONS
SOLICITOR
OF THE SUPREME COURT

Signed

[Signature]

Date

13/08/09

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
— for the record —

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**Please complete in typescript,
or in bold black capitals.**

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

Company Name in full

EKFISTEK LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

29 STEVENS ROAD

Post town

DAGENHAM

County / Region

ESSEX

Postcode

RM8 2QP

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	MR	*Honours etc
Forename(s)		EMMANUEL	
Surname		AYENI	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		29, STEVENS ROAD	
Post town		DAGENHAM	
County / Region		ESSEX	Postcode RM8 2QD
Country			

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

I consent to act as secretary of the company named on page 1

Consent signature

E. Ayeni

Date

12/08/2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MRS	*Honours etc
Forename(s)		OLUKEMI	
Surname		AYENI	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		29, STEVENS ROAD	
Post town		DAGENHAM	
County / Region		ESSEX	Postcode RM8 2QD
Country		UK	

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Day Month Year

Date of birth

13 03 1968

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

I consent to act as director of the company named on page 1

Consent signature

E. Ayeni

Date

12/08/09

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR		*Honours etc	
* Voluntary details	Forename(s)	EMMANUEL			
	Surname	AYENI			
	Previous forename(s)				
	Previous surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	29, STEVENS ROAD			
		T			
	Post town	DAGENHAM			
	County / Region	ESSEX		Postcode	RM8 2QP
	Country	UK			
Date of birth	Day	Month	Year	Nationality	
	01	06	1967	BRITISH	
Business occupation	SECRETARY/DIRECTOR				
Other directorships					
I consent to act as director of the company named on page 1					
Consent signature	E. Ayeni			Date	12/08/2009

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

E. Ayeni

Date

12/08/2009

Signed

X Ayeni

Date

X 12/08/09

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date