

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland Pays/Pais	
This public document Le présent acte public / El presente documento público	
2. Has been signed by Mark Stewart a été signé par ha sido firmado por	
3. Acting in the capacity of Officer of the Companies Registration Office, agissant en qualité de quien actúa en calidad de	
4. Bears the seal/stamp of Not Applicable est revêtu du sceau / timbre de y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at London à / en	6. the 09 September 2016 le / el día
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs par / por	
8. Number L164902 sous no / bajo el número	
9. Seal / stamp: Sceau / timbre: Sello / timbre: 	10. Signature: A I. Khan Signature: Firma: 

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THE COMPANIES ACT 2006

Company No. **5045523**

The Registrar of Companies for England and Wales hereby certifies that **SAMPLE COMPANY LIMITED** (originally called **JOHN SMITH ENTERPRISES LIMITED** changed its name on 22nd November 2004 to **COMPANY LIMITED** which was changed on 31st March 2010 to **SAMPLE COMPANY LIMITED** each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 16th February 2004.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **SAMPLE ROAD, SAMPLETOWN, SAMPLESHIRE XX8 9XX**.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **8th September 2016**

M STEWART
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

