



**FILE COPY**

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

Company No. 6690588

The Registrar of Companies for England and Wales hereby certifies that

**GROUP 146 LIMITED**

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **5th September 2008**



**\*N06690588T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Memorandum of Association of**

FRIDAY



A15

\*AKPSO2VW\*

05/09/2008

398

COMPANIES HOUSE

1. The company's name is 'Group 146 Limited'
2. The company's registered office is to be situated in England and Wales.
3. The company's objects are to;
  - a Act as a holding company for AresHg Limited, Gio Legal Services Limited, Spondulix Limited, Immigration and Migration Limited and any other organisation as the company may from time to time determine and the doing of all such things that are incidental or conducive to the attainment of that object.
  - b Carry out any commercial activities as the company may from time to time determine, and the doing of all such things that are incidental or conducive to the attainment of that object.
- 4 The liability of the members is limited
- 5 The company's share capital is £1,000,000 divided into 100,000 shares of £10 each
6. The company shall be governed by the Companies Act 1985.

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum, and we agree to take the number of shares shown opposite our respective names

Names and Addresses of Subscribers		Number of shares taken by each Subscriber
1	Kobina Oduro-Mensah, 146 Milligan Street, London, E14 8AS	10
<i>[Signature]</i> 15/00/08		
Total shares Taken		10

Dated 15.08 2008

Witness to the above signature(s)

Yoonhwa Park, Goldsmiths House, Park Village East, London, NW1 3SX

Company Name Group 146 Limited

Company Number 6690588

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE  
ABOVE NAMED COMPANY IN THIS CASE (COMPANY LIMITED BY  
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985 )

Signed A. Dawin  
Officer of New Companies Section

Date 5/9/08



Companies House

— for the record —

# 12

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

Company Name in full

GROUP 146 LIMITED

I, KOBINA ODURO MENSAH

of 146 MILLIGAN STREET, LONDON, E14 8AS

† Please delete as appropriate

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

ONE CANADA SQUARE, LONDON, E14 5DY

Day Month Year

On

18 08 2008

● Please print name

before me ●

PAUL GRAHAM LANE (SOLICITOR)

Signed

*[Signature]*

Date

18/8/08

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

Companies House receipt date barcode

*This form has been provided free of charge  
by Companies House*

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Companies House**  
*for the record*

# 10

*Please complete in typescript,  
or in bold black capitals*

**CHWP000**

Notes on completion appear on final page

## First directors and secretary and intended situation of registered office

### Company Name in full

GROUP 146 LIMITED

### Proposed Registered Office

146 Milligan Street

(PO Box numbers only, are not acceptable)

Post town

London

County / Region

London

Postcode

E14 8AS

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact  
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or  
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for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Company Secretary (see notes 1-5)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address ††			
Post town			
County / Region		Postcode	
Country			

I consent to act as secretary of the company named on page 1

Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

NAME	*Style / Title	*Honours etc	
Forename(s)	KOBINA ODURO		
Surname	MENSAH		
Previous forename(s)			
Previous surname(s)			
Address ††	146 MILLIGAN STREET		
Post town	LONDON		
County / Region	LONDON	Postcode	E14 8AS
Country	UK		

Day Month Year

Date of birth

0 2 1 1 1 9 7 6

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

ADAGIO CONSULTING LIMITED, GIO LEGAL SERVICES LIMITED,

SPONDULIX LTD, ARESHG LTD

I consent to act as director of the company named on page 1

Consent signature

Date

15/08/08

*Please list directors in alphabetical order*

\*Honours etc

★ Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address** <sup>††</sup>

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

## Post town

County / Region

Postcode

Country

Day      Month      Year

Date of birth

### Nationality

### Business occupation

## Other directorships

I consent to act as director of the company named on page 1

### Consent signature

Date \_\_\_\_\_

**This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).**

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

Date \_\_\_\_\_

**Signed**

**Date**