



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE UNLIMITED COMPANY**

Company Number **10791887**

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

BERLINER SPARKASSE AG

is this day incorporated under the Companies Act 2006 as a private company and that the company is unlimited, and the situation of its registered office is in England and Wales

Given at Companies House on **26th May 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE UNLIMITED COMPANY**

Company Number **10791723**

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

BERLINER AUFSICHTS AG

is this day incorporated under the Companies Act 2006 as a private company and that the company is unlimited, and the situation of its registered office is in England and Wales

Given at Companies House on **26th May 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

Company Number **10777891**

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

BERLIN 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 England and Wales.

Given at Companies House, Cardiff, on **18th May 2017**.

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



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

Company Number **10778535**

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

BERLIN CONTROL 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 England and Wales.

Given at Companies House, Cardiff, on **18th May 2017**.

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



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