



THE COMPANIES ACT 2006

Company No. 9612318



The Registrar of Companies for England and Wales hereby certifies that ARHUS UNIVERSAL CORP LTD. was incorporated under the Companies Act 2006 as a limited company on 28th May 2015.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 27th November 2017

R Hill

R HILL

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	Robyn Hill
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	28 November 2017
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-636499
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	 B. Redman

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CORPORATE
SERVICES



TRADUCCIÓN

(SELLO)

LEY DE COMPAÑIAS 2006

Compañía con número 9612318

El Registro de Compañías de Inglaterra y Gales por este medio certifica que ARHUS UNIVERSAL CORP LTD., fue incorporada bajo lo dispuesto la Ley de Compañías como una compañía de responsabilidad limitada el 28 de May de 2015.

De acuerdo con los documentos registrados y en custodia del Registro, la compañía a esta fecha ha cumplido con todos los requerimientos legales, y mantiene al menos un Director, quien es una persona natural mayor a los 16 años.

La compañía ha tenido una existencia ininterrumpida y continúa desde su constitución y ninguna acción ha sido adoptada por el Registro de Empresas para disolverla. Por lo que el Registrador conoce, la empresa no está en liquidación o ha sido objeto de una orden administrativa, y ningún receptor de la propiedad de la compañía ha sido nombrado.

Dada en la Casa de Compañías el 27 de Noviembre de 2017.

Firma ilegible
R HILL

por el Registro de Compañías

Este certificado registra el resultado de una búsqueda de la información registrada por el Registrador. Esta información se deriva de los documentos presentados y aceptados de buena fe y sin verificación. Por esta razón, el Registrador no puede garantizar que la información sobre el registro sea precisa o completa.

NOTARIA NOVENA DEL CANTÓN DE
De acuerdo con la facultad prevista en el numeral 5 del artículo 18 de la Ley Notarial doy fe que la copia que antecede en su confrontación
18 ENE 2018
Dr. Eduardo C. Palacios Becerra
NOTARIO PÚBLICO NOVENO DEL CANTÓN DE ESMERALDAS



BE IT KNOWN that I, Sunita Kumneri of, 18-24 Stoke Road, Slough, Berkshire United Kingdom a duly authorised Notary Public

CERTIFY ONLY that Brian Michael Howes who is well known to me and who is duly authorised by VGV (UK) Ltd. ("the Company") to represent it in this matter has today caused the annexed copy Power of Attorney with attached Spanish translation to be produced to me and that he has represented to me on behalf of the Company that the said document is a true copy of the original electronic document produced to him.

SIGNED and sealed at 18-24 Stoke Road, Slough, Berkshire aforesaid on 5th January 2018.

Sunita Kumneri
Notary Public
England and Wales

Protocol No. 7/18



Notary Public
Slough
Berkshire
United Kingdom
18-24 Stoke Road
Slough
Berkshire
United Kingdom
Sunita Kumneri

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1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
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