



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

Company No. **9894811**

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

MARKSMAN INVESTMENTS 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 **30th November 2015**



Companies House
— for the good —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

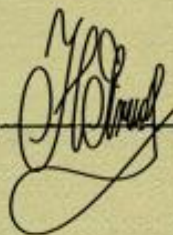
MARKSMAN INVESTMENTS LIMITED

Meeting of the Subscribers held on the 26th Day of November 2015

Present: Henry Giles Strudwick

1. Henry Giles Strudwick was appointed Chairman of the meeting.
2. It was resolved to form a private company limited by shares MARKSMAN INVESTMENTS LIMITED
3. It was resolved that Henry Giles Strudwick subscribed for 510 (five hundred and ten) ordinary shares £392.15 each
4. It was resolved to appoint John Smith as director pursuant to Section 12 of Companies Act 2006 from the date of the company's incorporation.
5. The chairman reported that the first registered office of the company was Cumberland 35 Park Row Nottingham NG1 6EE England
6. Henry Giles Strudwick accepted to file the appropriate forms with the Registrar of Companies to record the above.
7. There being no further business the meeting ended.

Signed _____ Chairman



MARKSMAN INVESTMENTS LIMITED

First Meeting of the Board of Directors held at the registered office of the company on the 30th November 2015

Present Henry Giles Strudwick

1. Henry Giles Strudwick was appointed Chairman of the meeting.
2. The Chairman confirmed that the notice of the meeting had been given to all the directors of the Company and that a quorum of the board of directors was present at the meeting.
3. The Chairman reported that the Company had been incorporated and produced the certificate of incorporation and a print of the memorandum and articles of association of the company as filed at the Companies Registry.
4. The Chairman reported the receipt of the sum of 199 996.5GBP representing payment in full for the shares subscribed for by the subscriber to the memorandum of association. IT WAS RESOLVED that the names of the subscriber be entered in the register of members in respect of such shares.
5. The following share certificate will be prepared:

Cert No 1 for 510 (five hundred and ten) ordinary shares of £392.15 each in favour of Henry Giles Strudwick.
6. Henry Giles Strudwick accepted to prepare and file the appropriate documents to record the above.
7. There being no further business the meeting ended.

Signed



Henry Giles Strudwick

Chairman