

REGISTERS

SHARE CERTIFICATES AND

MINUTE BOOK OF

PLUSLIFE LTD

COMPANY NUMBER: 08067462

INCORPORATED: 14 May 2012

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

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

Register of Directors

Name: MR ENRICO MERCURI

Service Address:

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:

List Of Directorships	Cessation Date
PLUSLIFE LTD (08067462)	

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

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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

Declaration of Directors Interests

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

Certificate # 1

Shareholder: MR ENRICO MERCURI

Number of Shares: 70

PLUSLIFE LTD

No. of Shares

70

Incorporated under the Companies Act

No. of Certificate

1

This is to Certify MR ENRICO MERCURI
of 21 , VIA CONTRADA SANTA CASELLA, POTENZA PICENA , 62018 , IT
is (are) the Registered holder(s) of 70 ORDINARY share(s)
of GBP 1 each fully paid, numbered 1
to 70 inclusive, of the Company, subject to the Memorandum
and Articles of Association of the Company.

Given under the Common Seal of the said Company (or executed by the Company by the signatures of the following officers)

this 14th day of May 20 12

Director

Director

Secretary

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE

Company Number: 08067462

Date: 14 May 2012

Certificate # 2

Shareholder: MISS RAFFAELLA ZACCARO

Number of Shares: 30

PLUSLIFE LTD

No. of Shares

30

Incorporated under the Companies Act

No. of Certificate

2

This is to Certify MISS RAFFAELLA ZACCARO
of 22, VIA ADUA, CIVITANOVA MARCHE , 62012, IT
is (are) the Registered holder(s) of 30 ORDINARY share(s)
of GBP 1 each fully paid, numbered 71
to 100 inclusive, of the Company, subject to the Memorandum
and Articles of Association of the Company.

Given under the Common Seal of the said Company (or executed by the Company by the signatures of the following officers)

this 14th day of May 20 12

Director

Director

Secretary

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARES CAN BE REGISTERED WITHOUT THE PRODUCTION OF THIS CERTIFICATE