

"THE COMPANIES ACT, 1948."



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

Declaration of Compliance

requirements of the Companies Act, 1948, made pursuant to S. 15 (2) of the said  
behalf of a Company proposed to be registered as WARDEN  
(BUILDERS SUPPLIES) LIMITED.

LEONARD HUMPHREY RAZZALL

61 Carey Street, Lincoln's Inn, London, W.C.2.

I do hereby and sincerely declare that I am (\*) a Solicitor of the  
Supreme Court engaged in the formation

WEN (BUILDERS SUPPLIES)

Limited,

all the requirements of the Companies Act, 1948, in respect of matters precedent  
istration of the said Company and incidental thereto have been complied with.  
to this solemn Declaration conscientiously believing the same to be true and by  
the provisions of the "Statutory Declarations Act, 1835."

61 Carey Street,  
Lincoln's Inn, London, W.C.2.

2<sup>th</sup> day of April  
and nine hundred and fifty four

W. Holland  
A Commissioner for Oaths.

REGISTERED

3 - MAY 1954

*Leonard Humphrey Razzall*

for registration by Humphrey Razzall & Co.

HOLBORN 3855 (3 lines).

TELEGRAMS: "DUNERTIME, ESTRAND, LONDON."

**SHAW & BLAKE, LIMITED,**  
Company Registration Agents, Printers & Stationers,  
8, Bell Yard, Temple Bar, London, W.C.2.

(\*) Here insert  
either: "A Solicitor  
of the Supreme  
Court engaged in  
the formation,"  
"A person named  
in the Articles of  
Association,"  
"as a Director (or  
Secretary) which  
ever the case."



## THE COMPANIES ACT, 1948.

## Statement of the Nominal Capital

made pursuant to s. 112 of the Stamp Act, 1891, as amended by the Finance Acts of 1899, 1920 and 1933. (NOTE.—The Stamp Duty on the Nominal Capital to be impressed above is Ten Shillings for every £100 or fraction of £100.)

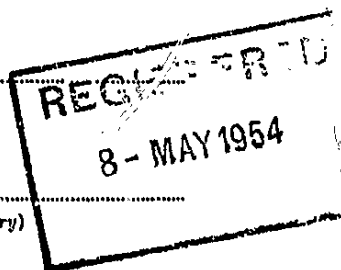
THE NOMINAL CAPITAL OF WARDEN (BUILDERS SUPPLIES)

LIMITED,

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

Signature R. KenworthyDescription Director

(State whether Director or Secretary)

Dated the Twenty seventh day of April 1954Presented for registration by HUMPHREY RAZZALL & COMPANY

PHONE: HOLBORN 3855 (3 lines).

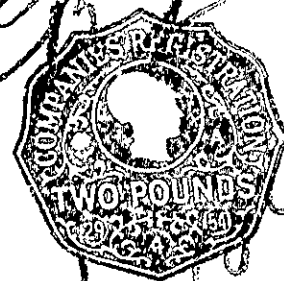
TELEGRAMS: "DUNDEBYME, ESTAND, LONDON."

SHAW & BLAKE, LIMITED,  
Company Registration Agents, Printers & Stationers,  
8, Bell Yard, Temple Bar, London, W.C. 2

27 APR 1954



THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES

## Memorandum of Association

OF

## WARDEN (BUILDERS SUPPLIES) LIMITED

1. The name of the Company is "WARDEN (BUILDERS SUPPLIES) 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 business as builders' and decorators' merchants and as manufacturers of and dealers and workers in natural and artificial stone of all kinds, steel, iron and other metals and non-metallic minerals, bricks, tiles, earthenware, gravel, ballast, clay, china, porcelain, terra cotta, lime, cement, slates, glass, timber, asbestos, wall boards, doors, windows, papers, cisterns, baths, basins and sanitary ware, locks and fastenings, chimney pieces, stoves, heating and lighting apparatus and fittings, paints, distempers, varnishes, ropes, cords, household fittings and builders' and decorators' plant, material and requisites and fittings of every description.
- (b) To carry on business as builders, decorators, shopfitters, plumbers, electrical, sanitary, hydraulic, mechanical and general engineers and contractors, furniture makers, carpenters, joiners, upholsterers, garage proprietors, wireless goods dealers, ironmongers and hardware dealers, shop, office and house furnishers, warehousemen, storage contractors and general merchants.

- (c) To carry on business as general carriers both of passengers and goods by land, water or air and as agents for transport of every description, warehousemen, bonded and other carmen, forwarding agents, hauliers, coach and omnibus owners, garage proprietors, ship owners, wharfingers, removal contractors and all other businesses connected with the transport of passengers by land, water or air and the storing, loading, unloading and carriage of goods by land, water or air.
- (d) To carry on any other business similar to or complementary to the foregoing businesses or which in the opinion of the Company can be conveniently or profitably carried on in conjunction with or subsidiary to any other business of the Company.
- (e) To buy, take on lease or hiring agreement or otherwise acquire, land or any other property, real or personal, movable or immovable, or any interest in such property and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.
- (f) To take out, apply for and acquire by original grant or by transfer or assignment or otherwise letters patent, brevets d'invention, licences, concessions, secret processes and inventions and to use and exercise the same or to sell, assign and develop the same or grant licences in respect thereof or otherwise turn the same to the advantage of the Company.
- (g) To erect, construct, alter and maintain buildings, erections and works of all kinds, whether on the property of the Company or not.
- (h) To invest the money of the Company in any manner that the Company may think fit.
- (i) To enter into partnership or joint purse agreement with or to make any agreement or arrangement with any other company, firm or person carrying on business similar or complementary to the business of the Company or any part thereof or to amalgamate with any such company, firm or person.
- (j) To sell the whole or any part of the undertaking of the Company for cash, shares, debentures or any other consideration.
- (k) To acquire by purchase or otherwise and either for cash, shares or debentures in the Company or any other consideration any other business or any interest therein which in the opinion of the Company may be conveniently or profitably combined with the business of the Company.
- (l) To lend money to customers and others and to guarantee the observance and performance of obligations and contracts by customers and others.

- (m) To borrow money and secure the repayment thereof by the creation and issue of mortgages, debentures, debenture stock or other securities.
- (n) To draw, make, endorse, accept, discount and negotiate, bills, notes, warrants and negotiable instruments of all kinds.
- (o) To remunerate any company, firm or person for services rendered in the promotion of the Company or the issue or placing of the shares, stock, debentures, debenture stock or other obligations of the Company and to pay all expenses incurred in connection with such promotion or the creation, issue and placing of any such shares, stock, debentures, debenture stock or other obligation.
- (p) To grant pensions to employees and ex-employees and Directors and ex-Directors or other officers or ex-officers of the Company their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of any such persons and to subscribe to or assist in the promotion of any charitable, benevolent or public purpose or object.
- (q) To promote or assist in the promotion of any company having objects similar to or complementary to the objects of the Company and to subscribe, underwrite, buy or hold the shares, stock, debentures, debenture stock or other obligations of such company.
- (r) To promote the Company's interests by advertising its products and services in any manner and in particular to give prizes or gifts to customers or potential customers and to promote or take part in competitions, displays and exhibitions.
- (s) To distribute all or any of the assets of the Company in specie between the members of the Company in accordance with their rights.
- (t) To do all or any other acts and things which in the opinion of the Company may be conducive or incidental to the objects of the Company.
- (u) To do all such things in any part of the world either as principal or agent and either alone or in conjunction with any other person, firm or company.

All of the foregoing objects shall be read and construed as separate and distinct objects and the generality of any of such objects shall not be abridged or cut down by reference to any other object 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, 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.

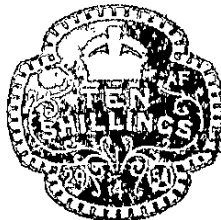
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of shares taken by each subscriber
<p>LEONARD HUMPHREY RAZZALL 61 CAREY STREET LINCOLNS INN LONDON W.C.2</p> <p>Solicitor (Humphrey Razzall).</p>	<p>One</p>
<p>Walter Frederick Pate South Garth Tockwith York Solicitor's Articled Clerk</p>	<p>One</p>

DATED this 27<sup>th</sup> day of April 1954.

WITNESS to the above signatures :-

Harry Guest  
76 Romford Road  
London E.15.  
Solicitor's Clerk.

533082/4



THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES

## Articles of Association

OF

## WARDEN (BUILDERS SUPPLIES) LIMITED

### PRELIMINARY

1. The Regulations set out in Table A (Part II) of the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Table A") shall except as hereinafter provided apply to the Company and Regulation 1 of Part I of Table A shall apply to the construction of these Articles.

2. Regulations 2, 3, 40 to 43 (inclusive), 62, 66, 75, 84, 88, 107, 108, 110 and 134 of Part I of Table A and Regulation 3 of Part II of Table A shall not apply to the Company.

### CAPITAL

3. The initial share capital of the Company is £100 divided into 100 shares of £1 each.

4. The shares of the Company whether forming part of the original capital or of any increased capital may be allotted or otherwise disposed of to such persons and for such consideration and upon such terms as the Directors may determine subject in the case of any shares forming part of any increased capital to such directions as to the allotment or disposal thereof as may be given by the Company in general meeting at the time of the creation of such shares and subject also to the provisions of Regulation 2 of Part II of Table A.

REC

ED

8-MAY 1954

5. Subject to the provisions of Section 58 of the Act any Preference Shares may be issued on the terms that they are, or at the option of the Company are liable to be redeemed.

#### VARIATION OF RIGHTS

6. If any such separate general meeting as is referred to in Regulation 4 of Part I of Table A shall be adjourned by reason of there being no quorum present and if at the adjourned meeting a quorum shall not be present within half an hour from the time appointed for such adjourned meeting the holders of shares of the class present shall be a quorum.

#### TRANSMISSION OF SHARES

7. Any share may be transferred by a member to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, husband, wife, nephew or niece of such member and any share of a deceased member may be transferred to any such relative as aforesaid of the deceased member or to the executors or administrators of any such deceased member. Any share standing in the name of the trustees of the Will of any deceased member or of a Settlement created by a member or a deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will or Settlement or to a person to whom such member or deceased member would have been entitled to transfer the same. Save as aforesaid the Directors may in their absolute discretion and without assigning any reason therefor decline to register any transfer of any share whether or not it is a fully paid share.

8. The proviso to Regulation 32 of Part I of Table A shall not apply to the Company.

#### VOTES OF MEMBERS

9. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person shall have one vote, and on a poll every member shall have one vote for each share of which he is the holder.

#### DIRECTORS

10. The number of Directors shall not be less than one or more than ten and the first Director of the Company shall be ROBERT KENWORTHY.

#### POWERS AND DUTIES OF DIRECTORS

11. A Director who is in any way whether directly or indirectly interested in a contract or proposed contract



with the Company shall declare the nature of his interest in manner required by Section 199 of the Act. A Director may vote in respect of any such contract or proposed contract and if he do so vote his vote shall be counted and he shall be capable of constituting a quorum at any meeting of the Directors at which any such contract or proposed contract shall come before the Board for consideration.

12. A Director may hold any other office or place of profit under the Company (other than the office of Auditor) in conjunction with his office of Director for such period and on such terms (as to remuneration and otherwise) as the Directors may determine.

13. Any Director may act by himself or his firm in a professional capacity for the Company and he or his firm shall be entitled to remuneration for professional services as if he were not a Director provided that nothing herein contained shall authorise a Director to act as Auditor of the Company.

14. The office of Director shall be vacated if the Director :-

- (a) Ceases to be a Director by virtue of Section 182 of the Act.
- (b) Becomes bankrupt or makes any arrangement or composition with his creditors generally, or
- (c) Becomes prohibited from being a Director by reason of any order made under Section 188 of the Act, or
- (d) Becomes of unsound mind, or
- (e) Resigns his office by notice in writing to the Company, or
- (f) Shall for more than six months have been absent without permission of the Directors from meetings of the Directors held during that period.

#### BORROWING POWERS

15. The proviso to Regulation 79 of Part I of Table A shall not apply to the Company.

#### MANAGING DIRECTORS AND MANAGERS

16. The Directors may from time to time appoint one or more of their body to the office of Managing Director or Manager for such period and on such terms as they think fit and subject to the terms of any agreement entered into in any particular case may revoke such appointment. A Director so appointed shall not whilst holding any such office be subject to retirement by rotation or be taken into account in determining the

number of Directors to retire by rotation or the rotation of retirement of Directors but his appointment shall subject to the payment to him of such compensation or damages as may be payable to him by reason thereof be automatically determined if he cease from any cause to be a Director.

17. A Managing Director or Manager shall receive such remuneration (whether by way of salary, commission or participation in profits or partly in one way and partly in another) as the Directors may determine.

#### SECRETARY

18. The first Secretary shall be appointed at the first meeting of the Directors. Any Secretary for the time being of the Company may subject to the terms of any agreement between him and the Company be removed by the Directors and another appointed in his place. The Secretary may be appointed for such term at such remuneration and on such terms as the Directors may think fit. If at any time there shall be no Secretary or for any reason no Secretary capable of acting the Directors may appoint an assistant or deputy Secretary.

#### NOTICES

19. Notice of every general meeting shall be given in manner authorised by Table A to every member except those members who are by these Articles disentitled from receiving such notices and those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notices to them.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

LEONARD HUMPHREY RAZZALL  
61 CAREY STREET  
LINCOLN'S INN  
LONDON W.C.2

(*Ralph Razzall*) SOLICITOR

Walter Frederick Pell  
South Garth  
Tockwith  
York

Solicitor Articled Clerk

DATED this 27<sup>th</sup> day of April 1954.

WITNESS to the above signatures :-

May Guest  
76 Rounford Road,  
London E.15.  
Solicitor's Clerk.

DUPLICATE FOR THE FILE

No. 533082



## Certificate of Incorporation

I Hereby Certify, That

WARDEN (BUILDERS SUPPLIES) LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this **Eighth** day of **May** One Thousand Nine Hundred and Fifty **four**

*W. J. P. [Signature]*  
Registrar of Companies

Certificate  
received by

*W. J. P. [Signature] for Humphrey Russell & Co.*

Date *11th May 1954.*

533082 / 16

No. 533082

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION  
(Pursuant to the Companies Act, 1948, Section 141)

of

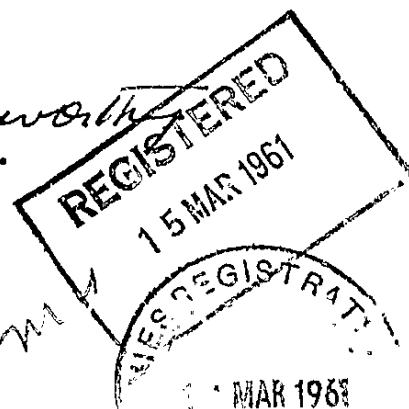
WARDEN (BUILDERS SUPPLIES) LIMITED

Passed the 3rd day of March, 1961

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at 83 Headroom-gate Road, St. Annes-on-Sea, on Friday the 3rd day of March, 1961, the following SPECIAL RESOLUTION was duly passed :-

"That the Nominal Capital of the Company be increased from £100 to £1,000 by the creation of 900 Shares of £1 each".

*A. Penworth*  
Chairman.



C/201

No. OF COMPANY.....533082

[C.F. 10]



## THE COMPANIES ACT, 1948.

### Notice of Increase in Nominal Capital.

*Pursuant to Section 63.*

NAME OF  
COMPANY.....

.....WARDEN (BUILDERS SUPPLIES)..... LIMITED.

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

Cat. No. C.F. 10.

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

*Law Stationers and Company Registration Agents.*

S3619 (r)

*Presented by*

HILL, WOOLDRIDGE & CO  
CHARTERED ACCOUNTANTS  
18, ST. THOMAS' ROAD,  
BRENTWOOD, ESSEX.



# Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

.....  
WARDEN (BUILDERS SUPPLIES).....LIMITED,  
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,  
that by (a).....Special.....Resolution of the Company dated the  
.....3rd.....day of .....March.....1961, the nominal Capital  
of the Company has been increased by the addition thereto of the sum of  
£ 900.....beyond the registered Capital of £ 100.....

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
900	Ordinary	£1

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.),  
subject to which the new Shares have been, or are to be, issued, are as follows:—

Pari passu with existing Ordinary Shares

.....of the new Shares are Preference Shares, and are (b) [not]  
redeemable.

(Signature).....*A. Pennington*.....

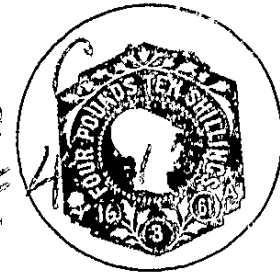
(State whether Director, or Secretary).....Director.....

Dated the.....*8th*.....day of.....*March*.....19*1961*

- (a) "Ordinary," "Extraordinary" or "Special"  
(b) Delete as appropriate.

This margin to be reserved for binding.

COMPANY HAVING A SHARE CAPITAL.



Inland  
Revenue  
Duty Stamp  
to be  
impressed  
here.

## Statement of Increase of Nominal Capital.

*Pursuant to Section 112 of the Stamp Act, 1891.*

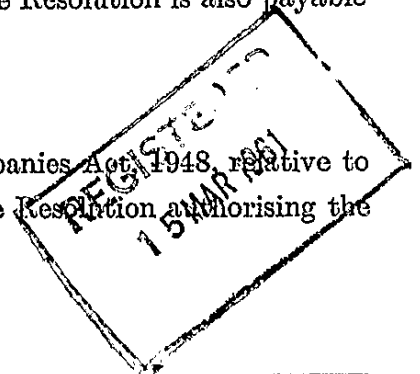
(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

NAME OF  
COMPANY.....

WARDEN (BUILDERS SUPPLIES) LIMITED.

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.



CAT. No. CA.26.

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

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

*Law Stationers and Company Registration Agents.*

S1223(E)L

*Presented for registration by*

HILL WOOLDRIDGE & CO.  
CHARTERED ACCOUNTANTS.  
18, ST. THOMAS' ROAD.  
BRENTWOOD, ESSEX.





# The Nominal Capital

OF

.....  
WARDEN (BUILDERS SUPPLIES)..... LIMITED,  
has by a Resolution of the Company dated the..... Third..... day  
of..... March....., 19. 61., been increased by the addition thereto of  
the sum of..... Nine Hundred..... Pounds,  
divided into..... Nine Hundred..... Shares  
of..... One Pound..... each,  
beyond the Registered Capital of..... One Hundred Pounds  
.....

\*Signature..... *H. Penworth*.....

Description..... Director.....

Date..... *8/8 March 1961*.....

.....  
\*This Statement must be signed by an officer of the Company.

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

533082/22

CRF 51

No. 533082

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION  
(Pursuant to the Companies Act, 1948, Section 141)

of

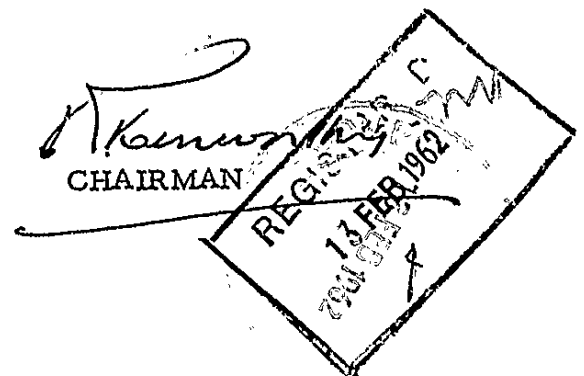
WARDEN (BUILDERS SUPPLIES) LIMITED

Passed the 25th day of January, 1962

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company duly convened and held at Halsby Street, Warrington, on Thursday, the 25th day of January, 1962, the following SPECIAL RESOLUTION was duly passed :-

"That the Nominal Capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 Shares of £1 each."

C23



NO. OF COMPANY.....534922

23



# THE COMPANIES ACT, 1948.



## Notice of Increase in Nominal Capital.



*Pursuant to Section 63.*

NAME OF  
COMPANY.....

WARDEN (BUILDERS SUPPLIES)..... LIMITED.

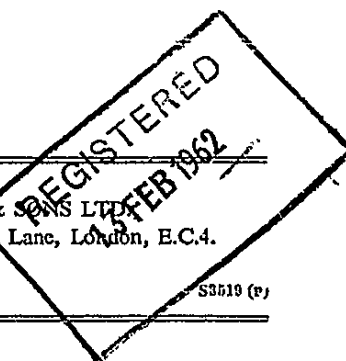
JORDAN & SONS, LTD.,  
116, Chancery Lane, London, W.C.2.

Cat. No. C.F. 10.

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

*Law Stationers and Company Registration Agents.*

S3519 (P)



C 24

*Presented by*

HILL, WOOLLEN & CO.,  
CHARTERED ACCOUNTANTS,  
18, ST. THOMAS' ROAD,  
BRENTWOOD, ESSEX.

# Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

WARDEN (BUILDERS SUPPLIES) LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a) Special Resolution of the Company dated the 25th day of January 1962, the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 9,000 beyond the registered Capital of £ 1,000

The additional Capital is divided as follows:—

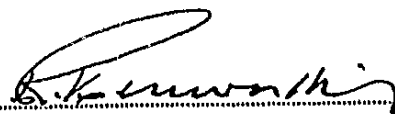
Number of Shares.	Class of Share.	Nominal Amount of each Share.
9,000	Ordinary	£1

The conditions (e.g., voting rights, dividend rights, winding-up rights, etc.), subject to which the new Shares have been, or are to be, issued, are as follows:—

Pari passu with existing Ordinary Shares

.....of the new Shares are Preference Shares, and are (b) [not] redeemable.

(Signature).....



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

Dated the 8th day of February 19 62

- (a) " Ordinary," " Extraordinary" or " Special"  
(b) Delete as appropriate.

This margin to be reserved for binding.

Int. 2/4  
NO. OF COMPANY 533082 / 24

COMPANY HAVING A SHARE CAPITAL.

Statement of Increase of Nominal Capital

Pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

NAME OF  
COMPANY

WARDEN (BUILDERS SUPPLIES)

LIMITED.

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. CA.26.

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

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

Law Stationers and Company Registration Agents.

S1223(K)1

Presented for registration by

C 25  
HILL WOOLDFIDGE & CO.,  
CHARTERED ACCOUNTANTS,  
10, ST. MARK LANE, LONDON, E.C.4.

# The Nominal Capital

OF

WARDEN (BUILDERS SUPPLIES) LIMITED,  
has by a Resolution of the Company dated the 25th day  
of January, 1962, been increased by the addition thereto of  
the sum of Nine Thousand Pounds,  
divided into Nine Thousand Shares  
of One Pound each,  
beyond the Registered Capital of One Thousand Pounds

\*Signature

Description Director

Date 8th February 1962

\*This Statement must be signed by an officer of the Company.

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

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56

THE COMPANIES ACT, 1948

REGISTERED

17 DEC 1965

## Special Resolution

(Pursuant to the Companies Act, 1948, Section 141 (2))

of

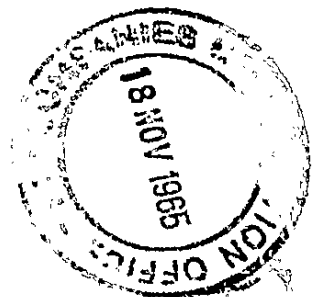
## WARDEN (Builders Supplies) LIMITED

Passed the 14th day of May 1964

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at 339 Clifton Drive South, St. Annes, on Thursday the 14th day of May 1964, the following SPECIAL RESOLUTION was passed :-

“That the name of the Company be changed to WARDEN BUILDERS LIMITED.”

*Robert H. King* Chairman.



No. 533082



**B**

Reference: C.R. 98/3544/64

BOARD OF TRADE

COMPANIES ACT, 1948

WARDEN (BUILDERS SUPPLIES) 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

REGISTERED

22 DEC 1965

WARDEN BUILDERS LIMITED

Signed on behalf of the Board of Trade

this TWENTY-SECOND DAY OF DECEMBER

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

*L. S. Whitfield*

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.



DUPLICATE FOR THE FILE

No. 533082



## Certificate of Incorporation on Change of Name

Whereas

**WARDEN (BUILDERS SUPPLIES) LIMITED**

was incorporated as a limited company under the

**COMPANIES ACT, 1948,**

on the **EIGHTH DAY OF MAY, 1954**

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

**WARDEN BUILDERS LIMITED**

Given under my hand at London, this **TWENTY-SECOND DAY OF DECEMBER**

**ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.**

Certificate received by

*Post*

*L.S. Whisfield;*  
Assistant Registrar of Companies.

Date

*22 DEC 1965*

Company No. 533082

160

THE COMPANIES ACTS 1948 to 1976

Company limited by shares

SPECIAL RESOLUTION Pursuant to the Companies  
Act 1948 section 141, of

WARDEN BUILDERS LIMITED

passed 19 March 1980

At an Extraordinary General Meeting of the above-named  
company duly convened and held at 339 Clifton Drive  
South, Lytham St. Annes, Lancashire on 19 March 1980  
the following special resolution was duly passed:

RESOLUTION

'That the sum of £1000, part of the undivided profits  
of the company, be capitalised by applying the same  
in paying up in full 1000 unissued ordinary shares  
of £1 each in the capital of the company, ranking  
pari passu with the existing shares and which shall  
be allotted and distributed credited as fully paid  
up to and amongst the holders of the existing shares  
in the ratio 1:1.'

.....*R. Kenworthy*.....  
R. KENWORTHY

51

**G**

## COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

533082

Name of company

* WARDEN BUILDERS LIMITED
---------------------------

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 April 1988 the nominal capital of the company has been  
increased by £ 50,000 beyond the registered capital of £ 10,000.

§ the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

The new shares will rank pari passu with the existing shares.

Please tick here if  
continued overleaf☐† delete as  
appropriate

Signed



[Director][Secretary]† Date

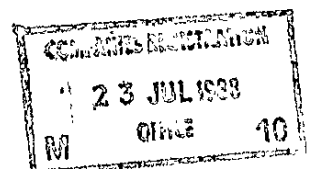
15.7.88

Presenter's name address and  
reference (if any):

Hill Wooldridge & Co  
107 Hindes Road  
Harrow HA1 1RU  
1.5260

For official Use  
General Section

Post room



Company No 533082

THE COMPANIES ACT 1985  
Company limited by shares

SPECIAL RESOLUTIONS pursuant to the Companies Act 1985

WARDEN BUILDERS LIMITED

passed 14 April 1988

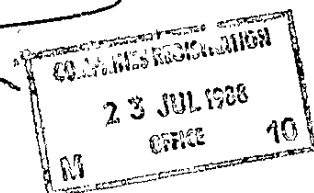
At an Extraordinary General Meeting of the above-named company duly convened and held at Warden House, St Davids Road South, Lytham St Annes on 14 April 1988 the following special resolutions were duly passed:

RESOLUTION

'That the nominal capital of the company be increased to £60,000 by the creation of 40,000 ordinary shares and 10,000 ordinary 'A' shares of £1 each'

RESOLUTION

'That the sum of £40,000, part of the undivided profits of the company, be capitalised by applying the same in paying up in full 40,000 unissued ordinary shares of £1 each in the capital of the company, ranking pari passu with the existing shares and which shall be allotted and distributed credited as fully paid up to and amongst the holders of the existing shares in the ratio 20:1.'



COMPANY NO. 533062

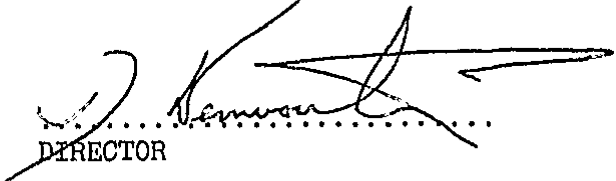
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION OF  
WARDEN BUILDERS LIMITED

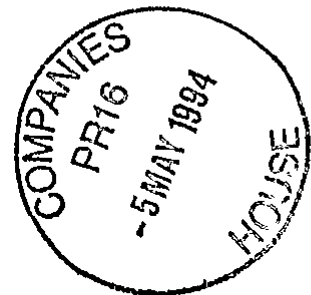
Passed: 28th March 1994

Further to the Elective Resolutions passed by the Members on 19th August 1991, at a General Meeting of the above-named Company duly convened and held at Warden House, Fishergate Court, Fishergate, Preston PR1 8QF on 28th March 1994, the following resolution was duly passed:

THAT in accordance with Section 386 of the Companies Act 1985, the Company will dispense with the obligation to appoint auditors annually. Therefore the current auditors are deemed to be re-appointed for the ensuing year.

  
.....  
DIRECTOR

.....19-4-94.....  
DATE



COMPANY NO. 533082

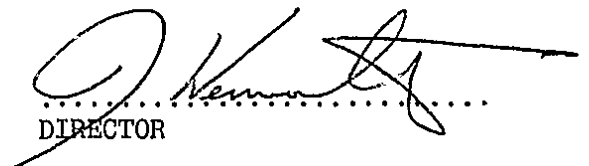
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF  
WARDEN BUILDERS LIMITED

Passed: 28th March 1994

Further to the Elective Resolutions passed by the Members on 19th August 1991, at a General Meeting of the above-named Company duly convened and held at Warden House, Fishergate Court, Fishergate, Preston PR1 8QF on 28th March 1994, the following resolution was duly passed:

THAT The Directors shall not be required to retire by rotation and reference in the Articles of Association to Regulations 89 to 97 (inclusive) of Table A, Companies Act 1948, shall be amended accordingly.

  
.....  
DIRECTOR

.....19-4-94.....  
DATE

