

GREFFE DU TRIBUNAL

DE :

CODE GREFFE :

Côté réservé au Greffier

REGISTRE DU COMMERCE ET DES SOCIÉTÉS

IMMATRICULATION

☐

PRINCIPALE

☐ SECONDAIRE

INSCRIPTION

☐

COMPLÉMENTAIRE

☐

MODIFICATIVE

☐

CORRECTION

☐

RADIATION

Date d'arrivée au Greffe :

Numéro d'arrivée au Greffe :

NOTA :

Les Greffiers et l'Institut National de la Propriété Industrielle sont astreints et seuls habilités à délivrer à toute personne qui en fait la demande, des certificats, copies ou extraits des inscriptions portées au registre et actes déposés en annexe, sauf en ce qui concerne les inscriptions radiées, qui sont communiquées dans les conditions fixées par l'arrêté (du 24 septembre 1984), prévu à l'article 88 (décret n° 84-406 du 30 mai 1984, art. 87)

PIÈCES JUSTIFICATIVES :

ACTIVITÉS RÉGLEMENTÉES (pièce n° 26) :

DATE de DÉPÔT des STATUTS :

OBSERVATIONS du GREFFIER :

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné, qui a procédé en conséquence, à l'inscription ci-dessus désignée.

DATE DE L'INSCRIPTION :

Certifié, le Greffier



CADRE RÉSERVÉ

AU REGISTRE

NATIONAL

DU COMMERCE

ET DES SOCIÉTÉS

INDUSTRIELLE

DE LA PROPRIÉTÉ

NATIONAL

A L'INSTITUT

CADRE RÉSERVÉ

Affichage du

au

Référence du Registre à soulever

☐ espèces

Relevement de la rédevance

Date de la notification

à la Commission de répartition

Date de la transmission

en cas de PASSAGE en COMMISSION DE RÉPARTITION

COLLABORATEUR

☐ RADIATION DE CONJOIN☐ DEMANDE DE RADIATION

Accord

en cas de

Date limite de la décision du Président

Production des renseignements demandés

Demande de renseignements complémentaires

Date de dépôt de la demande

(article 11 du décret du 10.08.83)

en cas de DÉCISION du PRÉSIDENT de la CHAMBRE DE MÉTIERS

STAGE D'INITIATION A LA GESTION

Article 27 de la loi du 27.12.82

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BUREAU D'ETUDES ECLAIRAGE PUBLIC

F03/036557 C6901319280

412 032 203

1997B01430

CHAMBRE DE MÉTIERS

PATENT

REEL: 014675 FRAME: 0218

[illegible]

(illegible) provided for by Decree No. 81-257 dated 18 March 1981 (available at the Centre for Business Formalities)

Cerfa M2 Reserved for CFE use 10/11/03	IDENTIFICATION OF THE COMPANY IDENTIFICATION ☐ and/or additional IDENTIFICATION ☐ OPENING ☐		FEATURES ☐ DIRECTORS ☐ TRANSFER OF REGISTERED OFFICE ☐ DISSOLUTION ☐		C69013192804 669019168969
	IDENTIFICATION ☐ DIRECTORS ☐ ACTIVITIES ☐ CLOSURE ☐		ACTIVITIES ☐ CLOSURE ☐		

-Other amendments (give details, if applicable): Dissolution without liquidation

Decree No. 81-257 of 18 March 1981, as amended, creating the Centres for Business Formalities

RCS . 412 032 203

Commercial and Companies Register

• LYON •
SIREN

• RM •
Trades Register

WHATEVER THE FORMALITY MAY BE, SECTIONS IN RED MUST BE COMPLETED

AND IF THE AMENDMENT RELATES TO A PLACE OF BUSINESS, SECTIONS IN BLACK MUST ALSO BE COMPLETED

NAME: BUREAU D'ETUDES ECLAIRAGE PUBLIC - BEEP
ABBREVIATION:

FORMER IDENTIFICATION in case of amendment:
NAME:

ABBREVIATION:

REGISTERED OFFICE (or in case of transfer, new registered office) ADDRESS including, if applicable, THE IDENTITY OF THE PAYING AGENT (Full name or company name):
1 rue de Maupas 69380 LES CHERES

SIRET No.:

LEGAL FORM: S.A.

and special status (if applicable)

MAIN ACTIVITIES OF THE COMPANY: Producing of an Industrial Design Office including research and development of products in respect of all companies.
Technical counsel activity.

TRADING NAME:

TOTAL CAPITAL: 38 112,25 EUR • or currency • or if company with variable capital, minimum amount: • or currency •
Term of the Legal Person: 99 years; in the case of a company subject to annual publication of its accounts, DATE OF CLOSURE of the company financial year: • day • month • year

DIRECTORS and if applicable, MANAGERS, AUDITORS and PARTNERS responsible without limit and jointly for the debts of the company, MEMBERS of the INTERCOMPANY
MANAGEMENT SYNDICATE, LIQUIDATORS.

- In respect of the place of business described below, if applicable, person(s) having the power to commit the company by his (their) signature(s) (PROXY OR PROXIES), JOINT OWNERS OF THE BUSINESS

SURNAME/First names:

or COMPANY NAME

ADDRESS:

or ADDRESS OF REGISTERED OFFICE

former capacity (if applicable) • • current or new capacity • • date of birth • department • place or country of birth • nationality

SURNAME/First names:

or COMPANY NAME

ADDRESS:

or ADDRESS OF REGISTERED OFFICE

former capacity (if applicable) • • current or new capacity • • date of birth • department • place or country of birth • nationality

NUMBER OF STAFF in the
Company: 0
on the date of the formality

as from

DATE of the amendment

DATE of the amendment

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SURNAME/First names: or COMPANY NAME	ADDRESS or ADDRESS OF REGISTERED OFFICE	former capacity (if applicable) : - current or new capacity - date of birth - department - place or country of birth - nationality	List to follow on insert(s): YES ☐ NO ☐	DATE of the amendment
In the event of DISSOLUTION: The company is carrying on business for the purposes of the liquidation: YES ☐ NO ☐ state in the DIRECTORS' section the references of the LIQUIDATOR(S). Indicate the title and the date of the legal notices journal which published the appointment of the liquidator(s): Affiches Lyonnaises from 22 to 26 November 03				
In the event of TRANSFER OF THE REGISTERED OFFICE to the jurisdiction of another Court, state the COURT OFFICES where any secondary registrations, if applicable, are registered: List to follow on insert(s): YES ☐ NO ☐				
In the event of AMENDMENT of the CAPITAL following a MERGER ☐ or a DEMERGER ☐ Legal Persons which participated in the transaction (Company name, Legal Form, Address of registered office, RCS No.): List to follow on insert(s): YES ☐ NO ☐				
IF THE FORMALITY RELATES TO A PLACE OF BUSINESS, THE SECTIONS IN BLACK MUST BE COMPLETED				
PLACE OF BUSINESS CONCERNED/and, if applicable, NEW IDENTIFICATION as at: . . . ADDRESS: If different from that of the registered office (MAIN PLACE OF BUSINESS if it is the same as the registered office) In the event of transfer, new address 1 Rue de Maupas 69380 LES CHERES				
This place of business is (for the company): CATEGORY/CATEGORIES: registered office ☐		SIRET No.: new ☐ amended ☐ closed down ☒ main place of business ☒ secondary place of business ☐		
TRADE NAME: If applicable				
BREAKDOWN OF THE AMENDMENT WHICH HAS TAKEN PLACE				
In the event of OPENING OF THE PLACE OF BUSINESS, OF AMENDMENT OF THE TYPE OF BUSINESS, ADDITIONAL ACTIVITY, state: Date of the amendment: and ORIGIN: ☐ Creation ☐ Transfer of activity ☐ Contribution ☐ Purchase ☐ Takeover after franchise ☐ Acquisition as franchise ☐ Disappearance ☐ Transfer of business ☐ Sale ☐ Contribution ☐ Takeover by the owner ☐ Franchise granted ☒ Merger of assets ☐ Other (give details)				
Identity of the NEW OWNER: Surname, first names, address or company name, address of the registered office GENERAL EXPORT INDUSTRIES - SOGEXI 1 rue de Maupas 69380 LES CHERES				
In the event of ACQUISITION OF THE BUSINESS (by PURCHASE or CONTRIBUTION), state the title of the journal of legal notices in which the assignment was published and the date of publication: In the event of ACQUISITION AS FRANCHISE, state the term of the contract: from . . . to . . . and whether it is renewable by tacit agreement: YES ☐ NO ☐				
Identity of the LESSOR OF THE BUSINESS: (illegible), first names, address or company name, address of the registered office				

- 3 -

BUSINESS CARRIED ON at this place of business at the date of the formality:

Only complete if this place of business is new or if its business has been altered
 start alteration end permanent ☐ travelling ☐ following ☐ ☐ of business

MAIN ACTIVITY: WITHOUT ACTIVITY

SECONDARY ACTIVITIES:

{Stamp of National Institute of Industrial Property -
National Register of Commerce and Companies}Any comments by the declarer or other amendment(s): Dissolution without liquidation of the Company BUREAU D'ÉDITIONS ECLAIRAGE PUBLIC - BEEP with assignment of universal assets of this Company to the Company
GENERAL EXPORT INDUSTRIESD
* DATE of the amendment *
D
D
25/11/03

PERMANENT ADDRESS: 1 rue de Maupas 69380 LES CHERES

(illegible) correspondence building, staircase, entrance, block, tower, district Lyon post code 69007 road No distribution office or codes type name tel.:

UNDERSIGNED: Mr. Jacques PIERSON de BRAVOIS, Chairman of the Board of the Company GENERAL EXPORT INDUSTRIES - SOGEXI

Please quote ref:

an application for REGISTRATION at the RCS B, at the RSAC ☐, at the REBA ☐, for DELETION from the RCS ☐,
from the RM ☐, from the RSAC ☐, from the REBA ☐,

Declaration to the Tax Authorities, to the Social Security bodies, to INSER, and (if he is or is ceasing to be an EMPLOYER, to the Health and Safety Executive and to ASSEDIC.

requests that this document shall constitute

Done at:

On:

1/12/03

{signature}

Signature:

Please ensure
that you sign
each copy
separately

NEW (or MAINTAINED) in the event of transfer of the registered office to another court office or another Chamber of Trade, state:

NATURAL PERSON (except liquidators): Date, place of birth, nationality; if the director or partner is a foreigner: reference of the residence document or trader's card; if the partner is married: date and place of the marriage, matrimonial system, and any contractual clauses.

every member of the intercompany management syndicate: RCS and/or RM No., and, if he is married, name of the spouse, date and place of the marriage, matrimonial system and any contractual clauses. In the case of a MANAGER and/or majority PARTNER of a joint-stock company, PARTNER of a private company or general partnership, in particular, enclose a TNS company document.

LEGAL PERSON: Legal form, surname and first names of the permanent representative; in respect of every member of the intercompany management syndicate: RCS and/or RM No.

(illegible): in the case of a MANAGER and/or majority PARTNER in a joint-stock company, PARTNER in a private company or general partnership, state his date of birth.

Act No. 78-17 of 6 January 1978 relating to computing, databases and civil liberties applies to the answers given on this form in respect of natural persons. It guarantees them a right of access and correction at the organizations to which this form is sent, with regard to facts concerning them. Persons making incorrect statements may, in some cases, be subject to criminal penalties.