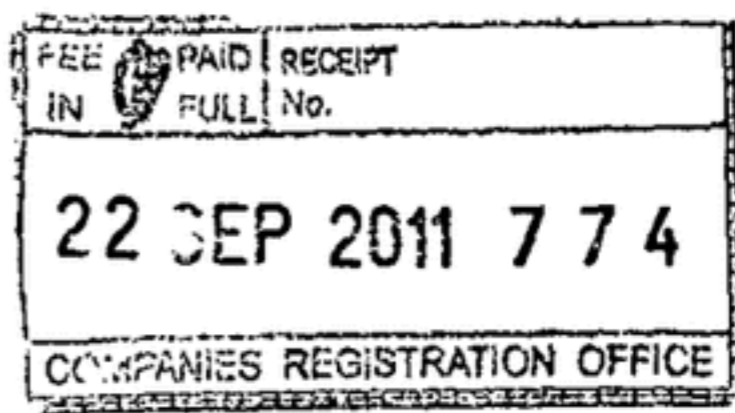


**Application to incorporate a company**

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982  
Section 5 Companies (Amendment) Act 1983  
European Communities (Single-Member Private Limited Companies) Regulations 1994  
Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999  
Section 117 Stamp Duties Consolidation Act 1999  
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002



5806

CRO receipt date stamp  
Companies Acts 1963 to 2009

**Tick box if bond is attached**   
note seven

Company number for official use  
504062

**A1**

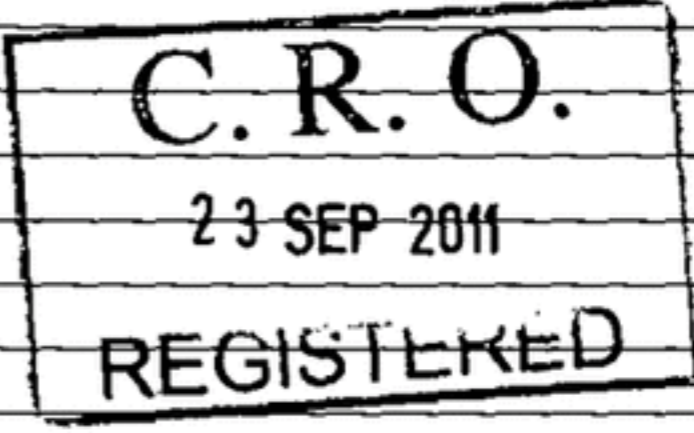
Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

**Company name**  
in full/note one

T.I. SPARROW HOLDINGS II Limited

**Registered office**  
note two

70 Sir John Rogerson's Quay  
Dublin 2



**Memorandum delivered by an agent**

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box  Name \_\_\_\_\_  
Address \_\_\_\_\_

**Secretary details**

Please give details below of the person who has consented in writing to become secretary.

Surname BARATTA  
Forename LUCA  
note three

Former surname \_\_\_\_\_  
Former forename \_\_\_\_\_  
note four

Residential address \_\_\_\_\_  
note three  
MORGAN HILL, BA 95037,  
UNITED STATES

Consent I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

Date 9/9/2011

**Presenter details**  
note five

Name Matheson Ormsby Prentice  
Address 70 Sir John Rogerson's Quay  
Dublin 2  
DX number 2 DX exchange Dublin  
Telephone number 01 232 2000 Fax number 01 232 3333  
E-mail mop@mop.ie Reference number PE/ROCA

Director details  
including shadow/  
alternate directors

Please give details below of the persons who have consented in writing to become directors.

note six

Surname

BARATTA

Former surname

None

Forename

LUCA

Former forename

None

note three

note four

Date of birth

Day Month Year  
09 05 1970

EEA resident

note seven

Residential address

note three

[REDACTED] MORGAN HILL, CA 95037,  
UNITED STATES

Business occupation

VP FINANCE, TWITTER INC

Nationality

AMERICAN

Alternate director

note eight

Full director appointing alternate director

note eight

Other directorships

Company note nine

Place of incorporation note ten

Company number

BAGCHECK, INC.

UNITED STATES

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature

Date

9/9/2011

Surname

GADDE

Former surname

None

Forename

VIJAYA

Former forename

None

note three

note four

Date of birth

Day Month Year  
11 12 1974

EEA resident

note seven

Residential address

note three

[REDACTED] SAN FRANCISCO, CA 94114  
UNITED STATES

Business occupation

CORPORATE COUNSEL

Nationality

AMERICAN

Alternate director

note eight

Full director appointing alternate director

note eight

Other directorships

Company note nine

Place of incorporation note ten

Company number

SEE ATTACHED LIST

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature

Date

9/9/2011

**Director details contd**

Surname  Former surname   
 Forename  Former forename   
*note three* *note four*  
 Date of birth Day   Month   Year      
 EEA resident  *note seven*

Residential address   
*note three*

Business occupation  Nationality

Alternate director  Full director appointing alternate director   
*note eight* *note eight*

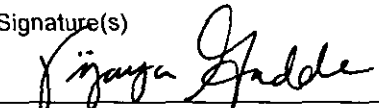

Other directorships

Company <i>note nine</i>	Place of incorporation <i>note ten</i>	Company number
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Consent I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature  Date

**Subscribers to memorandum**  
*note eleven*

Signature(s)	Subscriber	Agent	Date
	<i>Tick one box only</i>		
 VIJAYA GADDE For and on behalf of T.I. Group III LLC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	9/9/2011
 LUCA BARATTA For and on behalf of T.I. Partnership II	<input checked="" type="checkbox"/>	<input type="checkbox"/>	9/9/2011
<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>

**Company capital and stamp duty statement**  
*note twelve*

Total value authorised shares €/_ 1,000,000	Total number authorised shares 1,000,000	made up as follows:
Class of authorised shares Ordinary	Number in each class 1,000,000	

Total value issued shares €/_ 1,000	Total number issued shares 1,000	made up as follows:
Class of shares issued Ordinary	Number in each class 1,000	

**Declaration of compliance and section 42(2) declaration**

*note fourteen*

I  
*name in bold capitals*

**Pat English**

of  
*residential address*

**Straffan, County Kildare**

do solemnly and sincerely declare that I am a *note fifteen*

Director  Secretary  Solicitor engaged in the formation of the company

and that all the requirements of the Companies Acts 1963 to 2009 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 

7	4	-	1	5
---	---	---	---	---

  
*note sixteen*

and that the general nature of the activity is *note sixteen*

Management activities of holding companies

or (b) that the activity cannot be so classified but is precisely described as follows: *note seventeen*

I further declare that the place or places in the State where it is proposed to carry on the activity is/are *note eighteen*

70 Sir John Rogerson's Quay, Dublin 2

and that the place where the central administration of the company will normally be carried on will be *note eighteen*

Ugland House, Grand Cayman, KY1-1102, Cayman Islands

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name as at top of page*

*Pat English*

In the presence of *signature of witness*

*Owen Burke*

Commissioner for oaths  Practising solicitor

Notary public  Peace commissioner

Name of witness *in bold capitals or typescript*

**OWEN BURKE**

Declared before me by *declarant's name in bold capitals or typescript*

**Pat English**

who is personally known to me or  who is identified to me by *note fifteen*

**PAULA WOOLFSON**

who is personally known to me at *note eighteen*

**70 SIR JOHN ROGERSON'S QUAY  
DUBLIN 2.**

This 21<sup>st</sup> day of SEPTEMBER 2011

**VIJAYA GADDE**

**OTHER DIRECTORSHIP LIST**

<b>Company Name</b>	<b>Place of incorporation</b>
T.I. Group I LLC	United States
T.I. Group II LLC	United States
T.I. Group III LLC	United States
T.I. Group IV LLC	United States

