



# Certificate of the Incorporation of a Company

No. of Company : 88598

IT IS HEREBY CERTIFIED that

**SWISDORN LIMITED**

is this day incorporated under the Companies Ordinance and that  
the company is limited.

Given at Gibraltar, this 3rd day of July Two Thousand and Three.



For and on behalf of the  
Registrar of Companies

# Approval of Name for a Limited Company to be Registered in Gibraltar

Name approved :

*SWISDORN*

Date of approval :

*Thursday 3 July 2003*

Name of operator who approved name :

*NADINE GRIFFIN*

Name reserved for :

*FORM-A-CO (GIBRALTAR) LIMITED  
SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET GIBRALTAR*

The Name is reserved for a period of 14 days from the date of approval.

The name is approved :

1. Subject to obtaining the necessary written authorisation from the Governor, in such cases where permission is necessary. (See notes for Guidance for "Choosing a Company Name" Ref No : CHN2)
2. Subject to the minimum share capital requirement imposed by the Financial Services Commissioner if certain names are used.
3. Subject to the power of the Registrar contained in section 19A of the Companies Ordinance to refuse to register a Company or to request a company to change its name if :
  - (a) He thinks the name is too similar to another ; or
  - (b) He feels the name is not desirable ; or
  - (c) The name is misleading and likely to cause harm to the public.



**Form-A-Co**

FORM-A-CO (GIBRALTAR) LTD

P.o. Box 563  
Suites 41/42,  
Victoria House,  
26 Main Street,  
Gibraltar.

Tel: (350) 79959  
Fax: (350) 79894  
E-Mail: [formaco@gibnet.gi](mailto:formaco@gibnet.gi)  
Website: [www.formaco.gi](http://www.formaco.gi)

SWISDORN LIMITED  
Suites 41/42, Victoria House,  
26 Main Street,  
Gibraltar

30th day of June 2003

Dear Sirs,

**Re : SWISDORN LIMITED**

We, Form-A-Co (Gibraltar) Limited, hereby consent to act as Secretary of the above named Company, with immediate effect.

Yours faithfully,

For and on behalf of  
Form-A-Co (Gibraltar) Limited



The Companies Ordinance  
The Laws of Gibraltar 1984 Edition



DECLARATION OF COMPLIANCE with the requirements of the Company Ordinance, the Laws of Gibraltar 1984 Edition, on application for the registration of a Company.

I, Jonathan C. Stagnetto, Director of FORM-A-CO (GIBRALTAR) LIMITED of Suites 41/42, Victoria House, 26 Main Street, Gibraltar DO SOLEMNLY AND SINCERELY DECLARE THAT the said Company is the entity named in Section 31 of the Articles of Association as secretary engaged in the formation of

**SWISDORN LIMITED**

and that all requirements of the Companies Ordinance, the Laws of Gibraltar 1984 Edition, in respect of matters precedent to the Registration of the said Company and incidental thereto have been complied with.

AND We make this solemn declaration conscientiously believing the same to be true by virtue of the provisions of the Statutory Declarations Act 1835.

A handwritten signature in black ink, appearing to read "J. Stagnetto".

Declared at Suites 31/32, Victoria House, 26 Main Street, Gibraltar, on the 30th day of June Two Thousand And Three.

Before me,

A handwritten signature in black ink, appearing to read "Leslie Bruzon".

**Leslie M.P. Bruzon BA(Hons)**  
**Commissioner for Oaths**

Commissioner for Oaths.

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Presented by **Form-A-Co (Gibraltar) Limited**

The Companies Ordinance  
The Laws of Gibraltar 1984 Edition

Notice of the situation of the Registered Office or any changes therein of

SWISDORN LIMITED



Hereby gives you notice, in accordance with Section 89 (2) of the Companies Ordinance that the Registered Office of the Company is situate at Suites 41/42, Victoria House, 26 Main Street, Gibraltar.

A handwritten signature in cursive script, appearing to read "H. Stewart", written over a dotted line.

Subscriber

For and on behalf of  
F.A.C Subnom (No.2) Limited

Dated this 30th day of June 2003

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Presented by Form-A-Co (Gibraltar) Limited

The Companies Ordinance  
The Laws of Gibraltar 1984 Edition

Statement of the Nominal Capital of :-

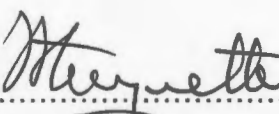


**SWISDORN LIMITED**

The Nominal Capital of the above mentioned Company is :-

STERLING POUNDS 2,000 divided into : 2,000 ORDINARY Shares of 1 STERLING POUND each

Subscriber

  
.....  
For and on behalf of  
F.A.C Subnom (No.2) Limited

Dated this 30th day of June 2003

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**Presented by Form-A-Co (Gibraltar) Limited**