

THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Declaration of Compliance with the requirements
of the Companies Act, 1948, on application for
Registration of a Company.

Pursuant to Section 15 (2)

(SEE FOOTNOTE OVERLEAF.)

REGISTERED

3 - OCT 1956

NAME OF

COMPANY W. JORDAN & SON (SILO)

LIMITED.

T. No. C.F.41.

C511 JS1641J

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers and Publishers

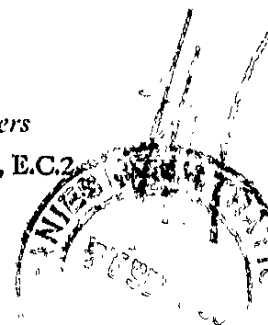
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by

West, Wake, Price & Co.,

6, Broad Street Place,

London, E.C.2.



I, William Alan Jordan
of Holme Mills, Biggleswade in the County of Bedfordshire

DO solemnly and sincerely declare that I am (a) [a ~~Solicitor of the Supreme Court~~
~~engaged in the formation of~~] [a person named in the Articles of Association as a
Director/~~Secretary~~],

of W. JORDAN & SON (SILO)

LIMITED,

And that all the requirements of the Companies Act, 1948, 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 Eldon Sheer House
Eldon Sheer London E.C.2
in the County of London
the 24th day of September

One thousand nine hundred and four six
before me,

Geoffrey Cartwright
GEOFFREY CARTWRIGHT.
A Commissioner for Oaths (b)

NOTE.

Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

(a) Delete words not required.

(b) or Notary Public or Justice of the Peace.

This margin to be reserved for binding.

No. OF COMPANY.....572391 2

[C.A. 25]

COMPANY LIMITED BY SHARES.

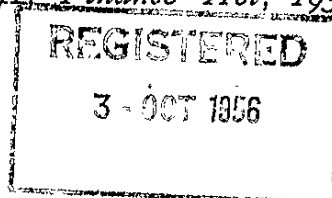


Inland
Revenue
Duty Stamp
to be
impressed
here.

Statement of the Nominal Capital

made pursuant to Sec. 112, Stamp Act, 1891.

(NOTE.— The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100—Sec. 41, Finance Act, 1933.)



NAME OF

COMPANY.....W. JORDAN & SON (SILO).....

.....LIMITED.

This Statement is to be filed with the Memorandum of Association, or other Document,
when the Company is registered.

CAT. No. C.A. 25.

CS13 JS 146 (1)

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers & Publishers,
116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

Presented for registration by

.....West, Wake, Price & Co.,.....

.....6, Broad Street Place,.....

.....London, E.C.2.



The Nominal Capital

of

W. JORDAN & SON (SILO)

LIMITED,

is £ 2,000 , divided into 2,000 shares of £ 1

each.

Signature

W. Jordan

Description

Director.

Date

24th September 1956.

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

572391, 3



The Companies Act, 1948



COMPANY LIMITED BY SHARES

Memorandum of Association

OF

W. JORDAN & SON (SILO) LIMITED

REGISTERED

3 - OCT 1956

1. The Name of the Company is "W. JORDAN & SON (SILO) LIMITED."

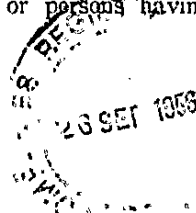
2. The Registered Office of the Company will be situate in England.

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

(A) To undertake and provide all facilities for the Storing, Drying, and Transporting of Grain, Hay, Grass, other Crops, Feeding Stuffs and Agricultural Produce of every description, and to carry on all or any of the businesses of Corn Millers, Manufacturers of Feeding Stuffs, Corn, Cake, Seed, Hay, Straw, Manure, Fertiliser, Wool, and Agricultural Produce Merchants, Farmers, Dairymen, Agriculturalists, and Breeders of Livestock of all kinds in all their respective branches, Market Gardeners, Seed Growers and Testers, Cultivators, Agricultural Engineers and Contractors for Ploughing, Threshing and all other operations connected with the soil, Buyers and Sellers of every kind of Vegetable and other produce of the soil, Fuel Merchants, and Distributors of Coal, Coke and Oil, Haulage Contractors, Carriers, Mineral Water Manufacturers, Brewers, Bottlers, Beer, Wine and Spirit Merchants, Malsters, Hop Merchants and General Warehousemen and Traders.

(B) To buy, sell, manufacture, repair, alter, rebuild, reconstruct, manipulate, let on hire, crop drying, and other machinery of all kinds, and generally dealing in plant, machinery, engines, fuel, tyres, fittings, furnishings, accessories, apparatus, commodities, wares, produce, articles and effects of all kinds capable of being used for the purposes of the before-mentioned businesses or any of them or likely to be required by customers of or persons having dealings with the Company.

20/9



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- (c) 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.
- (D) 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.
- (E) 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.
- (F) 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.
- (G) 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.

- (H) 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.
- (I) 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.
- (J) 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.
- (K) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debenture 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.
- (L) 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.
- (M) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, company, firm, or person any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.
- (O) 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.
- (P) 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.
- (Q) 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.
- (R) 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, Debenture, Debenture Stock, or securities of this Company.
- (S) 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 employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the

- (t) 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.
- (u) 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.
- (v) 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.
- (w) To procure the Company to be registered or recognised in any Dominion or Dependency and in any Foreign Country or Place.
- (x) 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 such 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 £2000, divided into 2000 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
<i>Pamela Jordan.</i> <i>Holme hills</i> <i>Biggleswade</i> <i>Bedfordshire</i> <i>married woman.</i>	<i>One.</i>
<i>William Alan Jordan.</i> <i>Holme hills.</i> <i>Biggleswade</i> <i>Bedfordshire</i> <i>Miller.</i>	<i>One.</i>

Dated the *21st* day of *September*, 1956.

Witness to the above Signatures—

Yonacoff Smith
6, Broad St. Place
London
E.C.2.
Chartered Accountant.

572391

The Companies Act, 1948



COMPANY LIMITED BY SHARES

Articles of Association

OF

W. JORDAN & SON (SILO) LIMITED

PRELIMINARY.

1. The Regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (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, Clauses 24, 53, 75 and 77 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.

2. The Company is a Private Company and Clauses 2, 3, 4, 5 and 6 (but not Clause 1) in Part II of Table A shall also apply to the Company.

SHARE CAPITAL AND SHARES.

3. The original Share Capital of the Company is £2,000, divided into Two Thousand Shares of £1 each.

4. 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.

5. The lien conferred by Clause 11 in Part I 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.

GENERAL MEETINGS.

6. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

7. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum."

DIRECTORS.

8. 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

9. The following persons shall be the first Directors of the Company:—WILLIAM ALAN JORDAN, PAMELA JORDAN and ALFRED EDWARD GARDNER.

10. A Director shall not be required to hold any Shares of the Company by way of qualification.

11. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

12. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

WINDING UP.

13. 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 first be applied in repaying to the Members the amounts paid or credited as paid 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.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Rose Jordan.

Holme hills

Biggleswade

Bedfordshire.

married woman

William Alan Jordan.

Holme hills.

Biggleswade

Bedfordshire.

Dated the 24th day of September, 1956.

Witness to the above Signatures—

Donald Prince

6, Broad St. Place

London

Chartered Accountant E.C.2.

DUPLICATE FOR THE FILE

No. 572391



Certificate of Incorporation

I Hereby Certify That

W. JORDAN & SON (SILO) LIMITED

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

Given under my hand at London thisThird.....day of
.....October..... One Thousand Nine Hundred and Fifty.....six.....

L. R. [Signature]
Registrar of Companies

Certificate
received by }

post

Date

3/10/56



Companies Registration Office

Companies House 55-71 City Road London EC1Y 1BB

Telephone 01-253 9393 ext 262

	<i>Please reply to The Registrar</i>
	Your reference
	Gaz List 3989
W. JORDAN & SON (SILO) LIMITED	DEF 6 572391
HOLME MILLS,	Date
BIGGLESWADE,	
BEDS	

The Companies Act 1948

W. JORDAN & SON (SILO) LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this 28 day of JANUARY 1975


for Registrar

DEF 6

V1723



THE COMPANIES ACTS 1948 TO 1976

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

Pursuant to section 3(1) of the Companies Act 1976

3

Please do not
write in this
binding margin

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

To the Registrar of Companies

For official use

036

Name of company

W. JORDAN & SON (SILO)
Limited*

*delete if
inappropriate

Note

Please read
notes 1 to 5
overleaf before
completing this
form

hereby gives you notice in accordance with section 3(1) of the Companies Act 1976 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:

Company number Day Month

0572391 28 02

†delete as
appropriate

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
28 02 1982

See note 4(c) and
complete if
appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 3(6)(c) of the Companies Act 1976, the following statement should be completed:

†delete as
appropriate

The company is a [subsidiary] [holding company]† of W. JORDAN
SON (CEREALS) LIMITED
company number 1545794
the accounting reference date of which is 28 02

§delete as
appropriate

Signed [Signature]

[Director] [Secretary] §Date

19 Feb 1982

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

For official use
Data punch

General section

Post room

SPECIAL RESOLUTION

W Jordan and Son (Silo) Limited

COMPANY NO. 572391

Meeting of Shareholders at 2.30 pm on 16th June 1994 at

Holme Mills - Biggleswade - Bedfordshire

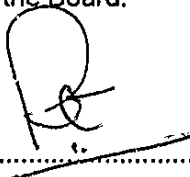
Present: W J Jordan (Chairman)
R D Jordan
R A Payton (Secretary)

It was proposed by Mr W J Jordan and it is hereby agreed that the resolution to change the Company's Articles in connection with Clause 24 of Table A, to the Companies Act 1948 be adopted, and that Clause 24 shall apply.

The resolution

"It is resolved that whereas the provisions of Clause 24 of Table A were excluded from the first paragraph of the Articles of Association of W Jordan and Son (Silo) Limited, that this exclusion be and is hereby revoked, and that the above mentioned Clause is thereby re-instated."

By order of the Board.



Director

WATERLOW COMPANY SERVICES
CLASSIC HOUSE
174/180 OLD STREET
LONDON EC1V 9BP
DX 274 LONDON CHANCERY LANE
TEL: 071 260 3360

