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Finansowych
w Polsce

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

Company No. **8656011**

The Registrar of Companies for Poland, hereby certifies that

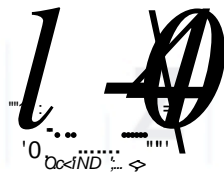
HOCHSCHILD MINING

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 Poland.

Given at Companies House, Cardiff, on 25th September 2013



N08656013G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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Companies House

- for the record -

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

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Companies House
- for the record -

Application to register a company

Received for filing in Electronic Fonnat on the: 18/08/2014

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Company Name
in full:

HOCHSCHILD MINING

Company Type:

Private limited by shares

Situation of Registered
Office:

POLAND

Proposed Register
Office Address:

RYNEK RYNEK 48A/82,
25-050 KLUCZBORK
POLAND

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	1000

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOCHSCHILD MINING

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

BLAZEJ SZYSZKA

Authenticated Electronically

KATARZYNA ANNA NOSOWSKA

Authenticated Electronically

Dated: 25/09/2014