### **REGISTERS**

### **SHARE CERTIFICATES AND**

### MINUTE BOOK OF

#### PLUSLIFE LTD

INCORPORATED: 14 May 2012

AUDITOR:

SOLICITORS:

**REGISTERED OFFICE ADDRESS:** 

**COMPANY NUMBER: 08067462** 

SOLUTION CENTER
114-115 TOTTENHAM COURT ROAD
FIRST FLOOR
MIDFORD PLACE
LONDON
W1T 5AH

# **Register of Applications and Allotments**

Class	of Shares	ORDINARY
Class	UI MHAICS	ONDINANI

lo.	Applied	Allotted	Name and Address of Applicant	No. Shares	Deposit	# From	# To	Tot Amt	To Pay	Memb' Page	Notes
1	14-05-12	14-05-12	MR ENRICO MERCURI	70		1	70	GBP 70.00		1	Subscriber
			21								
			VIA CONTRADA SANTA CASELLA								
			POTENZA PICENA								
			62018								
			IT								
2	14-05-12	14-05-12	MISS RAFFAELLA ZACCARO	30		71	100	GBP 30.00		2	Subscriber
			22								
			VIA ADUA								
			CIVITANOVA MARCHE								
			62012								
			IT								

## **Register of Members and Share Ledger**

Name: MR I	ENRICO ME	RCURI							Entered as Memb	per: 14 May 2012
Address: 21	,VIA CONTR	RADA SANTA	CASELLA,F	POTENZA PIO	CENA ,62018	,IT			Ceased as Memb	er:/20
Occupation:	DIRECTOR								Share Class: ORI	DINARY
									Denomination: G	BP 1
Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
14 May 2012	70		1	1	70	GBP 70	70		70	Subscriber Share

## **Register of Members and Share Ledger**

Name: MISS	S RAFFAELL	A ZACCARO	)						Entered as Memb	per: 14 May 2012
Address: 22	,VIA ADUA,	CIVITANOVA	A MARCHE ,6	52012,IT					Ceased as Memb	er:/20
Occupation:	SHAREHOL	DER							Share Class: ORI	DINARY
									Denomination: G	BP 1
Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
14 May 2012	30		2	71	100	GBP 30	30		30	Subscriber Share
<b>\</b>										

## **Register of Directors**

Name:MR ENRICO MERCURI		
	List Of Directorships	Cessation Date
Service Address:	PLUSLIFE LTD (08067462)	
21		
VIA CONTRADA SANTA CASELLA		
POTENZA PICENA		
62018		
ITALY		
Nationality: ITALIAN		
Date of Birth: 14 July 1963		
Business Occupation: DIRECTOR		
APPOINTMENT:		
Appointment Date: 14 May 2012		
Minuted: 14 May 2012		
Filed with Registry: 14 May 2012		
TERMINATION / RESIGNATION:		
Termination/Resignation Date:		
Minuted:		
Filed with Registry:		

## **Register of Debentures**

Debenture	Date	Amount	Description of Property charged	Name/Address of holder	Int. Rate %	1/2 Yr Int. Value	Date Int. Due	Notes
				_				

# **Register of Mortgages and Charges**

ate	Instrument creating Charge	Amount	Int Rate %	Property being charged	Name/Address of mortgagee/person charging	Discharge Date	Notes

## **Register of Sealings or Executions**

onsecutive No.	Date	Authority Date	Sealing(s)/Execution(s)	Description of Dcouments Sealed or Executed	Person Attesting
	1			ļ	
				1	

### First Meeting Minutes, page 1

#### MINUTES OF FIRST COMPANY MEETING

**OF** 

PLUSLIFE LTD

DATED: 14 May 2012

#### The Chairman

It was resolved that MR ENRICO MERCURI is appointed to chair this meeting.

#### **Incorporation Details**

It was noted that the Company had been incorporated on 14 May 2012 with company number 08067462. A printed copy of the Memorandum and Articles of Association along with a printed copy of the Certificate of Incorporation was produced in due course with the registration details.

#### Officers of the Company

It was reported that the members of the Company and their appointments within it have commenced from the date of incorporation as follows:

#### Director(s)

MR ENRICO MERCURI

It was also reported that notice had been given to the Registrar of Companies of these positions

#### **Registered Office**

It was reported that the registered office address for the company, dated 14 May 2012 is situated at:

114-115 TOTTENHAM COURT ROAD, FIRST FLOOR, MIDFORD PLACE, LONDON, W1T 5AH

and that this has been sent in notice to the Registrar of Companies

### **Accounting Reference Date**

It was resolved and reported that the Company's accounting reference date will be 31 May and any amendments required regarding this date can be authorised by the company secretary

### First Meeting Minutes, page 2

#### **Allotment of Shares**

### MR ENRICO MERCURI

70 x ORDINARY shares at GBP 1 each Particulars: Full rights to receive notice of, attend and vote at general meetings. One share carries one vote, and full rights to dividends and capital distributions (including upon winding up).

MISS RAFFAELLA ZACCARO 30 x ORDINARY shares at GBP 1 each Particulars: Full rights to receive notice of, attend and vote at general meetings. One share carries one vote,

and full rights to dividends and capital distributions (including upon winding up).
Payment was received in full for the nominal value of each of the shares
<u>Declaration of Directors Interests</u>
It was reported that the directors agreed to declare any interest(s) in proposed or existing transactions or arrangements, and also reports the directors hold this duty
Signed MR ENRICO MERCURI

Company Number: 08067462 Date: 14 May 2012

Shareholder: MR ENRICO MERCURI Number of Shares: 70

Certificate # 1

			PLUS	SLIFE LTD	
No. of Shares			Incorporated under th	ne Companies Act	No. of Cer
70					
This	is to Cer	rtify MR ENRICO	MERCURI		
of 2	1, VIA CO	ONTRADA SANTA	CASELLA, PO	ΓENZA PICENA , 62018 , IT	
is (a	re) the R	egistered holder(s	s) of70 ORDIN	ARY	share(s)
of _		GBP 1		_each fully paid, numbered	1
to _		70	ir	nclusive, of the Company, subje	ect to the Memorandum
and	Articles of	of Association of the	ne Company.		
Give	n under the	Common Seal of the s	aid Company (or ex	xecuted by the Company by the signat	ures of the following officers)
this		14th	day of	May	20 12
	or			Director	Secretary

Company Number: 08067462 Date: 14 May 2012

Shareholder: MISS RAFFAELLA ZACCARO Number of Shares: 30

Certificate # 2

No. of Shares		Incorporated under the Companies Act	No. of Certificat
30			2
This	s to Certify MISS RAFFA	ELLA ZACCARO	
	, VIA ADUA, CIVITANOV		
is (ar	e) the Registered holder(s	s) of _30 ORDINARY	share(s)
of _	GBP 1	each fully paid, numbered	71
to	100	inclusive, of the Company, sub	ject to the Memorandum
and A	Articles of Association of t	he Company.	
			turns of the fallerilles officers)
Given	under the Common Seal of the s	aid Company (or executed by the Company by the signa	tures of the following officers)
	under the Common Seal of the s		20 <u>12</u>