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STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6364777

Date Filed: 9/6/2024

Corporation Name Corporation Name	Prizeshark Ltd
Jurisdiction This Corporation is Formed in	United Kingdom
Street Address of Principal Office of Corporation Principal Address	United Kingdom HEXAGON BUSINESS CENTRE 4 WITAN WAY WITNEY, OXFORD OX28 6F
Mailing Address of Corporation Mailing Address	United Kingdom HEXAGON BUSINESS CENTRE 4 WITAN WAY WITNEY, OXFORD OX28 6F
Attention	JAMES KELLY
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>James Kelly</u> Signature	<u>09/06/2024</u> Date



THE COMPANIES ACT 2006

Company No. 5340815

The Registrar of Companies for England and Wales hereby certifies that PRIZESHARK LTD was incorporated under the Companies Act 1985 as a limited company on 24th January 2005.

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

- a) PETER JOHN ANDREWS whose occupation is a sales director, a resident of England, JAMES STEPHEN KELLY whose occupation is a managing director, a resident of England, IAN MICHAEL EDWARD SHORT whose occupation is a chief executive officer, a resident of England and SARAH JAYNE TURNER-SHORT whose occupation is a director, a resident of England are the directors of the company,
- b) SARAH JAYNE TURNER-SHORT is the secretary of the company,
- c) the situation of the registered office is HEXAGON BUSINESS CENTRE, 4 WITAN WAY, WITNEY, ENGLAND OX28 6FF,
- d) 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 currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 27th August 2024

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