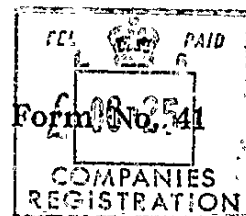
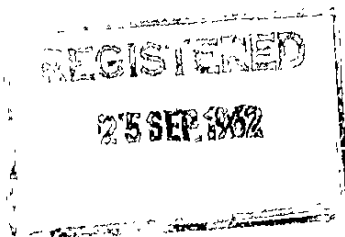


Number of
Company }

736243/1



THE COMPANIES ACT, 1948



A 5s.
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).

Insert the
Name of the
Company.

Richard Evans Advertising Associates

LIMITED

certified by

King & King

8 Gwendish Place

London. W.1



The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

I, Richard Evans

of 45 Oakwood Avenue, Beckenham, Kent

(a) Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") "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

of Richard Evans Advertising Associates

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 9 Barnard's Avenue W.
in the County of London

the 14th day of September
one thousand nine hundred and sixty-

Evans.

Before me,

(S. Solicitor)

Number of }
Company }

736243 | 2

Form No. 25

STATEMENT OF THE NOMINAL CAPITAL

OF

Richard Evans Advertising Associates



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.

REGISTERED

25 SEP 1962

THE NOMINAL CAPITAL of the above named Company is £ 100

Signature.

(RICHARD EVANS)

Description.

Director

Dated the 14th day of September 1962

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

This statement is to be filed with the Memorandum of Association or other Document when the Company is registered and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) the formation.

Presented by

King & King

8 Bernadish Place

London. W.1.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.



736243

The Companies Act, 1948



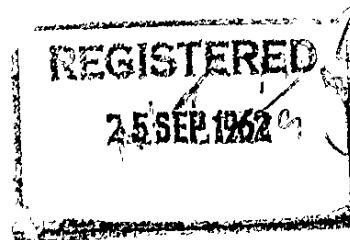
COMPANY LIMITED BY SHARES

Memorandum of Association

OF

RICHARD EVANS ADVERTISING ASSOCIATES

LIMITED



1. The name of the Company is " RICHARD EVANS ADVERTISING ASSOCIATES 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 advertising and publicity agents and specialists, press agents, press cutting agents, railway, omnibus, and tramcar advertising contractors, sandwich-board men, billposters, advertising consultants, artists, designers and illustrators, draughtsmen, display specialists and contractors, window dressing specialists, window fittings manufacturers, sales consultants and specialists, and business advisers, office organisers, sign manufacturers, figure and novelty manufacturers, cabinet makers, sculptors, joiners, engineers, printers, publishers, newspaper proprietors, newspaper agents, book manufacturers, bookbinders, and depository proprietors and contractors generally.
 - To establish and carry on a shorthand and typewriting and translation bureau, tourists' and travel agency.
 - To carry on business as manufacturing and retail stationers.
 - To undertake and transact agency work of all kinds, including the sale of tickets for all purposes.

- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.



- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collatorally or further to secure any securities of the Company by a trust deed or other assurance.
- (G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (I) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or benefit fund or profit-sharing scheme calculated to advance the interests of the Company or of the officers or of persons employed by the Company.

- (J) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (K) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- (L) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (O) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

- (q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (r) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (s) To do all such other things as are incidental or conducive to 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 ordinary shares of £1 — each. ✓

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 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
Richard Evans, 45 Oakwood Avenue, Beckenham, Kent. Advertising Consultant.	one.
Jack Sugarman 8 Cavendish Place London. W.1. Chartered Accountant.	One

Dated this 14th 2nd day of September 1962..

Witness to the above Signatures—

Abigail Maria Stone.
15 Ashfield Street,
London. E.1.
Secretary



736243

25 SEP 1962

*The Companies Act, 1948.*

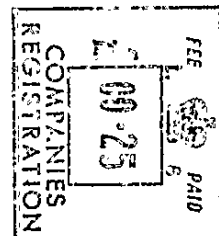
COMPANY LIMITED BY SHARES

Articles of Association

OF

RICHARD EVANS ADVERTISING ASSOCIATES

LIMITED



1. Subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Part II of Table A"), shall apply to the Company.

2. Regulations 24, 53, 75, 77 and 88 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A") and regulation 5 of Part II of Table A shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A and regulations 2, 3, 4 and 6 of Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

3. The shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2 of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act.

4. The Company in General Meeting may direct that any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members or to any class of members. If any such direction is given, such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the Directors may, subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company, and the Directors may, in like manner, dispose of any such new or original shares as aforesaid, which, by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

5. In regulation 11 of Part I of Table A the words "(not being a fully paid share)" and "(other than fully paid shares)" shall be omitted.

6. The proviso to regulation 32 of Part I of Table A shall be omitted.

7. Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than 2, nor more than 7. The following shall be the first Directors of the Company, that is to say—

Richard Evans

Winifred Frances Evans.

8. The qualification of a Director shall be the holding of *NIL.* share in the Company.

9. The proviso to regulation 79 of Part I of Table A shall be omitted.

10. The Company shall not be subject to section 185 of the Act, and accordingly any person may be appointed or elected as a Director, whatever his age, and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

11. The office of a Director shall be vacated—

- (1) If by notice in writing to the Company he resigns the office of Director.
- (2) If he ceases to be a Director by virtue of section 182 of the Act.
- (3) If he becomes bankrupt or insolvent, or enters into any arrangement with his creditors.
- (4) If he becomes of unsound mind.
- (5) If he is prohibited from being a Director by any order made under section 188 of the Act.
- (6) If he is removed from office by a resolution duly passed under section 184 of the Act.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Richard Evans,
45 Oakwood Avenue,
Beckenham, Kent,
Advertising Consultant.

Jack Sugarman

8 Bazaar Place

London. W.1. - Chartered Accountant.

Dated this *14th* day of *September* 1962.

Witness to the above Signatures—

Allegail Marina Shore.
15, Ashfield Street,
London. E.1.

Secretary.

DUPLICATE FOR THE FILE.

No. 736243



Certificate of Incorporation

I Hereby Certify, that

RICHARD EVANS ADVERTISING ASSOCIATES LIMITED

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

Given under my hand at London this Twenty-fifth day of
September One thousand nine hundred and sixty two.

L. S. Whitfield.

Assistant Registrar of Companies.

Certificate
received by }-

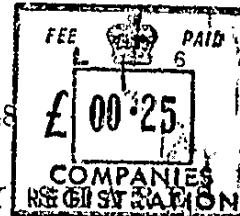
Date 25 SEP 1962

Number of
Company

736243

The Companies Act, 1948

COMPANY LIMITED BY



Special Resolution

(Pursuant to s. 141 (2))

OF

RICHARD EVANS ADVERTISING ASSOCIATES

LIMITED

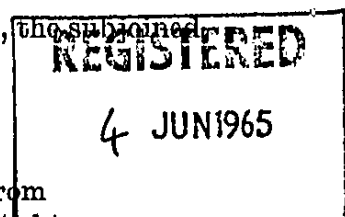
Passed 21st May, 1964.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 8 Cavendish Place, London. W.1.

on the 21st day of May, 1964,
Special Resolution duly passed, viz. :—

RESOLUTION

That the name of the Company be changed from
Richard Evans Advertising Associates Limited to
Marketing Support Limited.



Signature

[Handwritten Signature]
Chairman

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.



Section 143 of the Companies Act, 1948, provides (*inter alia*) as follows:—

(1) A printed copy of every resolution or agreement to which this section applies shall, within fifteen days after the passing or making thereof, be forwarded to the registrar of companies and recorded by him :

Provided that an exempt private company need not forward a printed copy of any such resolution or agreement if instead it forwards to the registrar of companies a copy in some other form approved by him.

* * * * *

(4) This section shall apply to—

- (a) special resolutions ;
- (b) extraordinary resolutions ;
- (c) resolutions which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions ;
- (d) resolutions or agreements which have been agreed to by all the members of some class of shareholders but which, if not so agreed to, would not have been effective for their purpose unless they had been passed by some particular majority or otherwise in some particular manner, and all resolutions or agreements which effectively bind all the members of any class of shareholders though not agreed to by all those members ;
- (e) resolutions requiring a company to be wound up voluntarily, passed under paragraph (a) of subsection (1) of section two hundred and seventy-eight of this Act.


* * * * *

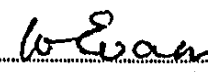
NOTE.—In the case of an exempt private company the Registrar of Companies under the proviso to s. 143 (1) will accept a typed copy on durable paper, provided that there is on the file (e.g., on the last Annual Return) a certificate that the company is an exempt private company. If no such certificate is on the file, the certificate below should be completed.

CERTIFICATE

WE CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of section one hundred and twenty-nine of the Companies Act, 1948, are satisfied at the date of this certificate and have been satisfied at all times since* 25th September 1962

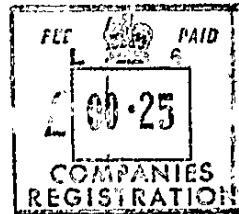
Dated this 21st day of May, 1964.


.....
Director.


.....
Secretary.

* NOTE.—Insert " 1st July, 1948 " (the date of the commencement of the Companies Act, 1948), or, if the company was registered after that date, the date on which it was registered, or, if the proviso to s. 129 (1) of the Companies Act, 1948, has effect, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

No 736243



5/

Reference: C.R. 98/2136/64

BOARD OF TRADE

COMPANIES ACT, 1948

RICHARD EVANS ADVERTISING ASSOCIATES LIMITED

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

REGISTERED

16 JUN 1965

MARKETING SUPPORT LIMITED

Signed on behalf of the Board of Trade

THIS SIXTEENTH DAY OF JUNE

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

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

o. C. 60.

DUPLICATE FOR THE FILE

No. 736243



Certificate of Incorporation on Change of Name

Whereas

RICHARD EVANS ADVERTISING ASSOCIATES LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the **TWENTY-FIFTH DAY OF SEPTEMBER, 1962**

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

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

MARKETING SUPPORT LIMITED

Given under my hand at London, this **SIXTEENTH DAY OF JUNE**
ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Certificate received by

Post

Herewith

Assistant Registrar of Companies.

Date

16.6.65

Number of

any: 736243./22

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

(COPY)

SPECIAL RESOLUTION

of

MARKETING SUPPORT LIMITED

Still Private

Passed the 25th day of Sept, 1972.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 25th day of Sept 1972, the following SPECIAL/RESOLUTION was duly passed:-

That the provisions of the Memorandum of Association of the Company with respect to its objects be and the same are hereby altered by inserting immediately after Sub-Clause (A) of Clause 3 the following new Sub-Clause :-

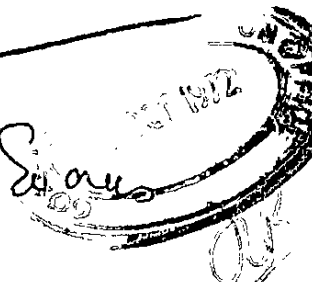
- (AA) To provide, furnish, and fit up with all necessary conveniences, furniture, and equipment, and to maintain, manage, and carry on a private nursing home or homes and to provide all facilities, medical and specialist services and assistance, to organise social parties, garden parties and other entertainments; to provide reading, writing and newspaper rooms, libraries, baths, laundries, refreshment rooms and other conveniences and amenities, and to carry on business as proprietors of private hotels, boarding houses and guest houses, and to manage, furnish, fit up and maintain the same.

by:
TUDON LAW AGENCY LTD,
2 CHAMBERS,
2 AVENUE,
H. E.O.4.

W. B. / LON/KING

[Signature]
Chairman.

Wendell Jones



No. 736243

THE COMPANIES ACTS, 1948 TO 1967

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

MARKETING SUPPORT LIMITED
(As altered by Special Resolution passed on the
25th day of September 1972)

1. The name of the Company is "MARKETING SUPPORT LIMITED".
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-

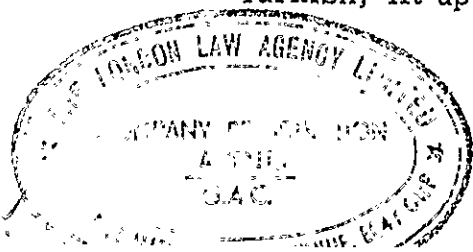
- (A) To carry on business as advertising and publicity agents and specialists, press agents, press cutting agents, railway, omnibus, and tramcar advertising contractors, sandwich-board men, billposters, advertising consultants, artists, designers and illustrators, draughtsmen, display specialists and contractors, window dressing specialists, window fittings manufacturers, sales consultants and specialists, and business advisers, office organisers, sign manufacturers, figure and novelty manufacturers, cabinet makers, sculptors, joiners, engineers, printers, publishers, newspaper proprietors, newspaper agents, book manufacturers, bookbinders, and depository proprietors and contractors generally.

To establish and carry on a shorthand typewriting and translation bureau, tourists' and travel agency.

To carry on business as manufacturing and retail stationers.

To undertake and transact agency work of all kinds, including the sale of tickets for all purposes.

- (AA) To provide, furnish, and fit up with all necessary conveniences, furniture, and equipment, and to maintain, manage, and carry on a private nursing home or homes and to provide all facilities, medical and specialist services and assistance, to organise social parties, garden parties and other entertainments; to provide reading, writing and newspaper rooms, libraries, baths, laundries, refreshment rooms and other conveniences and amenities, and to carry on business as proprietors of private hotels, boarding houses and guest houses, and to manage, furnish, fit up and maintain the same.



15 DEC 1972

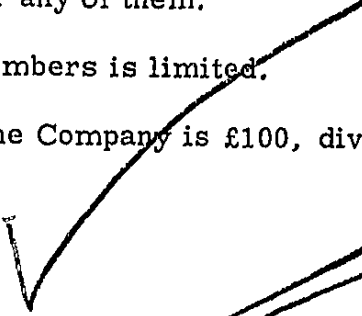
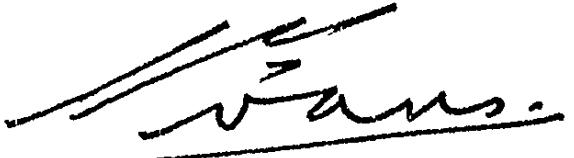
GAC/LON/KING

- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
- (C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (G) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.
- (H) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.

- (I) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment or benefit fund or profit-sharing scheme calculated to advance the interests of the Company or of the officers of or persons employed by the Company.
- (J) To draw, make, accept, endorse, negotiate, discount and execute, promissory notes, bills of exchange, and other negotiable instruments.
- (K) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as may from time to time be determined.
- (L) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (M) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (N) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares,

stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.

- (O) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
 - (P) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
 - (Q) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
 - (R) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
 - (S) To do all such other things as are incidental or conducive to 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 Ordinary Shares of £1 each.



Richard Evans.
Chairman / Director

Number of
Company

736243

736423

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

MARKETING SUPPORT

LIMITED

Passed 27th January , 1973.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 45, Oakwood Avenue, Beckenham, Kent.

on the 27th day of January , 1973, the subjoined SPECIAL RESOLUTION duly passed, viz. :—

RESOLUTION

That the name of the company be and is hereby changed to CLYDE HOUSE NURSING HOMES LIMITED.

Signature

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 736243 ✓

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I hereby certify that

MARKETING SUPPORT LIMITED ✓

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

CLYDE HOUSE NURSING HOMES LIMITED

Given under my hand at London the 14th February 1973

(N. TAYLOR
Assistant Registrar of Companies

COMPANIES HOUSE

If you need to contact us regarding
this notice, please quote reference

CLYDE HOUSE NURSING HOMES
LIMITED
330 WELLINGTON ROAD
STOCKPORT
CHESHIRE

DEF6/ 736243

Date: 25 JULY 1989

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary,
at the expiration of 3 months from the
above date the name of

CLYDE HOUSE NURSING HOMES

will be struck off the register and
the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel: Cardiff (0222) 380209

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Companies House is an executive agency within the Department of Trade and Industry

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