



FILE COPY

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

Company No. 6692453

The Registrar of Companies for England and Wales hereby certifies that

REGAL GATE INTERNATIONAL LTD

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

Given at Companies House on **9th September 2008**



N06692453M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000042/100

The Companies Act 1985, 1989 and 2006

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION OF REGAL GATE INTERNATIONAL LTD

- 1 The Company's name is **REGAL GATE INTERNATIONAL LTD**
 - 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 £100 divided into 100 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

100 x 1

Names and addresses of subscribers
by each subscriber

Number of shares taken

1 Name Mrs Litty Abraham

50

Address

87 Altmere Avenue, London E6 2BX

Designation (Director)

In the presence of

Sreejith Subramanian

Theva Solicitors
128 Ilford Lane, Ilford IG1 2LE
DX 200859 Ilford 4

21.08.08

2 Name Mr Binil Kuruvilla

50

Address 87 Altmere Avenue London E6 2BX

Designation (Secretary)

In the presence of

Sreejith Subramanian

Theva Solicitors
128 Ilford Lane, Ilford IG1 2LE
DX 200859 Ilford 4

21.08.2008

Total shares taken

100

Date this 21 08 2008

Theva Solicitors
128 Ilford Lane, Ilford IG1 2LE
DX 200859 Ilford 4

SATURDAY



A25

AK2152W0

06/09/2008

357

COMPANIES HOUSE

**REGULATIONS FOR MANAGEMENT
OF A COMPANY LIMITED BY SHARES**

The Companies Act 1985 (As amended by the Companies Act 1989 and 2006).

**ARTICLES OF ASSOCIATION
OF ROYAL GATE INTERNATIONAL LTD**

(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 by SI 2007/2541 and SI 2007/2826 hereinafter called "table A" shall apply to (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) Regulation 64 of Table A shall not apply to the Company.

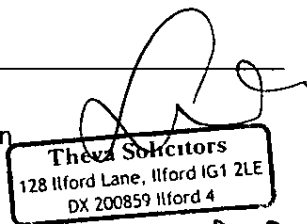
Director

Mrs Litty Abraham
87 Altmore Avenue
London E6 2BX



In the presence of

Sreejith Subramanian

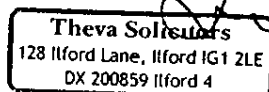


Secretary

Mr Binil Kuruvilla
87 Altmore Avenue
London E6 2BX

In the presence of

Sreejith Subramanian





Companies House
— for the record —

12

Please complete in typescript,
or in bold black capitals

CHWP000

Declaration on application for registration

Company Name in full

REGAL GATE INTERNATIONAL LTD

I, Mrs Litty Abraham

of 87 Altmore Avenue, London E6 2BX

† 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

Declared at

ILFORD

Day Month Year

On

0 4 0 9 2 0 0 8

● Please print name

before me ●

SREEJITH SUBRAMANIAN

Signed

Date

04.09.2008

† 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

THEVA SOLICITORS

128 ILFORD LANE

ILFORD

Tel 0208 478 5797

DX number 200859

DX exchange ILFORD 4

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
For the record

10

*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

REGAL GATE INTERNATIONAL LTD

Proposed Registered Office

(PO Box numbers only, are not acceptable)

528/A - THE CORN EXCHANGE

FENWICK STREET

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode

L2 7RB

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

THEVA SOLICITORS

Address

128 ILFORD LANE

Post town

ILFORD

County / Region

UK

Postcode

IG1 2LE

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 the form. The contact information that you give will be visible to searchers of the public record

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DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name REGAL GATE INTERNATIONAL

NAME *Style / Title

MR

*Honours etc

* Voluntary details

Forename(s)

BINIL

Surname

KURUVILLA

Previous forename(s)

Previous surname(s)

Address ^{††}

87 ALTMORE AVENUE

Post town

LONDON

County / Region

LONDON

Postcode

E6 2BX

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

☐

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

Consent signature

Date

21.08.08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

LITTY

Surname

ABRAHAM

Previous forename(s)

Previous surname(s)

Address ^{††}

87 ALTMORE AVENUE

Post town

LONDON

County / Region

LONDON

Postcode

E6 2BX

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

1 0 1 0 1 9 8 0

Nationality

INDIAN

Business occupation

EDUCATIONAL ESTABLISHMENT

Other directorships

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

Consent signature

Date

21.08.08

Please list directors in alphabetical order

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

†† 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

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date _____

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

Date _____

21.08.05

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____