



Yo, el infrascrito, Martin Anthony CHARLTON, Notario Público de la Ciudad de Londres (Inglaterra), por Autoridad Real debidamente admitido y juramentado,



CERTIFICO Y DOY FE:

DE QUE el documento adjunto marcado "A" ha sido firmado en nombre y representación de la Sociedad inglesa denominada "ISS GROUP HOLDINGS LIMITED", Sociedad debidamente constituida el 15 de octubre de 1998, organizada y existente de acuerdo con la ley inglesa, en actual funcionamiento, e inscrita en la Oficina de Registro de Sociedades de Inglaterra y Gales bajo el número 3650395, con domicilio social en Units 6/7, Lakeside Business Village, Fleming Road, Chafford Hundred, Essex RM16 6YA (Inglaterra), por los Señores Don Simon Edward John TORY y Don John Robert HORROCKS, cuyas identidades me constan, el Secretario y uno de los Directores, respectivamente, de "ISS GROUP HOLDINGS LIMITED";

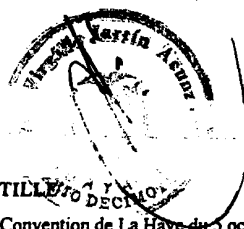
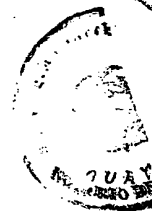
Y DE QUE el documento adjunto marcado "B" ha sido firmado en nombre y representación de la Sociedad inglesa denominada "JOHN COOK (AGENCIES) LIMITED", Sociedad debidamente constituida el 7 de noviembre de 1979, organizada y existente de acuerdo con la ley inglesa, en actual funcionamiento, e inscrita en la Oficina de Registro de Sociedades de Inglaterra y Gales bajo el número 1459692, con domicilio social en Unit 6/7, Lakeside Business Village, Fleming Road, Chafford Hundred, Essex RM16 6YA (Inglaterra), por los citados Señores Don Simon Edward John TORY y Don John Robert HORROCKS, el Secretario y uno de los Directores, respectivamente, de "JOHN COOK (AGENCIES) LIMITED".

Y PARA QUE CONSTE donde y como convenga y fuere necesario expido el presente Certificado que firmo y sello en Londres, el día de hoy, veintitrés de marzo del año dos mil diez.

Mt CUL

Martin Anthony CHARLTON
Notario Público de Londres, Inglaterra





APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
2. Has been signed by **Martin Anthony Charlton**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le 24 March 2010
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I452968**
9. Stamp:
timbre:
10. Signature: **J Crook**

JMB



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.

ascrito, **Martin Anthony CHARLTON**, Notario Público con
y ejercicio en la Ciudad de Londres (Inglaterra), por la Autoridad
debidamente admitido y juramentado,



CERTIFICO

QUE la firma que consta en el Certificado en idioma inglés que se adjunta
es la firma auténtica de Doña **Tara FERREIRA**, Oficial Autorizada del
REGISTRO DE SOCIEDADES DE INGLATERRA Y GALES, situado
en Cardiff (Gales), y debidamente autorizada para autenticar documentos
de esta clase;

Y PARA QUE CONSTE donde y como convenga y fuere necesario, expido
el presente Certificado, que firmo y sello en dicha Ciudad de Londres el día
de hoy, diecisiete de noviembre del año dos mil once.



Martin Anthony CHARLTON
Notario Público de Londres, Inglaterra



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

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4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
the/le **21 November 2011**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **J061689**
9. Stamp:
timbre:
10. Signature: **I. McBride**




For the Secretary of State / Pour le Secrétaire d'Etat

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THE COMPANIES ACT 2006

Company No. 3650395



The Registrar of Companies for England and Wales hereby certifies that **ISS GROUP HOLDINGS LIMITED** (originally called **PLACECHART LIMITED** changed its name on 4th March 1999 to **INCHCAPE SHIPPING SERVICES HOLDINGS LIMITED** which was changed on 15th April 2004 to **ISS GROUP HOLDINGS LIMITED** each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 15th October 1998.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **JOHN HORROCKS, CLAUS HYLDAGER and CHRISTOPHER MARK WHITESIDE** are the directors of the company,
- b) **SIMON EDWARD JOHN TORY** is the secretary of the company,
- c) the situation of the registered office is **UNITS 6-7, LAKESIDE BUSINESS VILLAGE, FLEMING ROAD, CHAFFORD HUNDRED, ESSEX RM16 6YA.**

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 **15th November 2011**

T FERREIRA
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 that the information on the register is accurate or complete.



Companies House