

Deijl



Ref: 20132841.03 MFH

CERTIFICATE OF GOODSTANDING

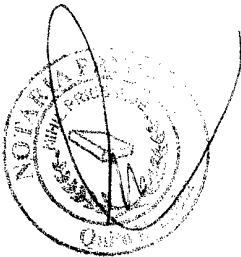
I, Willem van den Eijkel, Civil-Law Notary, practising in Katwijk, the Netherlands, hereby confirm and declare:

36 — **Roses & Business Holding B.V.**, is a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), incorporated and existing under the Laws of the Netherlands according to a deed of incorporation on the twenty-fourth day of December two thousand eight, executed before the aforementioned Civil-Law Notary Willem van den Eijkel, the articles of association were amended by notarial deed executed on the nineteenth day of December two thousand thirteen before the aforementioned Civil-Law Notary Willem van den Eijkel, having its corporate seat in Noordwijk, having its offices at Herenweg 102, 2201 AL Noordwijk, registered with the commercial register of the Chamber of Commerce since the thirtieth day of December two thousand eight, under number 27332524, according to an unofficial extract of the commercial register of the Chamber of Commerce, which is attached to this document; hereinafter referred to as: **the Company**,

and that:

1. the statutory seat of the Company is in Noordwijk, The Netherlands;
2. the business address of the Company is:
Herenweg 102, 2201 AL Noordwijk, The Netherlands;
3. the current director of the Company is:
Geraldine Gerarda van der Deijl, born in Noordwijk (The Netherlands), on the thirty-first day of July nineteen hundred seventy-four, residing at 2201 AL Noordwijk, Herenweg 102;
5. the Company is not bankrupt and is not in the process of being wound up an dissolved.

Signed in Katwijk on the twenty-third day of December two thousand thirteen.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. W. van den Eijkel**
3. acting in the capacity of notary at **Katwijk**
4. bears the seal/stamp of aforesaid notary

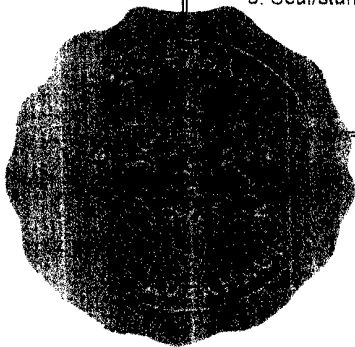
Certified

5. in 's-GRAVENHAGE
6. on **23-12-2013**
7. by the court registrar
8. no. **2013-11766**

9. Seal/stamp:

10. Signature:

K. Huisman

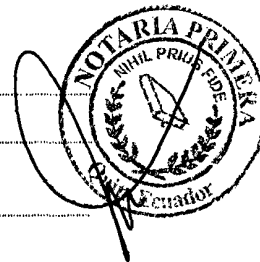


Online inzage uittreksel

KvK-nummer 27332524

Deze inschrijving valt onder beheer van Kamer van Koophandel Den Haag

Woonadressen zijn geen openbare gegevens en alleen zichtbaar voor in artikel 51 Handelsregisterbesluit genoemde organisaties.



Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Eerste inschrijving handelsregister
Datum akte van oprichting
Datum akte laatste
statutenwijziging
Geplaatst kapitaal
Gestort kapitaal
Deposering jaarstuk

820235131
Besloten Vennootschap
Roses & Business Holding B.V.
Noordwijk
30-12-2008
24-12-2008
19-12-2013
EUR 10.500.945,00
EUR 10.500.945,00
De jaarrekening over boekjaar 2011 is gedeponneerd op 31-01-2013.

Onderneming

Handelsnaam
Standatum onderneming
Activiteiten
Werkzame personen

Roses & Business Holding B.V.
24-12-2008
SBI-code: 6420 - Financiële holdings
0

Vestiging

Vestigingsnummer
Handelsnaam
Adres
Beroepsnummers

000005473616
Roses & Business Holding B.V.
Herenweg 102, 2201AL Noordwijk
0713660602
0611060057
0713660610
geraldine@vanderdeijl.nl
24-12-2008
SBI-code: 6420 - Financiële holdings
Beheer- en houdstermaatschappij.
0

Faxnummer

E-mailadres

Datum vestiging

Activiteiten

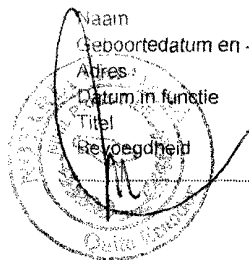
Werkzame personen

Bestuurder

Naam
Geboortedatum en -plaats
Adres
Datum in functie
Titel
Bevoegdheid

van der Deijl, Geraldine Gerarda
31-07-1974, Noordwijk
Herenweg 102, 2201AL Noordwijk
18-05-2009
Algemeen directeur
Alleen/zelfstandig bevoegd

Woerden, 23-12-2013. Gegevens zijn vervaardigd om 11.32 uur.





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LEGALISATION

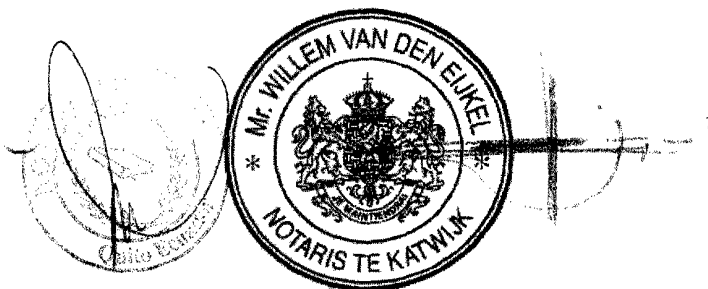
Seen for legalisation by me, Willem van den Eijkel, Civil-Law Notary, practising in Katwijk, the signature of:

Mrs Geraldine Gerarda van der Deijl, residing at 2201 AL Noordwijk, the Netherlands, Herenweg 102, born in Noordwijk, the Netherlands, on the thirty-first day of July nineteen hundred seventy-four, identifying herself with her driving licence with number 4232138106, issued in Noordwijk (Zuid-Holland) on the third day of September two thousand seven, in this respect acting in her capacity as Member of the Management Board with representative powers of

Roses & Business Holding B.V., a private company with limited liability (besloten vennootschap met beperkte aansprakelijkheid), incorporated and existing under the Laws of the Netherlands, having its corporate seat in Noordwijk, with offices at Herenweg 102, 2201AL Noordwijk, registered with the commercial register of the Chamber of Commerce for The Hague under number 27332524, and as such authorised to validly represent Roses & Business Holding B.V., according to an unofficial extract of the commercial register of the Chamber of Commerce for The Hague, which is attached to this document.

The aforementioned statement only relates to the signature of Mrs Geraldine Gerarda van der Deijl, aforementioned, in her aforementioned capacity, and does not relate to the contents of the document on which his signature was endorsed.

Signed in Katwijk (The Netherlands) on the twenty-third day of December two thousand thirteen.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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6. on 23-12-2013
7. by the court registrar
8. no 2013-11766
9. Seal/stamp
10. Signature

K. Huisman

