



FILE COPY

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

Company No. 6583574

The Registrar of Companies for England and Wales hereby certifies that

ARHKSS 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 **2nd May 2008**



N06583574P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

21.55

100,000X2

£20 PAID

MEMORANDUM OF ASSOCIATION

COMPANIES ACT 1985
(As amended by the Companies act 1989)

PRIVAE COMPANY LLIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ARHKSS Limited

THURSDAY



A42

01/05/2008
COMPANIES HOUSE

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- 1 The Company's name is **ARHKSS Limited**
- 2 The Registered office of the company will be situated in **England & Wales**
- 3 The object for which the Companies is established are

(A) To carry on, in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses namely

A general commercial company

Manufacturers importers, exporters, agents, dealers (both wholesale and retail) in all articles of commercial, manufacturing personal and household use and consumption and in all kinds of raw materials, warehousemen, storage contractors, shipping and forwarding agents, dealers in property and estate, property developers, property managers, investors in property, estate agents, insurance agents and brokers, accountants, financiers, financial agents and to act as nominee, trustee, agent, factor, broker, executor, administrator, receiver for or otherwise on behalf of Companies, Corporations, firms or persons, builders, scaffolders, contractors, heating and ventilation engineers and contractors, refrigeration engineers, specialist and contractors, decorators, painters, bricklayers, carpenters, shunting manufacturers and erectors, joiners, public works contractors, plasterers, plumbers, electricians, shop front fitters, builders and decorators, merchants, civil mechanical, constructional, agricultural consulting, heating, electrical and general engineers, welders, sheet metal workers, blacksmiths, motor engineers, garage proprietors, car hire service, taxi proprietors and operators, travel agents, tour operators, proprietors of vehicles and vessels of all kinds, transport and haulage contractors, general engineers, tool makers, booking agents for and managers of sporting events, turf and sporting accountants in all their branches, proprietors of shops, cafes, clubs, hotels and restaurants, catering contractors, dealers in foods and provisions of all kinds, wine and spirit merchants, butchers, grocers, greengrocers, fishmongers and poultry merchants, farmers, florists, horticulturists, bankers, confectioners, tobacconists, ironmongers, hardware merchants, dealers in plastics of all kinds, antique dealers, furniture manufacturers and dealers, leather and fancy goods dealers, jewellers, radio television and electrical retailers, dealers and repairers, toys and games and sports equipment dealers, photographers and dealers in all kinds of photographic material and equipment, film producers and distributors, textile merchants, tailors, fashion designers, ladies and gentlemen's outfits, boots and shoe retailer, perfumery and cosmetic dealers, hairdressers, manufacturing and retail chemists, printers, publishers, stationers, advertising and publicity agents, public relation specialists, consultants, business transfer agents and employment agents, computer operators, programmers and dealers, market research specialists, business advisers, mail order specialists, dryers and cleaners, dry cleaners, proprietors of laundrettes, excavation and demolition contractors, provision of security services, plant hirers, scrap iron and waste merchants and to carry on all or any of the said businesses and provide services in connection therewith, either together as one business or as separate and distinct businesses in any part of the world

(B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried out in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects

(C) To build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant, and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid

(D) To purchase, take on lease, exchange, hire or otherwise acquire for any estate or interest any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock (whether perpetual or not) and to secure the repayment of any money borrowed, raised or owing by the mortgage charge or lien upon the whole or any part of the undertaking property and assets of the Company, both present and future, including its uncalled capital

(F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring any exclusive or non-exclusive or limited rights of use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account any rights and information

(G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks or securities of any other company having objects wholly or in part similar to the objects of the Company or carry on any business capable of being conducted so as directly or indirectly to benefit the Company

(H) To issue, place, underwrite, or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock bonds, stocks, and securities of any company, whether limited or unlimited or incorporated by Acts of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon

(I) To invest and deal with monies of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities

(J) To lend money or give credit to such persons, firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies and to change any properties or property of the Company in support of any guarantee or to secure the debts or obligations, contracts or engagements of any other company or person

(K) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or any other company

(L) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or

transactions capable of being conducted so as directly or indirectly to benefit the Company

(M) To establish or support or aid in the establishment and support of associations, institutions, clubs, funds, trusts, and schemes calculate to benefit the officers, ex-officers, employees or ex-employees of the Company or of any subsidiary, allied or associated company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object

(N) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed

(O) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company

(P) To pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company

(Q) To remunerate any person, firm or company rendering services to the company in such manner as may be thought expedient

(R) To draw, accept, endorse, negotiate, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments

(S) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purposes to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (If any) for the time being, required by law

(T) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration of or such purchase of acquisition and to undertake any liability or obligations, relating to the business property so purchase or acquired

(U) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise

(V) To do all such other things as any be deemed incidental or conducive to the attainment of the above objects or any of them

4 The liability of the members is limited

5 The share capital of the Company is GBP 100,000 divided into 100,000 ordinary shares of GBP 1 00 each

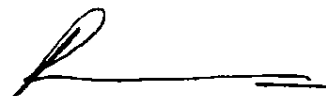
6 The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or restrictions, whether in regard to dividend, voting return of capital or otherwise as the Company may from time to time determine. The rights and privileges attached to any of the shares of the Company may be modified, varied, aggregated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association

I the person whose name and address is subscribed, am desirous of being formed into a Company in pursuance of the Memorandum of Association, and I agree to take the number of shares in the capital of the Company as set opposite my name

Name and Address of Subscriber

ANITA RUTH HERRON
20 MARGRAVINE GARDENS
BARONS COURT
LONDON
W6 8RH
UNITED KINGDOM

Number of Shares to be taken by Subscriber = 1



Dated 16/04/2008


Name and Address of Subscriber

KASHIMIR SINGH SANDHU
20 MARGRAVINE GARDENS
BARONS COURT
LONDON
W6 8RH
UNITED KINGDOM

Number of Shares to be taken by Subscriber = 1



Dated 16/04/2008

 16.04.08
CER. WMLBRS

OWEN WHITE & CATLIN

Solicitors
174 King Street
Hammersmith
London W6 0RA
DX 32750 HAMMERSMITH 2
Tel 020 8741 7171 Fax 020 8741 7743

**ARTICLES OF ASSOCIATION
COMPANIES ACT 1985**
(as amended by the Companies Act 1989)

PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION OF ARHKSS Limited

Preliminary

1 The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No 805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (Electronic Communications) (Order 200 (SI 2000 No 3373) (such Table being hereinafter called "Table A") shall apply to the Company save in or far as they are excluded or varied hereby and such regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Articles of Association of the Company

2 Regulations 60, 61, 64, 73, 74, 75 81(e), 89, 94, 95, 96, 97 and 98 of Table A shall not apply to the Company but the Articles hereinafter contained together with the remaining regulations of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company

General Meetings

3 In every notice calling a General Meeting of the Company there shall prominently appear a statement that a member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of that member and that the proxy need not be a member of the Company Every notice calling a General Meeting of the Company shall also be sent to the current Auditors of the Company

4 One member may constitute a quorum where the Company is a single member company

Auditors

5 The appointment of an auditor shall be subject to the regulations concerning exemption from such an appointment where the relevant criteria as defined by the Act are met

Share Capital

6 The Company is a private company limited by shares, within the meaning of the Act

7 The directors are generally and unconditionally authorised for the purpose of section 80 of the Act to exercise any power of the Company to allot and grant rights to subscribe for a convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of incorporation and the directors may, after that period, allot any shares or grant any such rights under this authority in

pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 80) be renewed, revoked or varied by the ordinary resolution.

8 Subject to any direction to the contrary that may be given by the Company in general meeting, any original shares for the time being unissued and any new shares from time to time be created, shall, before they are issued, be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed declined, and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the directors may dispose of the same in such manner as they think most beneficial to the Company. The provisions of section 89 of the Act shall have effect only insofar as they are not inconsistent with the Article.

9 A member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the share in question. The directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice. Where the Company has no auditor an individual or body eligible for appointment as an auditor as per the Companies Act shall be chosen to fix the price.

Appointment of Directors

10 The first director or directors of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to section 10 of the Act.

11 Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum, but shall be not less than one.

12 A person may be appointed director of the Company notwithstanding that he has attained the age of seventy years and no directors shall be liable to vacate the office by reason only of his having attained that age or any other age.

Proceedings of Director

13 A director may vote as a director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote, his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

14 The necessary quorum for the transaction of the business of the directors may be fixed by them and unless so fixed, shall be two, except when one director is in office. A person who holds office only as an alternate director shall, if his appointer is not present, be counted in the quorum.

15 The directors may exercise all of the powers mentioned in the Memorandum of Association part 3.

Secretary

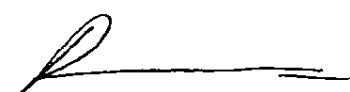
16 The first secretary of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to Section 10 of the Act.

Seal

17 In accordance with the provision of the Act the Company need not have a seal. If it does have a seal Regulation 101 of Table A shall apply.

Name and Address of Subscriber

ANITA RUTH HERRON
20 MARGRAVINE GARDENS
BARONS COURT
LONDON
W6 8RH
UNITED KINGDOM




Dated 16/04/2008

Name and Address of Subscriber

KASHMIR SINGH SANDHU
20 MARGRAVINE GARDENS
BARONS COURT
LONDON
W6 8RH
UNITED KINGDOM



Dated 16/04/2008

 16.04.08.
CERI WALTERS

OWEN WHITE & CATLIN

Solicitors
174 King Street
Hammersmith
London W6 0RA
LX 2750 HAMMERSMITH 2
Tel: 020 8741 7171 Fax: 020 8741 7743



12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

Company Name in full

ARKES LIMITED

I,

ANITA RUTH HERRIN

of

20 MARGRAVINE GARDENS, BARONS COURT LONDON, W6 6RH

† 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

OWEN WHITE & CATLIN
Solicitors

Declared at

174 King Street
Hammersmith

Day Month Year

London W6 0RA

On

21 04 2008

DX 32750 HAMMERSMITH 2

Tel: 020 8741 7171 Fax: 020 8741 7743

Please print name

before me †

CERI ANN WALTERS

Signed

Date

23 04 08

† 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

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

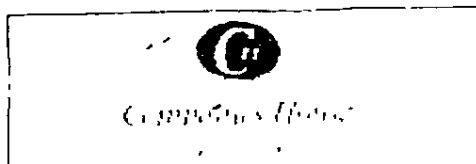
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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

ARHKSS Limited

Proposed Registered Office

20 Margravine Gardens

(PO Box numbers only, are not acceptable)

Post town

Barons Court

County / Region

London

Postcode

W6 8RH

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

0

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 020-8748-9078

DX number

DX exchange

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or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1.2)

Company name

NAME

*Style / Title

Miss

*Honours etc BA (Hons)

* Voluntary details

Forename(s)

Anita Ruth

Surname

Herron

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 **

20 Margravine Gardens

Post town

Barons Court

County / Region

London

Postcode

W6 8RH

Country

United Kingdom

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

Consent signature

Date

16-04-2008

Directors (see notes 1.5)

Please list directors in alphabetical order

NAME

*Style / Title

Miss

*Honours etc

BA (Hons)

Forename(s)

Anita Ruth

Surname

Herron

Previous forename(s)

Previous surname(s)

Address **

20 Margravine Gardens

* 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

Barons Court

County / Region

London

Postcode

W6 8RH

Country

United Kingdom

Date of birth

Day Month Year

05

04

19

66

Nationality

British

Business occupation

FINANCE & ADMIN MANAGER

Other directorships

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

Consent signature

Date

16-04-2008