

File Copy



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

Company No. 7658516

The Registrar of Companies for England and Wales, hereby certifies that

GENESIS MINING LIMITED

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 England and Wales

Given at Companies House, Cardiff, on 6th June 2011



N07658516P



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: 04/06/2011



XTCX7UPP

<i>Company Name in full:</i>	GENESIS MINING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	5 MELICK ROAD BEANHILL MILTON KEYNES BUCKS UNITED KINGDOM MK6 4LT

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

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP MIRINDI**

Surname: **SHAMAMBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1970** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **06/06/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GABY OMANA**

Surname: **LAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1965** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **06/06/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	20000

Initial Shareholdings

Name: GABY LAMA

Address: 5 MELICK ROAD BEANHILL MILTON
KEYNES UNITED KINGDOM MK6
4LT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Name: PHILIP SHAMAMBA

Address: 12 COLEMAN HOUSE WATLING
STREET BLETCHLEY MILTON
KEYNES BUCKS UNITED KINGDOM
MK2 2AW

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: GABY LAMA

Authenticated: YES

Name: PHILIP SHAMAMBA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GENESIS MINING LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
GABY LAMA	Authenticated Electronically
PHILIP SHAMAMBA	Authenticated Electronically

Dated: 04/06/2011