

Corporate Compliance Service Agreement

(Full Service)

COMPANY FORMATION
INFORMATION AND
LEGAL SERVICES



DATE OF AGREEMENT: 2012

INTERPRETATION OF TERMS USED IN THIS AGREEMENT:

(i) "London Law" :-**The London Law Agency Limited of The Old Exchange, 12 Compton Road, London, SW19 7QD.**

(ii) "The Client" :-

(iii) "The Serviced Company" :-
registered in England and Wales Company Number:

(iv) "The Authorised Contact" :-
(or such other person as notified to London Law by the Client under the Terms and Conditions of this Agreement)

The Client hereby instructs London Law to provide and London Law agrees to provide the "Full Service", as described on London Law's website, (the "corporate compliance service") for the Serviced Company subject to the Terms and Conditions contained in and attached to this Agreement.

The subscription fee for the first year of provision of corporate compliance services is £375.00 plus disbursements and VAT. The Client shall pay to London Law the sum of £375.00 plus disbursements and VAT in advance in respect of the first year upon the signing of this Agreement. Disbursements may include, inter alia, the annual return fee payable to Companies House.

In each and every subsequent year thereafter, (ie from the day following the first anniversary of the company's incorporation or the day after the first anniversary of London Law Secretarial Limited's appointment as company secretary, whichever is the later) and 30 days prior to the date of renewal the Client shall pay London Law the annual subscription fee which is currently at the rate of £375.00 per annum (plus disbursements and VAT). London Law reserves the right to alter the annual subscription fee from time to time.

Additional fees may be charged for work undertaken or services provided at the request of the client by London Law to the Serviced Company if these are outside the matters covered by the corporate compliance service.

The subscription fee shall not be subject to a refund in the event of the termination of this Agreement for whatever reason (unless the Agreement is terminated by London Law under para. 11 of the attached Terms and Conditions, in which event a pro rata refund would be made).

The renewal date shall be the 1st day of January in each year or such other date as determined by London Law from time to time. This will mean that on occasion, London Law may issue a bill in proportion to the period of time to elapse until the 1st of January in any year.

Signed by the duly authorised signatories of the above mentioned parties hereto.

• Signed for and on behalf of The London Law Agency Limited by:

Signature..... (print name):-

• Signed for and on behalf of ("client") by:

Signature..... (print name):-

• Signed for and on behalf of ("serviced company") by:

Signature..... (print name):-