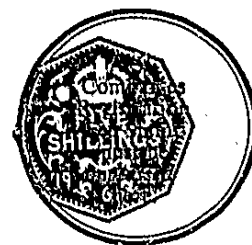


Number of  
Company

728599

## THE COMPANIES ACT, 1948.



DECLARATION of Compliance with the requirements of the Companies

Act, 1948, on application for registration of a Company.

Pursuant to Section 15(2) of the Companies Act, 1948.

REGISTERED  
E 2 JUL 1962

Name  
of  
Company

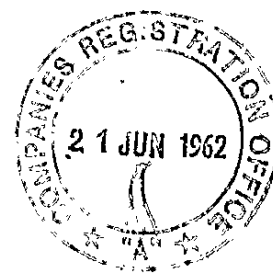
Joseph Kennedy & Co.  
(Manchester) Limited

Presented by

THE MANCHESTER OFFICE SERVICES LTD.

6 ST. ANN'S PASSAGE

MANCHESTER 2



3, Patrick Joseph Kennedy  
of 2, Peel Terrace,  
Stretford

(a)  
"A Solicitor of the  
"Supreme Court"  
"or in Scotland  
"an Enrolled Law  
"Agent") "engaged  
"in the formation"  
or  
"A person named  
"in the Articles of  
"Association as a  
"Director or  
"Secretary."

Do solemnly and sincerely declare that I am (a) a person  
named in the Articles of Association  
as a Director  
(and 9)

of Joseph Kennedy & Co. (Manchester)

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 the City of  
Manchester  
the 19th day of June  
one thousand nine hundred and forty-two  
Before me,  
Joseph Giffels  
A Commissioner for Oaths. (b)

P. J. Kennedy

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

728599 / 2

Number of  
pany

# THE STAMP ACT 1891.

(54 & 55 VICT., CH. 39.)



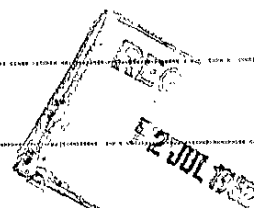
## Statement of the Nominal Capital

OF

*Joseph Kennedy & Co.*

*(Manchester)*

**LIMITED.**



Pursuant to Section 112 of the Stamp Act 1891, as amended by Section 7 of the Finance Act 1899, Section 39 of the Finance Act 1920, and Section 41 of the Finance Act 1933.

*NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100*

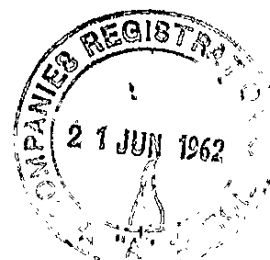
Statement is to be filed with the Memorandum of Association or other Document when the Company is registered.

ent by

**THE MANCHESTER OFFICE SERVICES LTD.**

**6 ST. ANN'S PASSAGE**

**MANCHESTER 2**



# THE NOMINAL CAPITAL

OF

*Joseph Kennedy & Co.*

*(Manchester)*

LIMITED

is £ *1000*, divided into *1000*

Shares of £ *1 - 0 - 0* each

Signature *P. J. Kennedy*

Description *Director*

Dated the *19th* Day of *June* 19*62*.

COMPANY LIMITED BY SHARES.

## Memorandum of Association

— OF —

JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED

1. The name of the Company is "JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(1)(a) To carry on the business of builders and civil engineering contractors for the construction of all types of public and private buildings, demolition contractors, and for the construction, repair, spraying, rolling and improvements of roads, pavements, paths, courts and open spaces, paviors, tar distillers and merchants, asphalt makers, quarrymasters, proprietors of stone and gravel pits, crushers, breakers, screeners, mixers, preparers and merchants of and dealers in stone, slag, balast gravel, sand, cement, lime, concrete, macadam, mortar and road making and building materials of every description; to purchase, sell, manufacture, hire and generally deal in all types of machinery, mobile cranes, lorries, trucks and other types of vehicles and rolling stock; (b) To manufacture and deal in builders', contractors' and decorators' plant tools, materials and requisites of every description, and sanitary, electrical, hydraulic, heating and mechanical apparatus and fittings of all kinds and to buy, take on lease or underlease or otherwise acquire, land for the purposes of development by the erection, constructions and reconstructions of buildings, roads, sewers, drains, waterworks and otherworks, and to sell, let on lease or underlease and otherwise turn to account such land, and to advance money and to guarantee and secure the repayment of money advanced by others on the security of any such land.



- (2) To carry on or acquire any other trade or business which, in the opinion of the Board of Directors, can be conveniently carried on by the Company in connection with any of the above businesses or in the general business of the Company.
- (3) To purchase, take on lease or in exchange or otherwise acquire land or any other property, buildings, concessions, easements, patents, Patent Rights, licences, plant, stock in trade, secret processes, privileges and any real or personal property, movable or immovable or any interest in such property, and to sell, hire, develop or otherwise put the same to the advantage of the Company.
- (4) To acquire by purchase or otherwise, and to undertake the whole or any part of the assets and or liabilities, or any interest therein of any Company, firm or person carrying on a business of a nature similar to that which this Company is authorised to carry on which may be conveniently or profitably combined with the business of this Company.
- (5) To amalgamate or enter into partnership or joint purse agreement or to make any agreement with any other Company, firm or person carrying on or proposing to carry on any business similar or complimentary to the business of the Company, or any part thereof, and to acquire hold or sell any shares or other interests in such Company.
- (6) To sell or dispose of the whole or any part thereof, or the undertaking of the Company for cash, shares or debentures in any other company having objects partly or wholly similar to this Company.
- (7) To invest and deal with the moneys of the Company not immediately required, in such securities and in such manner as the Board of Directors may from time to time think fit.
- (8) To make advances or lend money to customers and others, with or without securities and on such terms as may seem expedient to the Board of Directors and to guarantee the performance of obligations and contracts by customers and others.
- (9) To erect, construct, repair and maintain or alter buildings, roadways, bridges, viaducts, railways, waterways necessary or convenient for the Company's business whether on the property of the Company or not.
- (10) To borrow or raise money for the purpose of the Company's business without security or by the creation of a mortgage or debenture or any other charge on the whole or part of the Company's undertaking, property or assets.
- (11) To establish, promote or assist any Company having complimentary or similar objects to this Company, and apply for, subscribe to or underwrite, purchase or otherwise acquire the shares or stock or obligations and debenture stock of any such Company.
- (12) To remunerate any Company, firm or person for services rendered or to be rendered in the promotion of, or in assisting to promote the Company or the issue of placing of the Capital or debentures or other obligations of the Company.

- 3
- (13) To grant pensions, bonuses or allowances to the Directors, officers and employees or ex-directors, ex-officers and ex-employees or their dependents and to subscribe to or establish and support any benevolent or charitable institutions and trade societies or any such club or profit scheme which would advance either directly or indirectly, the interests of the Company or of the present or past Directors, officers and employees or their dependents.
  - (14) To draw, accept, indorse, execute and discount promissory notes, bills of exchange and other negotiable securities and instruments.
  - (15) To distribute all or any of the assets or property of the Company among the members in specie.
  - (16) To do all such things which, in the opinion of the Board of Directors, may be conducive or incidental to the objects of the Company.
  - (17) To do all or any of the above things in any part of the world either as a principal or agent and either alone or in conjunction with any other Company, firm or person.

4. The Liability of the members is limited.

5. The Share Capital of the Company is £1,000 divided into 1,000 shares of £1 each.

4

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectfully 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. J. Kennedy. 2, Peel Terrace Stretford Civil Engineer	One
P. J. Carley 25, Morton Avenue Stretford Civil Engineer	one
J. J. Glyn 157, Northender Road, Sale Moor Civil Engineer	One

Dated this 19th day of June 1962

Witness to the above signatures:-

W. A. Greene  
16 John Dalton Street  
Manchester, 2  
Accountant



7/11  
Deed

10/-

728599 / 4

The Companies Act 1948.

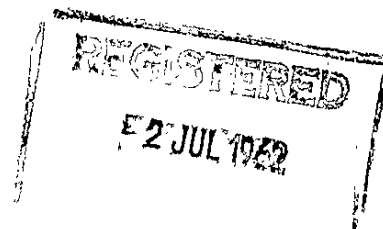


COMPANY LIMITED BY SHARES.



## Articles of Association

— OF —



JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED

1. Except as provided hereinafter, the regulations contained in Part II of Table A in the First Schedule to the Companies Act 1948 (referred to hereinafter as "Part II of Table A") shall apply.
2. Regulations contained in Part I of Table A (with the exception of regulations 60, 75 and 88) shall apply. Regulations 98 and 104 of Table A Part I shall not apply in so far as they give the chairman a second or casting vote.
3. The shares of the Company, whether part of the original capital for the time being unissued, or any new shares from time to time created, shall be at the disposal of the Directors who may allot or otherwise dispose of such shares at a consideration and upon such terms as they may determine, subject to the provisions in regulation 2 of Part II of Table A and subject also in the case of any shares forming part of any new shares, to such direction as may be given by the Company in General Meeting, as to the allotment or disposal thereof at the time of the creation of such shares.
4. In regulation 11 of Part I of Table A the words "(not being a fully paid share)" and "(other than fully paid shares)" shall not apply.
5. The proviso to regulation 32 of Part I of Table A shall not apply to this Company.
6. The proviso to regulation 79 of Part I of Table A shall not apply to this Company.

7. Any person may be elected or appointed a Director of the Company without regard to his or her age, and shall not be required to vacate his office by reason of his or her having reached the age of seventy years.
8. The office of the 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 arrangements or composition with his creditors generally.
  - (c) becomes prohibited from being a Director by reason of any order made under section 188 of the Act.
  - (d) becomes of unsound mind.
  - (e) resigns his office by notice in writing to the Company.
9. The number of Directors shall not be less than one or more than seven. The first Directors of the Company shall be PATRICK JOSEPH KENNEDY, PATRICK JOSEPH CURLEY and JOHN FRANCIS FLYNN.

---

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

---

P. J. Kennedy  
2, Peel Terrace  
Stretford  
Civil Engineer

P. J. Cowley  
25 Morton Avenue  
Stretford  
Civil Engineer

D. J. Glyn  
157, Northenden Road  
Sale Moor,  
Civil Engineer

---

Dated this 19<sup>th</sup> day of June 1962

Witness to the above signatures:-

Wm Greene  
16 John Dalton Street  
Manchester, 2  
Accountant

C. 173

DUPLICATE FOR THE FILE.

No. 728599



## Certificate of Incorporation

I Hereby Certify, that

JOSEPH KENNEDY & CO. (MANCHESTER) LIMITED

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

Given under my hand at London this Second day of July One  
thousand nine hundred and sixty two.

Assistant Registrar of Companies.

Certificate  
received by

}

Date 2 July 1962

