



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

Company No. 07130096

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

HCS-PROVIDERS 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/WALES

Given at Companies House, Cardiff, on 19th January 2010



N07130096D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

for the record —



Companies House
for the record ---

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/01/2010



XTUGKGSS

Company Name **HCS-PROVIDERS LIMITED**
in full:

Company Type: **Private limited by shares**

Situation of Registered
Office: **England and Wales**

Proposed Register
Office Address: **SUITE B, 29 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 9QR

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**
Registered or principal address: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* **19/01/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TAYLOR**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/05/1977**

Nationality:

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/01/2010**

Authenticated: **ERRO**

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Company Director 2

Type: **Corporate**

Name: **AREDO CONSULTANTS LTD**

Registered or principal address: **C/O
PO Box
113 BARKSDALE PROFESSIONAL CENTER
NEWARK
USA
19711, DELAWARE**

European Economic Area (EEA) Company

Register Location: **DELAWARE, USA**

Registration Number: **4353855**

Consented to Act: **Y** *Date authorised:* **19/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **AREDO CONSULTANTS LTD**

Address: **113
BARKSDALE
PROFESSIONAL
CENTER
NEWARK
USA
19711, DELAWARE**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

HCS-PROVIDERS 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 by each subscriber

**AREDO CONSULTANTS LTD
113 Barksdale Professional Center
Newark
19711, Delaware**

Dated : 19-1-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF HCS-PROVIDERS LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.