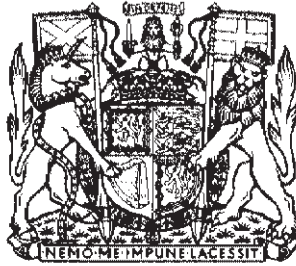


File Copy



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

Company No. 403902

The Registrar of Companies for Scotland, hereby certifies
that

VENTURE INVESTMENT MANAGEMENT LTD

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of
its registered office is in Scotland

Given at Companies House, Edinburgh, on 21st July 2011



NSC4039029



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/07/2011



X98HIW09

*Company Name
in full:* **VENTURE INVESTMENT MANAGEMENT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **WESTWOOD HOUSE 27
ORCHARD STREET
MOTHERWELL
UNITED KINGDOM
ML1 3JE**

I wish to partially adopt the following model articles: **Private (Ltd by Shares)**