



THE COMPANIES ACT 2006

Company No.

The Registrar of Companies for England and Wales hereby certifies that **HOLMES CONSULTING LTD.** (originally called **ABC HOLMES LIMITED** which name was changed by resolution on 30th February 2009 to **HOLMES CONSULTING LTD.**) was incorporated under the Companies Act 1985 as a limited company on 31st February 2008.

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

- a) **SHERLOCK HOLMES** is the director of the company,
- b) the situation of the registered office is **221B, BAKER STREET, LONDON,**
- c) the issued capital of the company is **2 shares of £1 each,**
- d) **JOHN H. WATSON** is the shareholder of the company,
- e) the main objects for which the company is established are, inter-alia:- “to carry on business as a general commercial company.”

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 **30th February 20**

N WOLFE
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