

File copy



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

Company No. 08727535

The Registrar of Companies for England and Wales hereby certifies
that

FINANCE STOCK INC

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

Given at Companies House on 22nd April 2013



N068877490



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

____ for the record ____

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 71 OA of the Companies Act 1985



Companies House

— for the record —

Electronic statement of compliance
with requirements on application for
registration
of a company pursuant to section
12(3A)
of the Companies Act 1985

Company number

08727535

Company name

FINANCE STOCK INC

I,

WEATHERLEY STEVEN

of

**SOLAR HOUSE, MERCURY PARK,
WOOBURN GREEN, BUCKINGHAMSHIRE,
HP10 0HH**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

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



X8ROE9AH

Received for filing in Electronic Format on the: **17/04/2013**

Company Name
In full:

FINANCE STOCK INC

*Proposed Registered
Office:*

**MERCURY PARK,
WOOBURN GREEN,
BUCKINGHAMSHIRE,
HP10 0HH**

memorandum delivered by an agent for the subscriber(s): **No**

Company Secretary

Name **KENWARD SALLY**

Address: **SOLAR HOUSE,
MERCURY PARK,
WOOBURN GREEN,
BUCKINGHAMSHIRE,
HP10 0HH**

Consented to Act: **Y**

Date authorised **22/04/2013** *Authenticated:* **YES**