File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7638338

The Registrar of Companies for England and Wales, hereby certifies that

TRAVEL TRUMP LIMITED

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 England and Wales

Given at Companies House, Cardiff, on 18th May 2011

N07638338P

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **18/05/2011**

XNBI2U8H

Company Name in full:	TRAVEL TRUMP LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**440 NEW NORTH ROAD** **ILFORD** **ESSEX** **UNITED KINGDOM** **IG6 3EB**

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

Company Director 1

Type: **Person**

Full forename(s): **MRS NISHA**

Surname: **KAPUR**

Former names: **GROVER**

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS AND CONDITIONS AND MANNER OF REDEMPTION AS PASSED IN SPECIAL RESOLUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Initial Shareholdings

Name:	**NISHA KAPUR**	*Class of share:*	**ORDINARY**
		Number of shares:	**50000**
		Currency:	**GBP**
Address:	**440 NEW NORTH ROAD** **ILFORD** **ESSEX** **UNITED KINGDOM** **IG6 3EB**	*Nominal value of each share:*	**1**
		Amount unpaid:	**1**
		Amount paid:	**1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **NISHA KAPUR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

TRAVEL TRUMP LIMITED

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
NISHA KAPUR	Authenticated Electronically

Dated: 18/05/2011