

Number of }  
Company }

371451

[Form No. 41.]

"THE COMPANIES ACT, 1929."



## Declaration of Compliance



Companies  
Registration  
Fee Stamp  
of this  
must be  
impressed  
here.

WITH THE

## REQUIREMENTS OF THE COMPANIES ACT, 1929,

Made pursuant to Section 15, Sub-Section (2), of The Companies Act, 1929,  
on behalf of a Company proposed to be Registered as

CARTIER (GALLERIES)

REGISTERED  
23 DEC 1941

**LIMITED.**

(See Page 2 of this Form.)

53458-39

Telegrams: "Certificate, Estrand, London."

Telephone No.: Holborn 0434 (3 Lines).

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, and Publishers,  
116 CHANCERY LANE, LONDON, W.C. 2,  
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

ASHURST MORRIS CRISP & CO  
17 Throgmorton Avenue  
London, E.C. 2.

I

MICHAEL RICHARDS

of 17 Throgmorton Avenue

London, E.C.2.

\*Hereinsert-  
"A Solicitor  
of the Su-  
preme Court  
(or in Scotland  
"an Enrolled  
Law Agent")  
engaged in  
the formation  
of" or "A  
person named  
in the Articles  
of Association  
as a  
Director (or  
Secretary)  
of."

Do solemnly and sincerely Declare that I am\* a Solicitor of the  
Supreme Court engaged in the formation of Cartier (Galleries)

LIMITED,

and That all the requirements of The Companies Act, 1929, in respect of  
matters precedent to the registration of the said Company and incidental  
thereto have been complied with, And I make this solemn Declaration  
conscientiously believing the same to be true, and by virtue of the provisions  
of The Statutory Declarations Act, 1835.

Declared at 18 Austin Friars

in the City of London

the Eighteenth day of December

One thousand nine hundred and forty one.

before me,

*Arthur T. Swain*  
Commissioner for Oaths.†

NOTE.—This margin is reserved for binding, and must not be written across.

*Michael Richards*

Number of  
Certificate)

371451

[Form No. 25.]

# THE STAMP ACT, 1891 and THE FINANCE ACT, 1933.

**COMPANY LIMITED BY SHARES.**

## Statement of the Nominal Capital OF

*Cartier (Galleries)*

REGISTERED

23 DEC 1941

**LIMITED,**

Pursuant to Section 112 of The Stamp Act, 1891; as  
amended by Section 41 of The Finance Act, 1933.

(See Page 2 of this Form.)

The Statement is to be lodged with the Memorandum of Association and  
other Documents when the Registration of the Company is applied for.

57893-40

Telegrams : " CERTIFICATE, ESTRAND, LONDON."

Telephone No. : HOLBORN 0434 (3 Lines.)

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, and Publishers,  
116 CHANCERY LANE, LONDON, W.C. 2  
and 13 BROAD STREET PLACE, E.C. 2.

Presented by

*Arthur Morris Cusp O.B.*

*17 Throgmorton Avenue*



Duty at the  
rate of 10s.  
for every  
£100 must  
be impressed  
here.



# THE NOMINAL CAPITAL

OF

Cartier (Galleries)

LIMITED,

is One hundred Pounds,  
divided into One hundred Shares  
of one pound each.

Signature Johnston Morris Ainslie Esq

Description Solicitor to the Company

Dated the Eighteenth day

of December 1911

NOTE.—This margin is reserved for binding, and must not be written across.

---

  
\*\* This Statement should be signed by an Officer of the Company.



371454

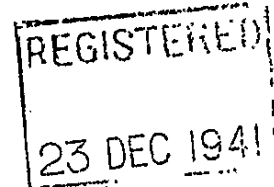
3



21/5/1

THE COMPANIES ACT, 1929.

\_\_\_\_\_  
COMPANY LIMITED BY SHARES.  
\_\_\_\_\_



**Memorandum of Association**  
— OF —  
**CARTIER (GALLERIES)**  
**LIMITED.**

1. The name of the Company is "CARTIER (GALLERIES) LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:—
  - (a) To carry on the businesses, either wholesale or retail, of buyers, sellers and dealers in antique or second-hand jewellery of every description, antique or second-hand precious and semi-precious stones, pearls, gems, gold and silver plate, Sheffield plate, watches, clocks, cutlery, bronzes, china, coins, medals, curiosities, articles of vertu, objects of art, and antiques or second-hand articles of every other description or kind.
  - (b) To repair, polish, adjust and reset, antique or second-hand jewellery of every kind whatsoever and the settings therefor.
  - (c) To import and export antique or second-hand jewellery and antique or second-hand articles of every other kind and description.



- (d) To carry on the business of appraisers and valuers of antique or second-hand jewellery or other antique or second-hand articles of every kind and description for probate, administration and insurance and other purposes.
- (e) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business which the Company is authorised to carry on, or may seem to the Company calculated directly or indirectly to benefit the Company, or to enhance the value of or render profitable any of the Company's properties or rights.
- (f) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association or company possessed of property suitable for any of the purposes of the Company, or carrying on any business which the Company is authorised to carry on, and as the consideration for the same to pay cash or to issue any shares, stocks or obligations of the Company.
- (g) To enter into partnership or into any arrangement for sharing profits, union of interest, joint adventure, reciprocal concessions or co-operation with any person or company carrying on, engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take or otherwise acquire and hold, sell, re-issue or otherwise deal with shares or stock in or securities or obligations of, and to subsidise or otherwise assist any such person or company.
- (h) To guarantee the payment of money secured by or payable under or in respect of or the performance of bonds, debentures, debenture stock, shares, contracts, mortgages, charges, obligations and securities of any company, whether British, Colonial or Foreign, or of any authority, supreme, municipal, local or otherwise, or of any person whomsoever, whether corporate or unincorporate.
- (i) To enter into and implement any guarantee, indemnity or similar obligation as may seem expedient.

- (j) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, rights or privileges which the Company may think suitable or convenient for any purposes of its business; and to erect and construct buildings and works of all kinds.
- (k) To purchase, subscribe for or otherwise acquire, and to hold the shares, stocks or obligations of any company, in the United Kingdom or elsewhere.
- (l) To distribute any property amongst the Members of the Company in kind.
- (m) To borrow or raise or secure the payment of money, and for those or other purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired; including uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds, or other obligations, bills of exchange, promissory notes or other negotiable instruments.
- (n) To lend money to such persons upon such terms and subject to such conditions as may seem expedient.
- (o) To sell, let, develop, dispose of or otherwise deal with the undertaking, or all or any part of the property of the Company, upon any terms, with power to accept as the consideration any shares, stocks or obligations of or interest in any other company.
- (p) To pay out of the funds of the Company all expenses which the Company may lawfully pay of or incidental to the formation, registration and advertising of or raising money for the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or taking, placing or underwriting shares, debentures or debenture stock, and to apply at the cost of the Company to Parliament for any extension of the Company's powers.
- (q) To promote any company or companies for the purpose of its or their acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to pay all the expenses of or incident to such promotion.

(r) To carry out all or any of the foregoing objects as principals or agents, or in partnership or conjunction with any other person, firm, association or company, or by means of any subsidiary or auxiliary company, and in any part of the world.

(s) To do all such other things as the Company may deem incidental or conducive to the attainment of any of the aforesaid objects of the Company.

And it is hereby declared that the word "Company," save where used in reference to this Company in this clause, 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 the intention is that the objects specified in any paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or by the name of the Company.

4. The liability of the Members is limited.

5. The share capital of the Company is £100, divided into 100 shares of £1 each.



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.
<p>(MICHAEL RICHARDS)</p> <p><i>Michael Richards</i></p> <p><i>17 Throgmorton Avenue,</i></p> <p><i>London, E.C.2.</i></p> <p><i>Solicitor.</i></p>	<p><i>One</i></p>
<p>(HOWLEY)</p> <p><i>R. C. Howley</i></p> <p><i>17 Throgmorton Avenue</i></p> <p><i>London E.C.2</i></p> <p><i>Secretary Clerk</i></p>	<p><i>One</i></p>

Dated the 18<sup>th</sup> day of December, 1941.

Witness to the above Signatures—

*A. J. Clark*  
*Clerk to Ashurst Morris & Co.*  
*17 Throgmorton Avenue,*  
*London,*  
*E.C.2.*  
*Solicitors*

371454  
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THE COMPANIES ACT 1929.

COMPANY LIMITED BY SHARES.

REGISTERED  
23 DEC 1941

Articles of Association  
— OF —  
**CARTIER (GALLERIES)**  
LIMITED.

I.—GENERAL.

1. The regulations contained in the Table marked "A" in the First Schedule of the Companies Act, 1929 (hereinafter called "the Act"), shall, subject as hereinafter provided, be the regulations of this Company.

2. The following clauses of the said Table "A" shall not apply to this Company, viz., Clauses 19, 34, 35, 39, 40, 45, 54, 63 to 66 inclusive, 69, 72, 73, 82, 101, and 103 to 107 inclusive.

3. The Company shall be a Private Company within the meaning of the Act, and accordingly:—

(a) The Directors may, without assigning any reason, decline to register any transfer of shares.

(b) The number of the Members of the Company (exclusive of persons who are in the employment of the Company, and of persons who having been formerly in the employment of the Company were while in that employment and have continued after the determination of that employment to be Members of the Company) is limited to 50, but so that, for the purpose of this Article, two or more joint holders of one or more shares in the Company shall be treated as a single Member.

(c) No invitation shall be made to the public to subscribe for any shares, debentures or debenture stock of the Company.

(d) No share-warrant to bearer shall be issued.

## II.—SHARE CAPITAL.

### (A) SHARES.

4. The Company may from time to time in General Meeting increase the capital of the Company by such sum to be divided into shares of such nominal amounts as the resolution shall prescribe.

5. Subject to the provisions contained in Table "A" as to the consent of the holders of any class of shares where such consent is necessary, such new shares may be issued with any preferences, priorities or special or qualified or restricted rights in the payment of dividends or as to capital or in the distribution of assets or otherwise over or as compared with any other shares of any class, and whether then already issued or not, or as shares ranking equally with any other such shares or as deferred shares or with any special rights of or restrictions (whether absolute or partial) against voting as the Company in General Meeting may direct. Subject to or in default of any such direction the provisions of these Articles shall apply to the new capital in the same manner in all respects as to the original capital of the Company issued as Ordinary Shares.

### (B) TRANSFER OF SHARES.

6. The Directors may suspend the registration of transfers during the fourteen days immediately preceding the Ordinary Meeting in each year, and the Directors may decline to recognise any instrument of transfer unless—

(a) A fee of two shillings and sixpence or such less sum as may be fixed by the Directors is paid to the Company in respect thereof, and

(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.

If the Directors refuse to register a transfer of any shares, they shall within two months after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal.

### III.—PAYMENT OF COMMISSION.

7. The Company or the Directors on its behalf may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares in the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company: Provided that (1) the commission paid or agreed to be paid does not exceed ten per cent. of the price at which the shares are issued or an amount equivalent thereto; (2) the amounts or rate per cent. of the commission paid or agreed to be paid and the number of shares which persons have agreed for a commission to subscribe absolutely shall be disclosed in manner provided by Section 43 of the Act. Such commission may be paid in cash or satisfied by the allotment of fully paid shares of the Company at par, or partly in one way and partly in another as may be agreed. The total amount of sums paid by way of commission in respect of any shares, debentures or debenture stock of the Company, or allowed by way of discount in respect of any debentures or debenture stock, or so much thereof as shall not have been written off, shall be stated in every balance sheet of the Company until the whole amount thereof has been written off.

### IV.—DIRECTORS.

#### (A) GENERAL.

8. The first Directors shall be the persons who shall be nominated in writing either before or after the incorporation of the Company by the subscribers to the Memorandum of Association. Until such appointment the subscribers to the Memorandum of Association shall be deemed for all purposes to be the Directors.

9. The number of Directors shall not be less than two nor more than seven.

10. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless so fixed, shall be two.

11. A resolution in writing signed by all the Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.

12. The office of Director shall be vacated:—

(a) If he become of unsound mind, bankrupt or compound with his creditors.

- (b) If he send in a written resignation to the Company.
- (c) If he be absent from the Meetings of the Directors continuously for six months without the consent of the Directors.
- (d) If he shall, pursuant to the provisions of Sections 217 or 275 (4) of the Act, be prohibited from acting as a Director.

13. No Director shall be disqualified by his office from contracting with the Company, either as vendor, purchaser, or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting, or being so interested, be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office, or of the fiduciary relation thereby established, but it is declared that as regards such contract or arrangement in which he is so interested as aforesaid the nature of his interest must be declared by him at the meeting of the Directors at which the question of entering into the contract or arrangement is first taken into consideration, or if the Director was not at the date of that meeting interested in the proposed contract or arrangement at the next meeting of the Directors held after he became so interested, and in a case where the Director becomes interested in a contract or arrangement after it is made, such declaration shall be made at the first meeting of the Directors held after he becomes so interested. A Director may as a Director vote in respect of any contract which he shall make with the Company and in respect of any contract or arrangement in which he is so interested, and if he do so vote, his vote shall be counted and he may be reckoned for the purpose of constituting a quorum of the Directors. A general notice to the Directors by a Director that he is a Member of any specified firm or company, and is to be regarded as interested in any contract or transaction which may after the date of the notice be made with such firm or company shall be a sufficient declaration of interest in relation to such contract or transaction under this Article, and after such general notice it shall not be necessary to give any special notice relating to any particular contract or transaction with such firm or company.

#### (d) REMUNERATION

14. The Directors shall be entitled to receive the sum of remuneration in each year and to such other allowances as may be determined by the Shareholders in general Meeting. Such remuneration shall be payable to the Directors in respect of the

Directors in such proportion and manner as they shall from time to time agree, or, failing agreement, equally; and any Director holding office for part of a year shall be entitled to a proportionate part of such remuneration.

15. In addition to the remuneration mentioned in the last preceding Article, any Director may, with the sanction of a resolution of the Directors, be paid such reasonable travelling, hotel and other expenses as he may incur in attending meetings of the Directors or of Committees of the Directors, or General Meetings, or which he may otherwise incur in or about the business of the Company.

16. The Directors shall have power to grant to any Director required to go abroad, or to render any other extraordinary service such special remuneration for the services rendered as they may think proper.

17. A Director of this Company may be or become a Director or other officer of any subsidiary or other company whether promoted by this Company or not, or in which the Company may be interested as a vendor, shareholder, or otherwise, and no such Director shall be accountable to this Company for any remuneration or other benefits received by him as such a Director or officer.

18. A Director may hold any office or place of profit under the Company (other than that of Auditor) on such terms as to remuneration and otherwise as the Directors shall determine.

#### (c) POWER TO BORROW.

19. The Directors may borrow, raise or secure any sum or sums of money on such security and upon such terms as to interest or otherwise as they may deem fit, and for the purpose of securing the same and interest, or for any other purpose, create, issue, make and give respectively any perpetual or redeemable debentures or debenture stock, or any mortgage or charge on the undertaking or the whole or any part of the property, present or future, or uncalled capital of the Company, and any debentures, debenture stock and other securities may be made assignable free from any equities between the Company and the person to whom the same may be issued.

#### (d) ALTERNATE DIRECTORS.

20. The Directors may at the request of a Director appoint any person approved by such Director to be an alternate Director to

represent such Director and such appointment shall have effect, and such appointee while he holds office as an alternate Director shall be entitled to notice of meetings of Directors, and in the absence of the Director whom he represents to attend and vote thereat accordingly, and he shall *ipso facto* vacate office if and when the Director whom he represents vacates office as Director, or the alternate Director is removed from office at the request of the Director whom he represents; and any appointment or removal under this Article shall be effected by the Directors upon the request in writing to the Company under the hand of the Director whom the alternate Director is to represent or represents.

21. Every person acting as an alternate Director shall be an officer of the Company, and he shall not be deemed to be the agent of the Director whom he represents. The remuneration of any alternate Director shall be payable out of the remuneration payable to the Director whom he represents, and shall consist of such portion of the last-mentioned remuneration as shall be agreed between the alternate Director and the Director whom he represents.

#### (e) RETIREMENT.

22. At the Ordinary General Meeting in the year 1942, and at the Ordinary General Meeting in every subsequent year, one-third of the Directors for the time being (other than Managing Directors) or if their number be not three or a multiple of three then the number nearest to one-third shall retire from office. A retiring Director shall hold office until the dissolution of the meeting at which his successor is elected.

#### (f) INDEMNITY.

23. Save and except so far as the provisions and operation of this Article shall be avoided by any provisions of the Act, every Director, officer or servant of the Company shall be indemnified out of its funds against all costs, charges, expenses, losses and liabilities incurred by him in the conduct of the Company's business or in the discharge of his duties, and no Director or officer of the Company shall be liable for the acts, defaults or omissions of any other Director or officer, or by reason of his having joined in any receipt for money not received by him personally, or for any loss on account of defect of title to any property acquired by the Company or on account of the insufficiency of any security in or upon which any moneys of the Company shall be invested, or for any loss incurred through any bank, broker or other agent, or for any loss occasioned by any error of judgment or oversight on his part, or for any other loss, damage or

misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same shall happen through his own wilful act or default.

## V.—GENERAL MEETINGS.

24. General Meetings shall be held once at least in every calendar year at such time (not being more than fifteen months after the holding of the last preceding General Meeting) and place as may be determined by the Board.

25. The General Meetings mentioned in the last preceding Article shall be called Ordinary General Meetings; all other General Meetings shall be called Extraordinary General Meetings.

26. The quorum necessary for a General Meeting of the Company shall be two Members personally present.

27. Subject to any special terms as to voting upon any shares may be issued, or may for the time being be held, every Member personally present at a meeting shall upon a show of hands have one vote, and upon a poll every Member present in person or by proxy shall have one vote in respect of each share held by him.

28. Any corporation holding shares conferring the right to vote may by resolution of its directors or other governing body, authorise any of its officials or any other person to act as its representative at any General Meeting of the Company, and at any meeting of holders of any class of shares of the Company, and such representative shall be entitled to attend meetings, speak, demand a poll, act as proxy and in all other respects to exercise the same rights and powers on behalf of such corporation as that corporation could exercise if it were an individual shareholder of the Company.

## VI.—DIVIDENDS.

29. Subject to any rights, privileges and restrictions that may be attached upon the issue of any shares or may for the time being be subsisting, the profits of the Company which it shall from time to time be determined to be distributed shall be distributed as dividend among the Members in accordance with the amounts for the time being paid on the shares held by them respectively, other than amounts paid in advance of calls.



## VII.—LIQUIDATION.

30. The Liquidator on any winding up of the Company (whether voluntary or under supervision or compulsory) may, with the authority of a special resolution, divide among the contributories in kind the whole or any part of the assets of the Company, and whether or not the assets shall consist of property of one kind, or shall consist of properties of different kinds, and for such purpose may determine how such division shall be carried out as between Members or classes of Members, and the Liquidator may, with the like authority, vest any part of the assets in trustees for the benefit of the Members as the Liquidator with the like authority shall think fit.

## VIII.—NOTICES.

31. A notice may be served by the Company upon any Member either personally or by posting it in a prepaid letter addressed to such Member at his registered address.

32. Any Member residing out of the United Kingdom may name an address within the United Kingdom at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named such an address he shall not be entitled to any notices.

33. Any notice, if served by post, shall be deemed to have been served on the day on which it was posted, and in proving such service it shall be sufficient to prove that the notice was properly addressed and posted.

34. All notices directed to be given to the Members shall, with respect to any share to which persons are jointly entitled, be given to whichever of such persons is named first in respect thereof in the Register of Members, and a notice so given shall be sufficient notice to all the holders of such share.

35. Every executor, administrator, committee, or trustee in bankruptcy or liquidator of a Member shall be absolutely bound by every notice so given as aforesaid, if sent to the last registered address of such Member, notwithstanding that the Company may have notice of the death, lunacy, bankruptcy, or disability of such Member.

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NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

---

*Wesley Roberts*

*17 Throgmorton Avenue,  
London, E.C.2,  
Solicitor.*

*R. C. Lowley*

*17 Throgmorton Avenue  
London, E.C.2  
Solicitor's Clerk*

---

Dated the *18<sup>th</sup>* day of *December*, 1941.

Witness to the above Signatures—

*A. J. Clark*  
*Clerk to Ashurst Morris Crisp & Co*  
*17 Throgmorton Avenue,*  
*London E.C.2*  
*Solicitors*

DUPLICATE FOR THE FILE.

No. 371454



# Certificate of Incorporation

I Hereby Certify, That

CARTIER (GALLERIES) LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this twenty-third day of December One  
Thousand Nine Hundred and forty-one.

Registrar of Companies.

Certificate  
received by

Regd. Post.

Date 29-12-61

NO. 371434 / 66

THE COMPANIES ACT 1948 TO 1967  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
CARTIER (GALLERIES) LIMITED  
PASSED THE 12TH DAY OF NOVEMBER 1982

AT AN ORDINARY GENERAL MEETING OF THE ABOVE NAMED COMPANY,  
DULY CONVENED AND HELD AT 175 NEW BOND STREET, LONDON W.1.  
ON THE 12TH DAY OF NOVEMBER 1982 THE FOLLOWING RESOLUTION  
WAS DULY PASSED :-

That as permitted by Section 12 of  
the Companies Act 1981, auditors  
are not reappointed.

.....  
C.W. NOEL  
COMPANY SECRETARY

9th November 1983.



**G**

## COMPANIES FORM No. 225(1)

**Notice of new accounting reference date given during the course of an accounting reference period****225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

**Note**

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

371454

Name of company

\* CARTIER GALLERIES LIMITED

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 0 3

3. The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

Day Month Year

3 1 0 3 1 9 9 4

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

CARTIER LIMITED

, company number 157267

the accounting reference date of which is 31 MARCH

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on

and it is still in force.

† Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

6. Signed

Designation† CO SECRETARY

Date 25/11/93

Presentor's name address  
telephone number and reference (if any):R N THORBY-  
CARTIER LIMITED  
175/6 NEW BOND STREET  
LONDON W1Y 0QAFor official use  
D.E.B.

Post room





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 371454

The Registrar of Companies for England and Wales hereby certifies that  
CARTIER (GALLERIES) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LES MUST DE CARTIER LIMITED

Given at Companies House, Cardiff, the 1st August 1994



\*C003714540\*

  
A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No: 371454

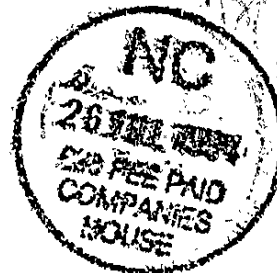
THE COMPANIES ACTS 1929 TO 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

of

CARTIER (GALLERIES) LIMITED



At an Extraordinary General Meeting of the above-named Company duly convened and held on 17th June, 1994 the following resolution was passed as a special resolution:-

RESOLUTION

That the Company's name be changed to "LES MUST DE CARTIER LIMITED".

A handwritten signature in black ink, appearing to be "M. Must de Cartier".

Chairman of the meeting



\*AHFR72RJ\*

AC6 RECEIPT DATE:08/07/94