

Company Number: 350948

THE COMPANIES ACT 1929

COMPANY LIMITED BY SHARES

WE HEREBY CERTIFY
THIS TO BE A TRUE AND
ACCURATE COPY OF
THE ORIGINAL

... Herbert Smith ...

HERBERT SMITH

Exchange House
Princes Street
London EC2A 2HS

Date 28 August 1998

MEMORANDUM OF ASSOCIATION

(As amended by Special Resolution passed on 17th August 1998)

of



THE SAVOY HOTEL LAUNDRY LIMITED

1. The name of the Company is "The Savoy Hotel Laundry Limited".
2. The registered office or the Company will be situate in England.
3. The objects for which the Company is established are:-
 - (A) To carry on the business of a steam and general laundry and of dyers and cleaners, and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other linen and cotton and woollen goods and clothing and fabrics of all kinds, curtains, hangings and carpets, and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, materials, and articles of all kinds which are capable of being used for any such purposes.
 - (B) To carry on business as proprietors of swimming and other baths and wash-houses and mechanical engineers, and to carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
 - (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
 - (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant, machinery and equipment necessary or convenient for the

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Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (F) To secure by mortgage, charge, lien or other form of security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, the performance or discharge by the Company or any other person of any obligation or liability, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures, mortgage debentures or debenture stock payable to bearer or otherwise, and either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (G) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (H) To receive money, valuables and goods and materials of all kinds on deposit or loan, or for safe custody, upon such terms as the Company may approve, and to provide any guarantee or indemnity in respect of the performance or discharge of any obligation or liability by, or otherwise for the benefit of, any person.
- (I) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies.
- (J) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (K) To render itself liable for and to guarantee the due payment, performance and observance by any company or corporation, whether British or foreign, in which the Company holds any shares, debentures or other securities or is otherwise interested of all or any the debts (whether mortgage or otherwise), and the interest thereon, liabilities, engagements, obligations, covenants and agreements of any such company or corporation, already or at any time hereafter to become or be owing, incurred, entered into or undertaken by or binding on any such company or corporation, and for all or any of the purposes aforesaid, if thought fit, to mortgage or charge the undertaking, rights, assets and property present or future of the Company or any part thereof, and to contract that time given or other indulgence shown to any such company or corporation, or its assigns, by any creditor of, or mortgagee or chargee of property of any such company or corporation, or its assigns, shall not release or discharge the Company, or any property of the Company, so mortgaged or

charged by the Company; and to do all or any of the above things with or without receiving any consideration from any such company or corporation for so doing, and to ratify and confirm any transaction already entered into for any of the purposes aforesaid, and all guarantees, mortgages or other deeds already executed for giving effect to any such transaction.

- (L) To grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Company or its predecessors in business or the dependants of such persons, and to establish and support, or to support or subscribe to, any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its employees.
- (M) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable or transferable instruments.
- (N) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments or securities and in such manner as may from time to time be determined.
- (O) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (P) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (Q) To promote any other company for the purpose of acquiring and taking over any business or businesses, property, rights and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to receive and hold any shares, debentures, debenture stock or other securities of any such other company as all or part of the consideration for any such acquisition, and to subscribe for or otherwise acquire and hold or guarantee the subscription of and payment of the dividends or interest on any shares, debentures, debenture stock or other securities of any such other company as aforesaid.
- (R) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or

person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

- (S) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (T) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (U) To pay all or any expenses in connection with the formation, promotion and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of the Company.
- (V) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (W) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposed of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (X) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
- (Y) To do all such other things as are incidental or conducive to the above objects or any of them.

Provided that nothing herein contained shall empower the Company to carry on the business of assurance, or to grant annuities within the meaning of the Assurance Companies Act 1909 as extended by the Industrial Assurance Act 1923, the Road Traffic Acts 1930 to 1934 and Air Navigation Act 1936, or to reinsure any risks under any class of assurance business to which those Acts apply.

Company Number: 350948

And it is hereby declared that, the word "Company" in this clause, except. where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and that the objects specified in each paragraph of this clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. None of such paragraphs or the objects therein specified, or the powers thereby conferred shall be deemed subsidiary or ancillary merely to the objects mentioned in the first or any other paragraph of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property or acts proposed to be transacted, acquired, dealt with or performed do not fall within the objects specified in the first or any other paragraph of this clause.

4. The liability of the members is limited.
5. The share capital of the Company is £100, divided into 100 shares of £1 each, with power to divide the shares in the original or any increased capital into several classes, and to attach thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital. voting or otherwise, and to issue redeemable preference shares.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
Warren Moore, Company Secretary 56 Longmore Avenue New Barnet Herts.	1
John Burkinshaw Lloyd Fitzwilliams, Chartered Accountant The Hull Greatford Stamford Lincs.	1

Dated this 16th day of March 1939.

Witness to the above Signatures -

HPRT
Secretaries Office
Strand