

**EXHIBIT TN5
TO WITNESS STATEMENT
OF TONY NASH**

File Copy



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

Company Number **9976693**

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

SYPM MUSIC 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 **29th January 2016**



N099766930

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/01/2016



X4ZKWBI3

*Company Name
in full:* **SYPM MUSIC LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **109 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

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

Occupation: **DIRECTOR**

Nationality: **BRITISH**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR DIMITRI**

Surname: **TIKOVOI**

Former names:

Service Address recorded as Company's registered office

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

Occupation: **MUSIC PRODUCER**

Nationality: **FRENCH**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

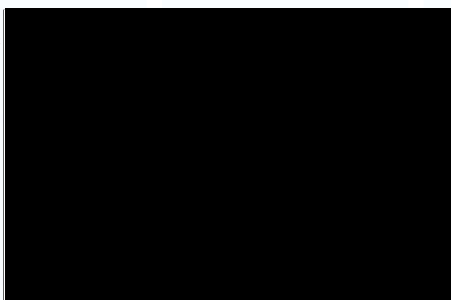
Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JOHN MCKEOWN

Address:



Class of share: ORDINARY

Number of shares: 25

Currency: GBP

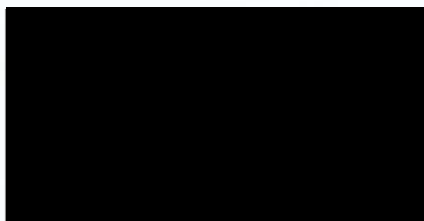
Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: SIMON LANGER

Address:



Class of share: ORDINARY

Number of shares: 25

Currency: GBP

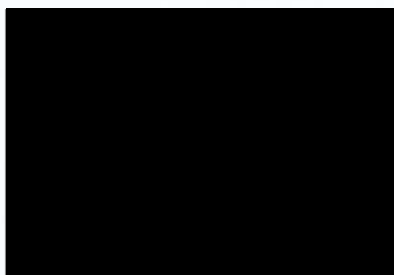
Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DIMITRI TIKOVOI

Address:



Class of share: ORDINARY

Number of shares: 25

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: MAYA HAWIE

Address:



Class of share: ORDINARY

Number of shares: 25

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: ADAMS MITCHELL

Agent's Address: 109 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 6JW

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: ADAMS MITCHELL

Agent's Address: 109 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 6JW

COMPANY HAVING A SHARE CAPITAL

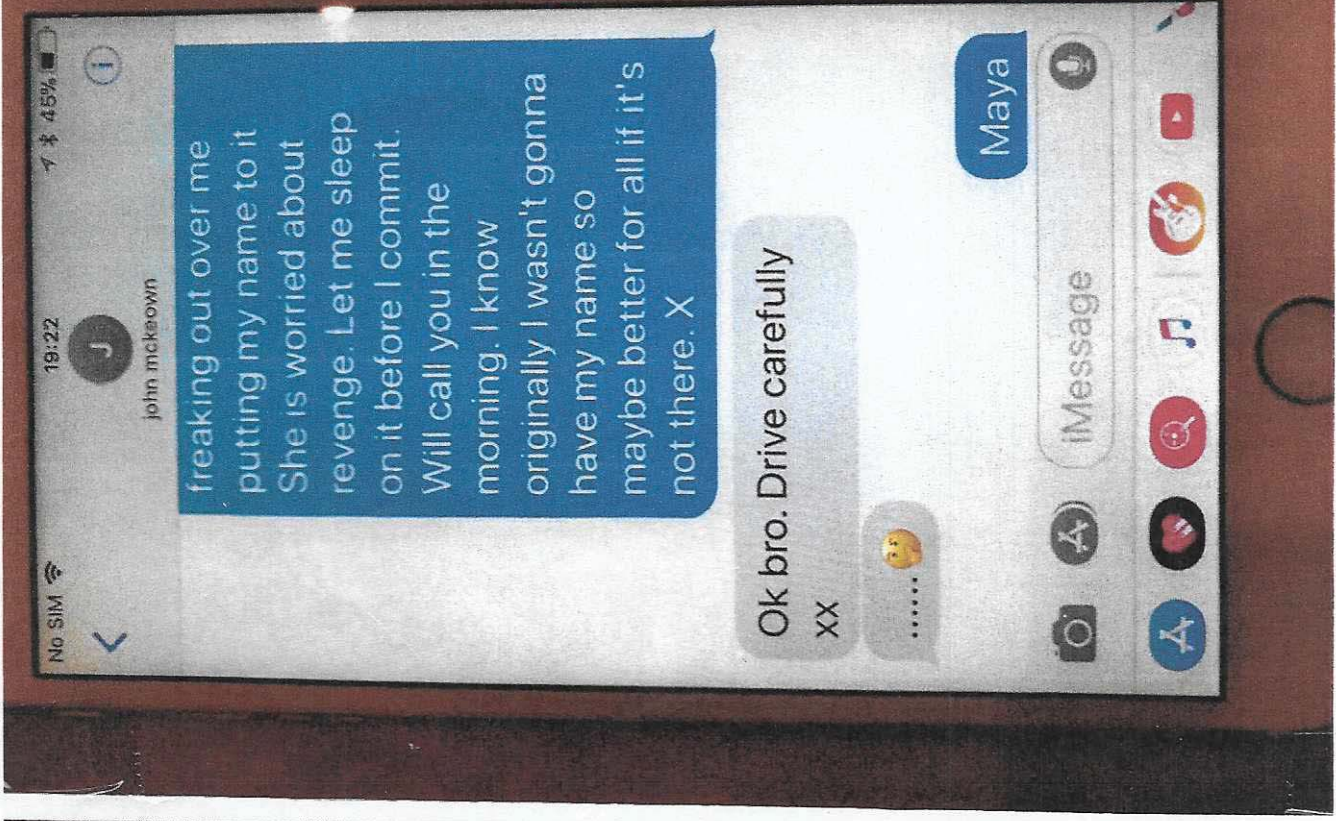
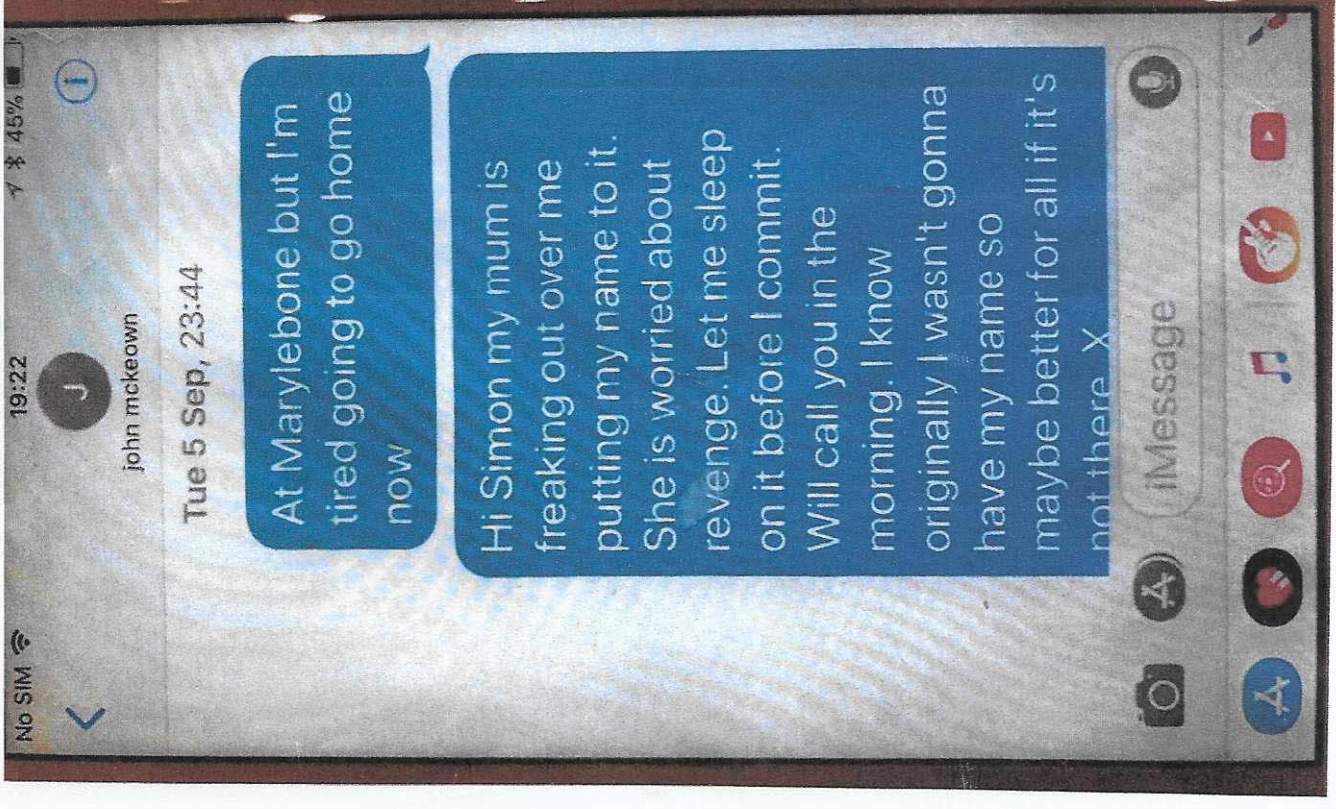
Memorandum of association of SYPM MUSIC LIMITED

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
John McKeown	Authenticated Electronically
Simon Langer	Authenticated Electronically
Dimitri Tikovoi	Authenticated Electronically
Maya Hawie	Authenticated Electronically

Dated: 28/01/2016

**EXHIBIT TN6
TO WITNESS STATEMENT
OF TONY NASH**



**EXHIBIT TN7
TO WITNESS STATEMENT
OF TONY NASH**

No SIM

19:14

45%



J



john mckeown

Call me urgent

Fri 29 Sep, 14:23

He said yes no prob

Dimitre?

Yes lol xxx

lol. Ok we need to
compose a letter
objecting to the renewal
at the windmill x

I thought Mark was
going to do that