

Number of }
Company }

4071271

[Form No. 41.]

"THE COMPANIES ACT, 1929."

Declaration of Compliance



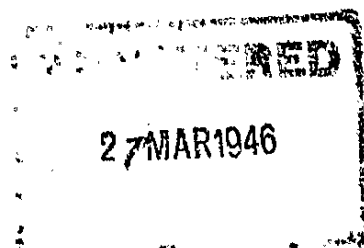
A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

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

SELLEK AND BANKS



LIMITED.

Telegrams: "Certificate, Estrand, London."

Telephone No.: Holborn 0434

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



George Banks
of *Netley, Chislehead, Swinscoe, Har*

*Here insert-
"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 person*
named in the articles of Association
as a Director of

SELLEK AND BANKS. 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 *Swinscoe*
in the County of North

the *16* day of *March*
One thousand nine hundred and *forty six*

before me,

Alfred Thomas

A Commissioner for Oaths. †

G Banks

REGISTERED

27/11/1934

Number of
Certificate

4071271-2

[Form No. 25.]

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

COMPANY LIMITED BY SHARES.



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

Statement of the Nominal Capital,

OF

SELLEK AND BANKS

LIMITED,

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

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

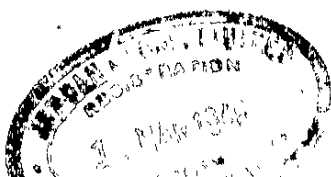
110-77032

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No. 1 HOLBORN 0434.

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



THE NOMINAL CAPITAL

OF

Selleh o Banks LIMITED,
is *Two thousand* — Pounds,
divided into *two thousand* Shares
of *one pound* each.

Signature *AT Banks*

Description *Secretary*

Dated the *16th* day

of *MARCH* 19*46*

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

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



"The Companies Act, 1920."
REGISTERED

COMPANY LIMITED 27 MAY 1921 SHARES.



Memorandum of Association

OF

Sellek & Banks, Limited.

1. The Name of the Company is "SELLEK & BANKS, LIMITED."

2. The Registered Office of the Company will be situated in England.

3. The Objects for which the Company is established are—

(A) To carry on all or any of the businesses of Builders' Merchants and Wholesale and Retail Merchants of and Dealers in Builders' Materials of every description, Manufacturers of, Agents for, and Dealers in Stoves, Ranges, Chimney Pieces, Railings, Gates, Fences, and General Builders' Ironmongery, Rain-water Goods, Cisterns, Plumbers' Fittings, and Domestic and other Ironmongery and Hardware, Bricks, Slates, Tiles, Lead, Glass, Nails, Screws, and the like, Terra-cotta, Earthenware, Drain, and other Pipes, Sanitary Ware, and all classes of Fireclay Goods, Roofing Materials, Cement, Lime, Plaster, Sand, Gravel, and Builders' Requisites of all kinds, Machinery, Machine and other Tools, Electrical Goods and Supplies and Domestic, Household, and Industrial Fittings, Furnishings, Appliances, and Supplies of every description, Complete House, Shop, and Office Furnishers, Builders, Contractors for the Erection and Repair of Houses, Dwellings, and Buildings of every description, Timber Merchants, Sawyers, and Importers of and Dealers in Hard and Soft Woods, Veneers, Mouldings, Building Woodwork and Joinery, Sanitary, Electrical, Gas, Hot Water, and General Engineers, Plumbers, Glaziers, Painters, Paperhangers, Decorators, Haulage and Removal Contractors, General Warehousemen, Store Keepers, Insurance Agents, Auctioneers, Valuers, Surveyors, and House, Land, and Estate Agents; and to manufacture, buy, sell, and deal in plant, machinery, tools, implements, materials, articles, and things of all kinds necessary or useful for carrying on the foregoing businesses or any of them, or likely to be required by customers of persons having dealings with the Company.

(B) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.



- (c) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (d) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses, and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (e) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (f) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.
- (g) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (h) To invest and deal with the moneys of the Company not immediately required in such shares or upon

such securities and in such manner as may from time to time be determined.

- (I) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (K) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (L) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (M) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (N) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (O) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (P) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employes, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities, or charitable aid to any persons who may have been Directors of or may

have served the Company, or to the wives, children, or other relatives or dependents of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any of such persons or of their wives, children, or other relatives or dependents.

- (Q) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (R) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (S) To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.
- (T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is Two Thousand Pounds, divided into Two Thousand Shares of One Pound each.

We the several persons whose Names, Addresses, and Descriptions 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.
W.E. Sellen, 41 Granville Road Sevenoaks (Manager)	1
A. Banks, 71 London Rd. Runtin Green (Director)	1
G. Banks, Nettles, Phipstead Sevenoaks Company Director:	1

Dated the 16th day of March, 1946.

Witness to the above Signatures—

E. Simmons,
Sponsor,
16 Starcham Lane,
Raishead, Kent.



COMPANY LIMITED BY SHARE



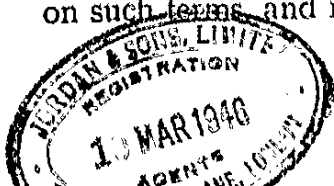
Articles of Association OF Sellek & Banks, Limited.

PRELIMINARY.

1. The Regulations contained in Table A in the First Schedule to The Companies Act, 1929 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses of Table A numbered 39, 40, 64, 66, 69, 71, 72, 78, 79, 104, and 107 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.
2. The Company 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 at any rate not exceeding Ten per cent. of the price at which the said Shares are issued.
3. The Company shall be a Private Company, and accordingly the following provisions shall have effect:—
 - (A) The Company shall not offer any of its Shares or Debentures to the public for subscription.
 - (B) The number of the Members of the Company (not including persons who are in the employment of the Company and 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) shall not at any time exceed fifty.
 - (C) The right to transfer Shares in the Company shall be restricted in the manner hereinafter provided.
4. The Company shall be entitled to treat the person whose name appears upon the Register of Members in respect of any Share as the absolute owner thereof, and shall not be under any obligation to recognise any trust or equity or equitable claim to or partial interest in such Share, whether or not it shall have express or other notice thereof.

SHARES.

5. Subject to the provisions of Clause 35 of Table A, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms and in such manner as they think fit.



6. The lien conferred by Clause 7 of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole Registered Holder thereof or shall be one of two or more joint Holders.

7. The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of Shares; and Clause 19 of Table A shall be modified accordingly.

BORROWING POWERS.

8. The Directors may raise or borrow for the purposes of the Company's business such sum or sums of money as they think fit, may secure the repayment of or raise any such sum or sums as aforesaid by mortgage or charge upon the whole or any part of the property and assets of the Company, present and future, including its uncalled Capital, or by the issue, at such price as they may think fit, of Bonds, Debentures, or Debenture Stock either charged upon the whole or any part of the property and assets of the Company or not so charged, or in such other way as the Directors may think expedient.

9. A Register of the Holders of the Debentures of the Company shall be kept at the Registered Office of the Company, and shall be open to the inspection of the Registered Holders of such Debentures and of any Member of the Company, subject to such restrictions as the Company in General Meeting may from time to time impose. The Directors may close such Register for such period or periods as they may think fit, not exceeding in the aggregate thirty days in each year.

GENERAL MEETINGS.

10. A General Meeting of the Company shall be held in each calendar year at such time (not being more than fifteen calendar months after the holding of the last preceding General Meeting) and at such place as the Directors shall appoint. In default of a General Meeting being so held a General Meeting may be convened, to be held at any time during the next succeeding month, by any two Members in the same manner as nearly as possible as that in which General Meetings are to be convened by the Directors. The aforesaid General Meetings shall be called "Ordinary General Meetings"; all other General Meetings shall be called "Extraordinary General Meetings."

VOTES OF MEMBERS.

11. With the consent in writing of at least two Directors a person who is not a Member of the Company may be appointed a proxy, but save as aforesaid, no person shall be appointed a proxy who is not a Member of the Company and qualified to vote; and Clause 59 of Table A shall be modified accordingly.

DIRECTORS.

12. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than five.

13. The following persons shall be the first Directors of the Company: WALTER ELLIS SELIEK, GEORGE BANKS, and ALFRED BANKS.

14. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Any Director so appointed shall hold office only until the next following Ordinary General Meeting, when he shall retire, but shall be eligible for re-election.

15. The qualification of every Director shall be the holding in his own right and as sole Holder of Shares of the Company to the nominal value of not less than Five Pounds. A Director may act before acquiring his qualification, but shall acquire his qualification within two calendar months of being appointed a Director.

16. A memorandum in writing signed by all the Directors for the time being and annexed or attached to the Directors' Minute Book shall be as effective for all purposes as a resolution of the Directors passed at a Meeting duly convened, held, and constituted.

DISQUALIFICATION OF DIRECTORS.

17. The office of a Director shall be vacated—

- (A) If he become bankrupt or insolvent or compound with his creditors;
- (B) If he become of unsound mind;
- (C) If he be convicted of an indictable offence, not being an offence under The Road Traffic Act, 1930, or any statutory provision in lieu or modification thereof;
- (D) If he cease to hold the necessary Share qualification, or do not obtain the same within two calendar months from the date of his appointment;
- (E) If he absent himself from the Meetings of Directors for a period of six calendar months without special leave of absence from the other Directors;
- (F) If he become prohibited from being a Director by reason of any order made under Sections 217 or 275 of The Companies Act, 1929;
- (G) If he give the Company one calendar month's notice in writing that he resigns his office.

But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless, prior to the doing of such act, written notice shall have been served upon the Company or an entry shall have been made in the Directors' Minute Book stating that such Director has ceased to be a Director of the Company.

18. A Director may hold any office or place of profit under the Company (other than that of Auditor) in conjunction

with the office of Director, and may enter into or be interested in contracts or arrangements with the Company and may have or be interested in dealings with the Company, and shall not be disqualified from office thereby, nor shall he be liable to account to the Company for any profit arising out of any such contract, arrangement, or dealing to which he is a party or in which he is interested by reason of his being at the same time a Director of the Company, provided that such Director discloses to the Meeting of the Directors at which such contract, arrangement, or dealing is first taken into consideration the nature of his interest therein, or, if such interest is subsequently acquired, provided that he discloses the fact that he has acquired such interest at the next Meeting of the Directors held after such interest was acquired. A general notice given to the Directors by a Director to the effect that he is a member of a specified company or firm, and is to be regarded as interested in any contract, arrangement, or dealing which may, after the date of the notice, be entered into or made with that company or firm, shall, for the purpose of this Article, be deemed to be a sufficient disclosure of interest in relation to any contract, arrangement, or dealing so entered into or made. Any Director may vote as a Director in regard to any contract, arrangement, or dealing in which he is interested or upon any matter arising thereout.

MANAGING DIRECTOR.

19. The Directors may from time to time entrust to and confer upon the Managing Director or Manager all or any of the powers of the Directors (excepting the power to make Calls, forfeit Shares, borrow money, or issue Debentures) that they may think fit. But the exercise of all such powers by the Managing Director or Manager shall be subject to such regulations and restrictions as the Directors may from time to time make and impose, and the said powers may at any time be withdrawn, revoked, or varied.

20. Clause 68 of Table A shall be read and construed as if the words "rotation of retirement" were substituted for the words "rotation or retirement."

SEAL.

21. The Seal of the Company shall not be affixed to any instrument, except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors who shall sign every instrument to which the Seal of the Company is so affixed in their presence.

NOTICES.

22. A Member who has no registered address in the United Kingdom, and has not supplied to the Company an address within the United Kingdom for the giving of notices to him, shall not be entitled to receive any notices from the Company.

WINDING UP.

23. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and

the costs of the liquidation shall be applied: First, in repaying to the Members the amounts paid up or credited as paid up on the Shares held by them respectively; and the balance (if any) shall be distributed among the Members in proportion to the number of Shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the Holders of Shares (if any) issued upon special conditions.

24. In a winding up any part of the assets of the Company, including any shares in or securities of other companies, may, with the sanction of an Extraordinary Resolution of the Company, be divided among the Members of the Company in specie, or may be vested in trustees for the benefit of such Members, and the liquidation of the Company may be closed and the Company dissolved, but so that no Member shall be compelled to accept any shares whereon there is any liability.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

W.E. Seller. 41 Granville Road
Seymour
Manager

W. Banks, 71. London Rd. Runtin Green
Company Director.

G Banks Nettles, Chapman, & Sewersohn
Company Directors.

Dated the 16th day of March, 1946.

Witness to the above Signatures---

E. Simmons, Spink
16 Shoreham Lane
Riverton, Kent.

DUPLICATE FOR THE FILE.

No. 407127



Certificate of Incorporation

I Hereby Certify, That

SELLEK & BANKS, LIMITED

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

Given under my hand at London this Twenty-seventh day of March One Thousand Nine Hundred and Forty-six.

Registrar of Companies.

Certificate
received by

[Signature]

Date 27-3-46

No. of Company 407127

SELLEK & BANKS LIMITED

SPECIAL RESOLUTION

passed on the 12th October, 1964.

At an extraordinary general meeting of the company, convened and held at 13 London Road, Dunton Green, Sevenoaks, Kent, on the 12th October, 1964, the following resolution was passed as a special resolution:

(1) THAT clause 15 of the Company's Articles of Association be deleted and accordingly that there shall henceforth be no share qualification for any director of the Company.

(2) That Clause 21 of the Company's Articles of Association be deleted and that the following clause be substituted therefor:

21. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of two directors or of a director and of the secretary or such other person as the director may appoint for that purpose and the persons in whose presence the seal of the company is so affixed to any instrument shall sign the same.

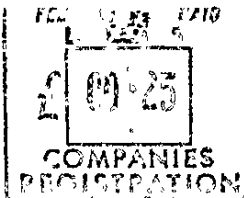

L.M. Olby.

Chairman.

14

Filed by:-

Company No: 407127



S/=

THE COMPANIES ACT, 1948

Company Limited by Shares

REGISTERED

19 NOV 1965

SPECIAL RESOLUTION

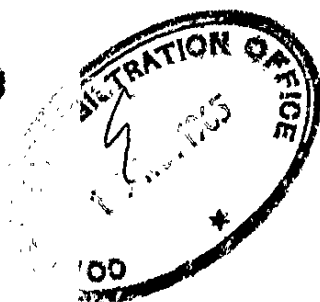
of


SELLEK & BANKS, LIMITED

(Passed the 4th day of November, 1965)


At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 183 High Street, Penge, London S.E.20 on Thursday the 4th day of November 1965, the following SPECIAL RESOLUTION was duly passed:-

"That the name of the Company be and it is hereby changed to
A. OLBY (SEVENOAKS) LIMITED"




..... L. M. OLBY
Chairman

I hereby certify that the above Resolution is a true copy of the Resolution appearing in the Minute Book of the Company.

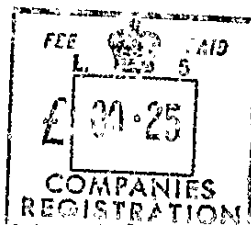

..... T. M. OLBY
Secretary



No. 407127



B



5/2

Reference: C.R. 98/8509/65

BOARD OF TRADE

COMPANIES ACT, 1948

SELLEK & BANKS, LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

A. OLBY (SEVENOAKS) LIMITED



Signed on behalf of the Board of Trade

this TWENTY-SIXTH DAY OF NOVEMBER

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Authorised in that behalf by the
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

No. C.172

No.407127

DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Whereas

SELLEK & BANKS, LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1929,

on the **TWENTY-SEVENTH DAY OF MARCH, 1946**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

A. OLBY (SEVENOAKS) LIMITED

Given under my hand at London, this **TWENTY-SIXTH DAY OF NOVEMBER**
ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Certificate received by

Date

L. S. Winfield
Assistant Registrar of Companies.

NO. OF COMPANY.....407127/41.....

THE COMPANIES ACTS 1948 TO 1967.

Notice of place where register of Directors' interests in shares in, or debentures of, a company or its associated companies is kept or of any change in that place.

Pursuant to Section 29 (8) of the Companies Act 1967.

Name of Company.....A. Olby (sevenoaks).....

..... LIMITED

To the REGISTRAR OF COMPANIES.

The above-named company hereby gives you notice, in accordance with subsection (8) of Section 29 of the Companies Act 1967, that the register of Directors' interests in shares in, or debentures of, the company or any associated companies is kept at

Upper Hinton Chambers,

Upper Hinton Road, Bournemouth.

(Signed).....

(State whether Director or Secretary).....

DATE.....7th December.....1967.....

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

Law Stationers and Company Registration Agents.

CAT. No. CFR.6.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Presented by

Presenter's Reference

Adm 10 100

This margin to be reserved for binding.

Company No. 407127

THE COMPANIES ACTS 1946 TO 1976

(COPY)

SPECIAL RESOLUTION

Pursuant to Section 141 of the Companies Act 1948

of

A. OLBY (SEVENOAKS) LIMITED

Passed the 9th day of February 1978

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Farringleys, South Park, Holwood, Keston, Kent on the 9th day of February 1978, the following SPECIAL RESOLUTION was duly passed:

"That the name of the Company be and it is hereby changed to Otford Estates Limited".

Chairman



BARC
40
095897



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 407127

62.

I hereby certify that

A. OLBY (SEVENOAKS) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

OTFORD ESTATES LIMITED

Given under my hand at Cardiff the 18TH MAY 1978

D. A. Hendon
D. A. HENDON

Assistant Registrar of Companies



G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

21

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

1816

407127

Name of company

* OTFORD ESTATES LIMITED

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 as shown below:

Day Month

3 0 0 9

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 0 0 9 1 9 8 7

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of

company number

the accounting reference date of which is

Signed

[Director][Secretary]† Date

3rd March 87

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For official Use
General Section

Post room

11 MAR 1987