



THE COMPANIES ACT 2006

Company No. 4103925

The Registrar of Companies for England and Wales hereby certifies that LEGEX CORPORATION LIMITED was incorporated under the Companies Act 1985 as a limited company on 8th November 2000.

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

- a) FYNEL LIMITED and JUCHUN LEE are the directors of the company,
- b) STARWELL INTERNATIONAL LTD is the secretary of the company,
- c) the situation of the registered office is 48 QUEEN ANNE STREET, LONDON W1G 9JJ,
- d) the issued capital of the company is 1 share of £1,
- e) STAR GROUP FINANCE & HOLDINGS INC. is the shareholder of the 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 10th January 2013

J BRIDLE
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