

COMPANY SEARCH

COMPANY NAME: Gemini Advisors Limited

REGISTERED NUMBER: 143,707B

INCORPORATED DATE: May 17, 2006

WHO INCORPORATE COMPANY: Trident Corporate Services
(Bahamas) Limited, Suite 200 B,
2nd Floor, Centre of Commerce,
One Bay Street, P.O. Box N-
3944, Nassau, Bahamas

PRESENT REGISTERED OFFICE: Trident Corporate Services
(Bahamas) Limited, Suite 200 B,
2nd Floor, Centre of Commerce,
One Bay Street, P.O. Box N-
3944, Nassau, Bahamas

ANNUAL FEES PAID TO DATE (list years): 2006 - 2011

REGISTER OF DIRECTORS AND OFFICERS FILED TO DATE: 2006

IS COMPANY 60% BAHAMIAN OWNED: No

DECLARATION OF OWNERSHIP FILED: NIL

(1)	Amount of Capital	\$50,000
(2)	Number of shares into which capital is divided	N / A
(3)	Number of shares taken from commencement	N / A
(4)	Is Company 60% of issued shares beneficially? Owned by Bahamians	No
(5)	Registered Number of Company	143,707B

STATEMENT made up to the 30th day of May 2006

<u>OFFICERS AND DIRECTORS</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sean Hogan	Flat 34, Block B, Christine Complex Amathountas Avenue 4531 Limassol Cyprus	Director
Alastair Tulloch	46 Laurier Road London NW5 1SJ	Director

THE SEAL

14. The directors shall provide for the safe custody of the Seal. An imprint of the Seal shall be kept at the registered office of the Company. The Seal when affixed to any written instrument shall be witnessed by a director or any other person so authorised from time to time by resolution of directors. The directors may provide facsimile of the Seal and of the signature of any director or authorised person which may be reproduced by printing or other means on any instrument and it shall have the same force and validity as if the Seal had been affixed to such instrument and the same had been signed as hereinbefore described. The Company may by resolution of directors authorise the adoption and use of one or more corporate seals for use outside the Commonwealth of the Bahamas.

1. DOES THE COMPANY HAVE THE POWER TO:

(a) **Buy and Sell land? Yes**

(b) **Issue Debentures or Mortgage land? Yes**

(c) **Other:**

2. DO THE DIRECTORS HAVE THE POWER TO BORROW ON BEHALF OF THE COMPANY? Yes

3. ARE THERE ANY RESOLUTIONS OR PETITIONS FILED TO WIND UP THE COMPANY? No

ADDITIONAL INFORMATION:

This Company has been struck off the Register 02-01-2013