

Number of  
Company

592717

[Form No. 1]

**"THE COMPANIES ACT, 1948."**



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

# Declaration of Compliance

WITH THE

## Requirements of The Companies Act, 1948.

Made pursuant to Section 15, Sub-Section 2, of the Companies Act, 1948,  
on behalf of a Company proposed to be registered as

*David Goldstone (Auto & Aircraft Equipment)*

**Limited.**

**HUTTON, HARTLEY & Co. Ltd.,**

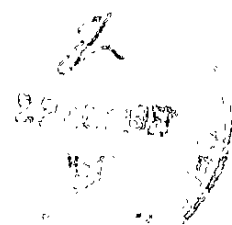
Legal and Commercial Manufacturing Stationers, Printers, Lithographers,  
Relief Stampers and Account Book Makers,

Palatine House, 62 Victoria Street,

**MANCHESTER 3.**

TELEPHONE NO:  
PRIARS 9801/2.  
(2 LINES)

Presented by



I Derek Shalom Teremba  
of 592 Wellesdon Road, Winstanley  
Manchester 20

"Here Insert  
"A Solicitor of  
the Supreme  
Court or in  
Scotland "an  
Enrolled Law  
Agent" en-  
gaged 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

Ward, Goldstone (Auto - Accessory Equipment) 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 Declaration  
Act, 1835.

Declared at Manchester  
in the County of Lancashire

the 18<sup>th</sup> day of October

One thousand nine hundred and fifty seven

before me,

James J. Macwell  
A Commissioner for Oaths †

Derek Shalom Teremba

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

592717

Number of  
Certificate

[Form No. 25.]

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

COMPANY LIMITED BY SHARES.



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

## Statement of the Nominal Capital

OF

*Ward & Golderstone (Auto & Aircraft Equipment)*

Limited.

29 OCT 1957

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.

HUTTON, HARTLEY & Co. Ltd.,

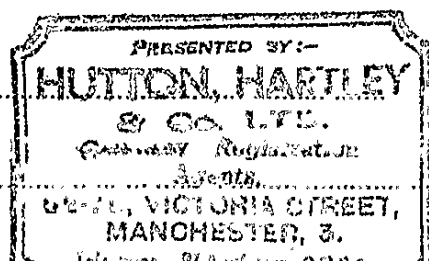
Legal and Commercial Manufacturing Stationers, Printers, Lithographers,  
Relief Stampers and Account Book Makers,

Palatine House, 62 Victoria Street,

MANCHESTER 3.

TELEPHONE NO:  
BLACKFRIARS 9801/2.  
(2 LINES)

Presented by



22 OCT 1957

# THE NOMINAL CAPITAL

OF

*Ward, Goldstone (Auto & Amenity Equipment)*

LIMITED,

is *One hundred* Pounds

divided into *One hundred* Shares

of *One pound* each.

Signature *Derek Terrence*

Description *Director*

Dated the *17<sup>th</sup>* day

of *October* 19 *57*

NOTE: This margin is reserved for binding, and must not be written on.

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



592717 3



THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

**WARD & GOLDSTONE  
(AUTO & AIRCRAFT EQUIPMENT)  
LIMITED.**

REGISTERED

2 9 OCT 1957

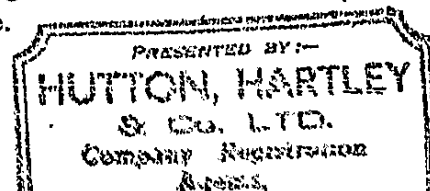
1. The name of the Company is "WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED."

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 electricians and electrical engineers in general and in particular as installers and repairers of electric wiring systems in motor cars and other vehicles, aeroplanes and other aircraft, generally as motor repairers, motor body builders, aircraft repairers, collusers, cleaners, painters and engineers, garage proprietors, motor accessory manufacturers and stockists, dealers in oil, petrol and fuels, in tyres and rubber and leather goods.

(B) To carry on business as manufacturers, merchants, factors and agents for the sale of and dealers in electrical and plastic goods and appliances of all descriptions, electrical fittings, machinery and apparatus, as general engineers, electrical contractors, electrical maintenance engineers; and to buy, sell, repair and service electrical installations and goods, whether supplied by the Company or otherwise.



- (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, 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 options, rights, privileges, or easements over or in respect of any land or property, and any buildings, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, 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, factories, mills, offices, works, shops, 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 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 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 apply for 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, protections and concessions, and the like conferring any exclusive or non-exclusive right to use any secret or information 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.
- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, sell, dispose of, turn to account, transfer, grant or otherwise deal with, all or any part of the property, rights, or options of the Company.
- (I) To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined.
- (J) To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons.
- (K) 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.
- (L) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest 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 conducted so as directly or indirectly to benefit this Company.

- (M) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferrable instruments.
- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any corporations, companies, or persons that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company, or persons 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 procure the Company to be registered or recognised in any Colony or Dependency and in any Foreign Country or place.
- (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, whether 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.
- (R) 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 Company, and to the wives, widows, children, and other relatives and dependents of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependents.

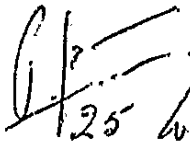


- (s) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (t) To promote any other company for the purpose of acquiring all or any of the 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 undertaking 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 do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

4. The liability of the Members is Limited.

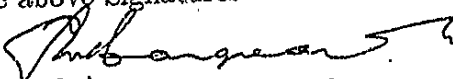
5. The Share Capital of the Company is £100 divided into 100 Shares of £1 each.

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>Camden Plastic GOLDSTONE          11 Sandringham Road          Birkdale, Lancs          Electrical Engineer</p>	<p>one</p>
<p style="text-align: right;">T.E.S.C.I.B.A</p> <p>Derek Shalson Teseuba          592 Wilmslow Road          Withington          Manchester 20          Sales Representative</p>	<p>One.</p>
<p>P. Jensen            25 Westbury Road          Campsall          Manchester 5          Factory Manager</p>	<p>One.</p>

Dated the 17<sup>th</sup> day of October, 1957

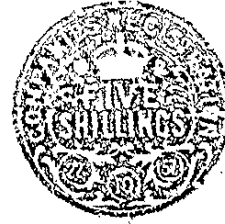
Witness to the above Signatures—

  
 3, Staveley Rd., Hunsdale,  
 Southport.

592717 / 14



THE COMPANIES ACT, 1948.



COMPANY LIMITED BY SHARES

## Articles of Association

OF

# WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED.

REGISTERED  
29 OCT 1957

### PRELIMINARY.

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (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 numbered 24, 44, 45, 47, 48, 53, 62, 75, 79, 84, 88, 99, 110, 111 and 112 shall not apply to the Company; but in lieu thereof, and in addition to or variation of the remaining Clauses of Table A, the following shall be the regulations of the Company. The Regulations contained in Part II of Table A in the said First Schedule shall not apply to the Company.

2. The Company is a Private Company within the meaning of Section 28 of the Act and accordingly—

- (a) It shall not offer any of its Shares or Debentures to the public for subscription, nor shall it have the power to issue share warrants to bearer.
- (b) The number of 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 such employment and have continued after the determination of such employment to be Members of the Company) shall not at any time exceed fifty. Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this Article be treated as a single Member.
- (c) The right to transfer Shares in the Company shall be restricted in manner hereinafter appearing.

### EXEMPT COMPANY PROVISION.

3. Any person whose name is entered in the Register of Members of the Company shall be bound, if and whenever required by the Directors so to do, to furnish them with any information within his knowledge, supported (if the Directors so require) by a statutory declaration, which they may consider necessary for the purpose of determining whether or not the Company is an exempt private Company within the meaning of Subsection (4) of Section 129 of the Act.

### LIEN.

4. The lien conferred by Clause 11 of Table A shall attach to fully paid 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 several joint holders.

### TRANSFER OF SHARES.

5. A Share may be transferred by a Member or other person entitled to transfer, to any Member selected by the transferor, but no Share shall be transferred to a person who is not a Member as long as any Member or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership is willing to purchase the same at the fair value.

6. In order to ascertain whether any Member or person selected as aforesaid is willing to purchase a Share the proposing transferor shall give notice in writing (hereinafter called the transfer notice) to the Company that he desires to transfer the same. Such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the Share to any Member of the Company or person selected as aforesaid at the price so fixed or at the option of the purchaser at the fair value to be fixed by the Auditor in accordance with these Articles. The transfer notice may include several Shares, and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

7. If the Company shall within the space of twenty-eight days after being served with such notice find a Member or person willing to purchase the Share (hereinafter called the purchasing Member), and shall give notice thereof to the proposing transferor, he shall be bound, upon payment of the fair value, to transfer the Share to the purchasing Member.

8. In case any difference arises between the proposing transferor and the purchasing Member as to the fair value of a Share, the Auditor shall, on the application of either party, certify

in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert, and not as an arbitrator, and accordingly the Arbitration Act, 1950, shall not apply.

9. If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the Share, the Company may receive the purchase money and hold it in trust for the proposing transferor, and any Director appointed by the Board for that purpose shall be deemed to be the proposing transferor's duly authorized attorney in his name and on his behalf to execute and deliver a transfer of the said Share. Thereupon, the name of the purchasing Member shall be entered in the Register as the holder of the Share. The receipt of the Company for the purchase-money shall be a good discharge to the purchasing Member, and after his name has been entered in the Register in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

10. If the Company shall not within the space of twenty-eight days after being served with a transfer notice find a Member willing to purchase the Shares, and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty to transfer the Shares or those not placed to any person and at any price but subject nevertheless to the right of the Directors in their absolute and uncontrolled discretion and without assigning any reason therefor to refuse to register any such transfer.

#### ALTERATION OF CAPITAL.

11. The Company may by Ordinary Resolution :—

(a) Increase its Share Capital by new Shares of such amount as it thinks expedient.

(b) Consolidate and divide all or any of its Share Capital into Shares of larger amount than its existing Shares.

Convert all or any of its paid-up Shares into Stock, and reconvert that Stock into paid-up Shares of any denomination.

(d) Subdivide its Shares, or any of them, into Shares of smaller amount than is fixed by the Memorandum, so, however, that in the subdivision the proportion between the amount paid and the amount, if any, unpaid on each reduced Share, shall be the same as it was in the case of the Share from which the reduced Share is derived.

- (e) Cancel Shares which, at the date of the passing of the resolution in that behalf, have not been taken or agreed to be taken by any person, and diminish the amount of its Share Capital by the amount of the Shares so cancelled.

#### BORROWING POWERS.

12. The Directors may at their discretion raise or borrow money for the purposes of the Company's business, and may secure the repayment of the same by mortgage, lien or charge upon the whole or any part of the assets and property of the Company (present or future), including its uncalled or unissued Capital, and may issue Bonds, Debentures, or Debenture Stock, either charged upon the whole or any part of the assets and property of the Company or not so charged, and whether or not the whole amount so borrowed or raised and outstanding at any one time exceeds the amount of the Share Capital of the Company for the time being issued or agreed to be issued.

#### GENERAL MEETINGS.

13. The Company shall hold a General Meeting as its first Annual General Meeting within eighteen months of its incorporation at such time and place as may be determined by the Directors. Subsequent Annual General Meetings shall be held at such times and places as may be determined by the Directors. Not more than fifteen months shall elapse between the date of any one Annual General Meeting and that of the next. In default of any Annual General Meeting being so held an Annual General Meeting may be convened by any two members in the same manner as nearly as possible as that in which Annual General Meetings are to be convened by the Directors. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.

14. The Company in convening any General Meeting shall comply with the provisions of Section 136 of the Act as regards giving information to Members concerning their right to appoint proxies, and of Section 162 of the Act as regards sending to the Auditor of the Company notices of and communications relating to such Meeting.

15. The quorum necessary for transaction of business at any General Meeting shall be two Members present in person and entitled to vote.

16. Subject to the provisions of the Act, a resolution in writing signed by all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings (or

being corporations by their duly authorized representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

#### VOTES OF MEMBERS.

17. Clause 58 of Table A shall be modified to the extent that a poll may be demanded by two Members present in person or by proxy instead of three Members as therein provided.

18. Subject to any rights or restrictions for the time being attached to any class or classes of shares, or a show of hands every Member present in person shall have one vote only, and on a poll every Member present in person or by proxy shall have one vote for every Share held by him, upon which there are no calls in arrear.

#### DIRECTORS.

19. The number of Directors shall not be less than one or more than seven.

20. The following persons shall be the first Directors of the Company :—

SAMPSON GOLDSTONE, 11 Sandringham Road, Birkdale, Lancs., Electrical Engineer.

DEREK SHALOM TESCUBA, 592 Wilmslow Road, Withington, Manchester 20, Sales Representative.

PAUL JENSEN, 25 Westbury Road, Crumpsall, Manchester 8, Factory Manager.

21. The quorum necessary for the transaction of business at a Directors' meeting may be fixed by the Directors, and unless so fixed shall be two.

22. It shall not be necessary for a Director present at any Meeting of Directors or Committee of Directors to sign his name in a book to be kept for that purpose, and Clause 86 of Table A shall be modified accordingly.

23. There shall not be any age limit for Directors and Section 185 Subsections (1) to (6) of the Act shall not apply to the Company.

24. 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 or be found a lunatic.
- (c) If he be convicted of an indictable offence (other than and except an offence arising out of or connected with

the ownership or driving of a motor or other vehicle or an offence connected with any such vehicle, or in anywise relating thereto),

- (d) If by reason of any order made under the Act he become prohibited from being a Director.
- (e) If he absent himself from the Meetings of Directors for a period of six months without special leave of absence from the other Directors.
- (f) If he resign his office by one calendar month's notice in writing given to the Directors.

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 Directors or an entry shall have been made in the Minute Book stating that such Director has ceased to be a Director of the Company.

25. No Director or intending Director shall be disqualified by his office from contracting with the Company either with regard to his tenure of any other office or employment under the Company, or as vendor, purchaser or otherwise nor shall any such contract, or any contract, arrangement or dealing entered into by or on behalf of the Company in which any Director is in any way interested be liable to be avoided, nor shall any Director so contracting or being so interested, be liable to account to the Company for any profit realized by any such contract, arrangement or dealing by reason of such Director holding that office, or of the fiduciary relation thereby established, but the nature of his interest shall be declared by him at the Meeting of the Directors at which the question of entering into the contract, arrangement or dealing is first taken into consideration, if his interest then exists, or in any other case at the first meeting of the Directors after he becomes so interested. A general notice given to the Directors by any Director to the effect that he is a member of any specified company or firm and is to be regarded as interested in any contract, arrangement or dealing which may thereafter be made with that company or firm shall be deemed a sufficient declaration of interest in relation to any contract, arrangement or dealing so made, provided that no such notice shall be of effect, unless either it is given at a meeting of the Directors, or the Director giving it takes reasonable steps to secure that it is brought up and read at the next meeting of the Directors after it is given. A Director who shall have complied with the foregoing provisions as regards disclosure in respect of any contract, arrangement or dealing may vote in regard thereto and be reckoned in estimating a quorum when any such contract, arrangement or dealing is under consideration.



## REGISTER OF DIRECTORS' SHAREHOLDINGS.

26. The Directors shall cause to be kept a register of the Directors' holdings of Shares and Debentures of the Company and of its subsidiary companies or holding company (if any) as required by Section 195 of the Act, and shall render the same available for inspection during the period and by the persons prescribed, and shall produce the same at every Annual General Meeting as required by and otherwise comply with the provisions of that Section.

## SECRETARY.

27. The Company shall have a Secretary who shall be appointed by the Directors. A sole Director of the Company shall not also be Secretary, and a provision of the Act or of these presents requiring or authorizing a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in the place of, the Secretary.

## NOTICES.

28. Notice of a General Meeting need not be given to any Member in respect of any class of Shares during any period in which by the terms of issue of such Shares the holders are not entitled to receive notices of General Meetings; and Clause 134 of Table A shall be modified accordingly.

## WINDING UP.

29. The assets of the Company available for distribution among the Members shall be applied—First, in repaying to the holders of Preference Shares (if any) the amounts paid up or credited as paid up on such Preference Shares respectively together with all arrears (if any) and accruals of Preferential Dividend, whether earned or declared or not, down to the date of such repayment; Secondly, in repaying to the holders of Ordinary Shares the amounts paid up or credited as paid up on such Ordinary Shares respectively; and the balance (if any) shall be distributed among all the holders of shares in the Company in proportion to the number of shares held by them respectively.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Liamon Blestone

11 Sandringham Road  
Birkdale,

lancs  
(Electrical Engineer)

Derek Shalson Teemba.

592 Wilmslow Road

Withington

Manchester 20

Sales Representative

G.F.

25 Westbury Road

Cum gratia

Manchester 8

Factory Manager

Dated the 17<sup>th</sup> day of October, 1957

Witness to the above Signatures—

*Th. B. B. B.*

3, Staveley Rd., Ainsdale,  
Southport.

DUPLICATE FOR THE FILE

No. 592717



## Certificate of Incorporation

I Hereby Certify That

WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED

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

Given under my hand at London this Twenty-ninth day of  
October One Thousand Nine Hundred and Fifty seven.

*L. B. (ang) fms*  
Registrar of Companies

Certificate  
received by

Date

*29/10/57*

16 130 4-11-80  
Number of Company: 592117  
52

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

of  
Ward & Goldstone (Auto & Aircraft Equipment) Limited

Passed the 19th day of August, 1980.

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the 19th day of August, 1980, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED

Presented by:-

THE LONDON LAW AGENCY LTD. -

TEMPLE CHAMBERS,

TEMPLE AVENUE,

LONDON, EC4Y 0HP

*W E Gardiner*  
WILLIAM ECKERSALL GARDINER  
CHAIRMAN



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 592717

53

I hereby certify that

WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED

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

WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED


Given under my hand at Cardiff the

15TH OCTOBER 1980

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

*Assistant Registrar of Companies*

NUMBER OF COMPANY - 592717 

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

R E S O L U T I O N

of

WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED

(Passed the 25th day of March 1983)

At an Extraordinary General Meeting of the above Company duly convened and held on the 25th day of March 1983 the undermentioned Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION:

That the existing Articles of Association of the Company shall cease to apply to the Company and that there shall be adopted in substitution for them the new Articles of Association in the form of the draft annexed to this Resolution and initialled by the Chairman.

  
.....  
CHAIRMAN

25.3.83  
.....



THE COMPANIES ACT, 1948.

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COMPANY LIMITED BY SHARES.

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Memorandum

AND

Articles of Association

OF

WARD & GOLDSTONE

(AUTOMOBILE EQUIPMENT) LIMITED

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HUTTON, HARTLEY & CO. LTD.,  
MANUFACTURING, LEGAL AND COMMERCIAL STATIONERS, ACCOUNT BOOK MAKERS,  
PRINTERS, LITHOGRAPHERS, AND RELIEF STAMPERS,  
PALATINE HOUSE, VICTORIA STREET MANCHESTER 3.



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 592717

I hereby certify that

**WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED**

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

**WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED**

Given under my hand at Cardiff the

15TH OCTOBER 1980



**U. A. WILSON**

*Assistant Registrar of Companies*



No. C. 173.

No. 592717



## Certificate of Incorporation

I Hereby Certify, That

WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) LIMITED

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

Given under my hand at London this Twenty-ninth day of  
October One Thousand Nine Hundred and Fifty seven.

A handwritten signature in dark ink, likely belonging to the Registrar of Companies.

Registrar of Companies

No. 592717



## Certificate of Incorporation

---

I hereby Certify, That WARD & GOLDSTONE (AUTOMOBILE  
EQUIPMENT) LIMITED is this day Incorporated under  
the Companies Act, 1948, and that the Company is LIMITED.

Given under my hand at London this Twenty-ninth day of  
October, One Thousand Nine Hundred and Fifty-seven.

W. B. LANGFORD,

*Registrar of Companies.*

THE COMPANIES ACT, 1948.

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COMPANY LIMITED BY SHARES

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Memorandum of Association  
OF  
**WARD & GOLDSTONE**  
(AUTOMOBILE EQUIPMENT)  
**LIMITED.**

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1. The name of the Company is "WARD & GOLDSTONE (AUTO & AIRCRAFT EQUIPMENT) 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 electricians and electrical engineers in general and in particular as installers and repairers of electric wiring systems in motor cars and other vehicles, aeroplanes and other aircraft, generally as motor repairers, motor body builders, aircraft repairers, cellulose, cleaners, painters and engineers, garage proprietors, motor accessory manufacturers and stockists, dealers in oil, petrol and fuels, in tyres and rubber and leather goods.

(B) To carry on business as manufacturers, merchants, factors and agents for the sale of and dealers in electrical and plastic goods and appliances of all descriptions, electrical fittings, machinery and apparatus, as general engineers, electrical contractors, electrical maintenance engineers; and to buy, sell, repair and service electrical installations and goods, whether supplied by the Company or otherwise.

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, 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 options, rights, privileges, or easements over or in respect of any land or property, and any buildings, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, 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, factories, mills, offices, works, shops, 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 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 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 apply for 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, protections and concessions, and the like conferring any exclusive or non-exclusive right to use any secret or information 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.
- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, sell, dispose of, turn to account, transfer, grant or otherwise deal with, all or any part of the property, rights, or options of the Company.
- (I) To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined.
- (J) To lend and advance money or give credit to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or become security for any such persons.
- (K) 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.
- (L) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest 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 conducted so as directly or indirectly to benefit this Company.

- (M) 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.
- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any corporations, companies, or persons that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company, or persons 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 procure the Company to be registered or recognised in any Colony or Dependency and in any Foreign Country or place.
- (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, whether 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.
- (R) 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 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 Company, and to the wives, widows, children, and other relatives and dependents of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependents.

- (s) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (t) To promote any other company for the purpose of acquiring all or any of the 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 undertaking 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 do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

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>SAMPSON GOLDSTONE,</p> <p>11 Sandringham Road,</p> <p>Birkdale, Lanes.,</p> <p>Electrical Engineer     ...     ...     ...</p>	One.
<p>DEREK SHALOM TESCOUBA,</p> <p>592 Wilmslow Road,</p> <p>Withington, Manchester 20,</p> <p>Sales Representative     ...     ...     ...</p>	One.
<p>P. JENSEN,</p> <p>25 Westbury Road,</p> <p>Crumpsall, Manchester 8,</p> <p>Factory Manager     ...     ...     ...</p>	One.

Dated the 17th day of October, 1957.

Witness to the above Signatures—

F. M. HARGREAVE,

3, Staveley Rd.,

AINSDALE,

Southport.



The Companies Acts 1948 to 1981

Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED

PRELIMINARY

- (a) Save as hereinafter provided the regulations contained in Part I of Table A in the First Schedule to the Companies Act 1948 (hereinafter referred to as "Table A") as modified by the Companies Acts 1948 to 1981 (as defined by Section 119 (2) of the Companies Act 1981) shall apply to the Company
- (b) Regulations 3, 10, 11, 24, 73A, 75, 77, 79, 87, 89 to 94 and 136 of Table A shall not apply to the Company
- (c) The following definition shall apply to these Articles:-

"the Statutes" shall mean the Companies Acts 1948 to 1981 (as defined above) and every statutory modification and re-enactment thereof and every other Act for the time being in force concerning companies and affecting the Company

PRIVATE COMPANY

The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares

in or debentures of the Company with a view to all or any of such shares or debentures being offered for sale to the public

#### SHARES

3. (a) The Directors may allot, grant options over or otherwise deal with or dispose of any relevant securities (as defined by Section 14(10) of the Companies Act 1980) of the Company to such persons and generally on such terms and conditions as the Directors may think fit provided always that no share shall be issued at a discount, or otherwise in breach of the provisions of these Articles or of the Statutes
- (b) The general authority conferred by sub-paragraph (a) of this Article shall be unconditional and shall extend to an amount of shares equal to the authorised but unissued share capital of the Company from time to time. The said authority will expire on the date which is the fifth anniversary of the date upon which the resolution adopting this Article was passed unless renewed varied or revoked by the Company in general meeting
- (c) The Directors shall be entitled under the general authority conferred by sub-paragraph (a) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority and shall be entitled to allot pursuant to any such offer or agreement any relevant securities

(d) Sub-sections (1) (6) and (7) of Section 17 of the Companies Act 1980 shall not apply to any allotment of equity securities (as defined in Section 17(11) of the Companies Act 1980) by the Company

4. Subject to the provisions of the Statutes any shares may be issued by the Company upon the terms that they are or are liable to be redeemed at the option of the Company or the shareholder on such terms and in such manner as the Company may before the issue of such shares by special resolution determine
5. To the extent permitted by and in accordance with the Statutes, the Company may:-
- (a) purchase its own shares (including any redeemable shares); and
  - (b) make a payment in respect of the redemption or purchase under Section 45 or (as the case may be) Section 46 of the Companies Act 1981 of any of its own shares otherwise than out of distributable profits of the Company or the proceeds of a fresh issue of shares

#### LIEN

6. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any member whether solely or jointly with two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may

at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien if any, on a share shall extend to all dividends payable thereon.

#### CALLS

7. (a) The power of the Directors to make calls conferred by Clause 15 in Table A shall be modified by deleting from such Clause the words "provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call"
- (b) The liability of any Member in default in respect of a call shall be increased by the addition at the end of Clause 33 in Table A of the words "and all expenses that may have been incurred by the Company by reason of such non-payment"

#### TRANSFER OF SHARES

8. (a) 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.
- (b) A transfer of a fully paid share need not be executed by or on behalf of the transferee. Regulation 22 of Table A shall be modified accordingly.

#### GENERAL MEETINGS AND RESOLUTIONS

9. A resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and

effective as if the same had been passed at a General Meeting of the Company duly convened and held Any such resolution in writing may consist of two or more documents in like form each signed by one or more of such members or representatives

#### DIRECTORS

10. The first Director or Directors of the Company shall be the person or persons named in the statement delivered under Section 21 of the Companies Act 1976
11. Unless and until the Company in general meeting shall otherwise determine, there shall be no maximum number of Directors and the minimum number of Directors shall be one If and so long as there is a sole director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A
12. A Director shall not be required to hold any share qualification but he shall be entitled to receive notice of and to attend and speak at any General Meeting of the Company; and Clause 134 of Table A shall be modified accordingly
13. (a) 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 at a meeting of the Directors in accordance with the Statutes  
(b) Subject to the provisions of the Statutes, a Director may vote in respect of any contract or arrangement in which he is interested or upon any matter arising therefrom and he shall be reckoned in estimating a quorum where any such contract or arrangement is

under consideration If he shall vote on any such contract or arrangement his vote shall be counted Regulation 84 of Table A shall be modified accordingly

14. No person shall be disqualified from being appointed a director of the Company and no director of the Company shall be required to vacate that office by reason only of the fact that he has attained the age of 70 years or any other age, nor need the age of any such person or director nor the fact that any such person or director is over 70 or any other age be stated in any notice or resolution relating to his appointment or re-appointment nor shall it be necessary to give special notice under the Companies Acts of any resolution appointing, re-appointing or approving the appointment of a director by reason only of his age
15. Ward & Goldstone, public limited company shall have power from time to time and at any time to:-
  - (a) appoint any person or persons as a Director or Directors, either as an addition to the existing Directors or to fill any vacancy, and to remove from office any Director howsoever appointed and
  - (b) appoint to or remove from the office of managing director or any other executive or salaried office of the Company any Director of the Company

Any such appointment or removal shall be effected by an instrument in writing signed on behalf of Ward & Goldstone, public limited company by a Director and Secretary thereof and shall take effect upon lodgment at the registered office of the Company The terms of and powers

conferred by any such appointment shall be as stated in the resolution of appointment and may be altered added to withdrawn or otherwise amended at any time and from time to time by resolution of the Board of Ward & Goldstone, public limited company or of a duly authorised committee of such Board

16. (a) Clause 95 in Table A shall be ended at the words "shall then be eligible for re-election" and the succeeding words shall not apply to the Company; and

- (b) Clause 97 in Table A shall be ended at the words "additional director" and the succeeding sentence shall not apply to the Company

#### BORROWING POWERS

17. The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit and to grant any mortgage charge or standard security over its undertaking property and uncalled capital or any part thereof and (subject to Section 14 of the Companies Act 1980) to issue debentures debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party

#### ALTERNATE DIRECTORS

18. (a) Each Director shall have the power at any time to appoint as an alternate Director either another Director or any other person approved for that purpose by a resolution of the Directors and at any time to terminate such appointment. Every appointment and removal of an alternate Director shall be in

writing signed by the appointor and (subject to any approval required) shall (unless the Directors agree otherwise) only take effect upon receipt of such written appointment or removal at the registered office of the Company

(b) An alternate Director so appointed shall not be entitled as such to receive any remuneration from the Company except only such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct but shall otherwise be subject to the provisions of these Articles with respect to Directors. An alternate Director shall during his appointment be an officer of the Company and shall not be deemed to be an agent of his appointor

(c) An alternate Director shall (subject to his giving to the Company an address at which notices may be served upon him) be entitled to receive notices of all meetings of the Directors and of any committee of the Directors of which his appointor is a member and to attend and to vote as a Director at any such meeting at which his appointor is not personally present and generally in the absence of his appointor to perform and exercise all functions rights powers and duties as a Director of his appointor and to receive notice of all General Meetings

(d) The appointment of an alternate Director shall automatically determine on the happening of any event which if he were a Director would cause him to vacate



such office or if his appointor shall cease for any reason to be a Director otherwise than by retiring and being re-appointed at the same meeting

- (e) A Director or any other person may act as alternate Director to represent more than one Director and an alternate Director shall be entitled at meetings of the Directors or any committee of the Directors to one vote for every Director whom he represents in addition to his own vote (if any) as a Director

#### POWERS OF DIRECTORS

19. It shall not be necessary for Directors to sign their names in any book which may be kept for the purpose of recording attendance at meetings; and Clause 86 in Table A shall be modified accordingly
20. Clause 88 in Table A shall be read and construed as if the words "becomes incapable by reason of mental disorder illness or injury of managing and administering his property and affairs" were substituted for the words "becomes of unsound mind"
21. A resolution in writing signed by all the directors or their respective alternates for the time being shall be as effective as a resolution passed at a meeting of the directors duly convened and held and may consist of several documents in the like form each signed by one or more of the directors or their respective alternates for the time being The above shall also apply to any resolution of a committee of Directors

#### PENSION AND ALLOWANCES

22. The directors may grant retirement pensions or annuities or other gratuities or allowances including allowances on

death to any person or to the widow or dependants of any person in respect of services rendered by him to the Company as director or in any other executive office or employment under the Company or indirectly as executive officer or employee of any subsidiary company of the Company or its holding company (if any) notwithstanding that he may be or may have been a director of the Company and may make payments and pay premiums towards and for funds insurances or trusts for such purposes in respect of such persons and may include rights in respect of such pensions annuities and allowances in the terms of engagement of any such person

23. Regulation 109 in Part I of Table A shall be read as if the words "or upon any other employee holding office as a director" were inserted therein after the words "managing director"

#### INDEMNITY

24. Every Director or other officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto including any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 448 of the Companies Act 1948 or Section 136 of the Companies Act 1980 in which relief is granted to him by the Court and no Director or other officer shall be liable for any loss damage or misfortune which may happen to or be incurred by the Company in the

execution of the duties of his office or in relation thereto But this Article shall only have effect in so far as its provisions are not avoided by Section 205 of the Companies Act 1948

No. of Company: 592717 *72*

form No. C.A. 51

THE COMPANIES ACTS 1948 TO 1980

(COPY)

### resolution (1)

pursuant to section 141 of the Companies Act 1948

of Ward & Goldstone (Automobile Equipment) Limited

Passed the Eighteenth day of June 1985

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Volex House, Lissadel Street, Salford M6 6AP

on the Eighteenth day of June 1985

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

That the name of the Company be changed  
to Volex Wiring Systems Limited.

SIGNED *[Signature]*  
DIRECTOR & SECRETARY



#### NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed.

*Base*  
*120843* *(P)*

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 592717

I hereby certify that

WARD & GOLDSTONE (AUTOMOBILE EQUIPMENT) LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
VOLEX WIRING SYSTEMS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 28TH JUNE 1985

*M. Israel*

MRS. C. ISRAEL

an authorised officer

592717

VOLEX WIRING SYSTEMS LIMITED

EXTRACT FROM MINUTES OF THE ANNUAL GENERAL MEETING HELD AT FREDERICK ROAD  
SALFORD M6 6AP ON THURSDAY 22 NOVEMBER 1984

=====

AUDITORS

It was Resolved as a Special Resolution that in accordance with Section 12 of the Companies Act 1981 the Company exclude the provisions of Section 14(1) of the Companies Act 1976 from applying to the Company and it was further Resolved that auditors shall not be appointed for the ensuing years."

CERTIFIED A TRUE EXTRACT.

*[Signature]*  
..... K.S. HOOPER  
DIRECTOR & SECRETARY

...10/1/86..... DATE

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION

OF

VOLEX WIRING SYSTEMS LTD.

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(passed on 12 October 1990)

At the ANNUAL GENERAL MEETING of the company duly convened and held at Volex House, Lissadel Street, Salford M6 6AP on 12 October 1990 the following resolutions were passed as elective resolutions of the company pursuant to section 379A of the Companies Act 1985.

THAT:

- (1) Section 80A of the Companies Act 1985 shall henceforth apply to the giving or renewal of any authority to allot relevant securities of the company.
- (2) The company shall dispense with the laying of accounts and reports before general meetings of the company pursuant to section 252 of the Companies Act 1985.
- (3) The company shall dispense with the requirements to hold annual general meetings pursuant to section 366A of the Companies Act 1985.

  
CHAIRMAN