

THE COMPANIES ACT 2006

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

FOR

LB INFORMATION TECHNOLOGY LIMITED

Limited By Shares

Certificate Number: 08501303

Incorporated: 23/04/2013

EAC Business Services

Cariocca Business Park, 2 Sawley Road
Manchester, M40 8BB
Tel: 0870 228 1999
Fax: 0161 205 9604



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

Company Number **8501303**

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

LB INFORMATION TECHNOLOGY 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 **23rd April 2013**.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006