

757192/1

REC/8486

C. R.
5/-

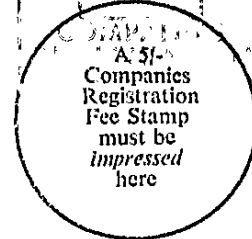
No. of Company.....

Form No. 41

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).



Name of Company.....

BRACTAGE CONSULTING ENGINEERS

Limited.

I, Thomas Arthur Herbert, of 156 Strand, London, W.C.2, do solemnly and sincerely declare that I am (a) a person named in the Articles of Association as a Secretary of

BRACTAGE CONSULTING ENGINEERS

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.

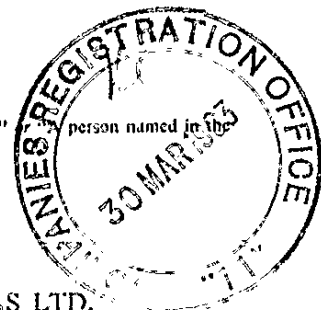
Declared at EDINBURGH

the 29th day of March, 1963.
before me.

Thomas Herbert

W. F. S. A.
(b) Notary Public.

- (a) "A Solicitor of the Supreme Court" (or in Scotland "a Solicitor") "engaged in" formation,"
Articles of Association as a Director or Secretary."
(b) or Commissioner for Oaths or Justice of the Peace



represented by BUSINESS ECONOMY COMPANY REGISTRATIONS LTD.
Company Registration Specialists,
156 STRAND, LONDON, W.C.2 and 19 WALKER STREET EDINBURGH, 3.

RMC/8486

C.C.D.
10/-

No. of Company.....

757192

REGISTERED

10 APR 1963

Form No. 25

THE STAMP ACT, 1891
AND
THE FINANCE ACT, 1933



BRACTAGE CONSULTING ENGINEERS LIMITED

STATEMENT of the Nominal Capital made pursuant to Section 112 of the Stamp Act,
(Note.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of
—Section 41, Finance Act, 1933).

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

The NOMINAL CAPITAL of

BRACTAGE CONSULTING ENGINEERS

is £100, divided into 100 shares of £1 each.

Signature

Thos. A. Herbert

Description Secretary

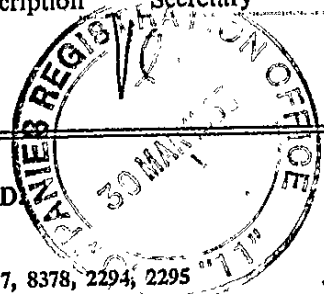
Date 29th March, 1963.

Presented by

BUSINESS ECONOMY PRODUCTS LTD.

Company Registration Agents and Printers

156 STRAND, LONDON, W.C.2 Telephones: Temple Bar 8377, 8378, 2294, 2295





The Companies Act, 1948

COMPANY LIMITED BY SHARES

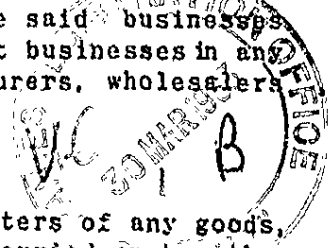
Memorandum of Association

OF

**BRACTAGE CONSULTING ENGINEERS
LIMITED**

ELLERRE LTD.
COMPANY SECRETARIES
156, STRAND, LONDON, W.C.2.
TEL: TEM. 0377/8378.

1. The name of the Company is: - "BRACTAGE CONSULTING ENGINEERS 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 the business of consulting engineers, marine surveyors, valuers of ships and shipping, naval architects, Shipbrokers, brokers for the sale and purchase and chartering and bunkering of ships, marine superintendents, average and salvage adjusters and agents, ship and machinery agents, ships husbands, managers of ships and shipping property and companies, owners of ships, tugs and barges, contractors and agents for placing and completing orders for the construction of ships, contractors and agents for delivering ships of any kind whatsoever in any part of the world, ship chandlers and store sales, salvage and towage contractors, insurance and reinsurance agents and brokers, to undertake and execute commission and agency business of any kind, and generally to carry on the said businesses in all their branches, or any business of a character similar or analogous to the foregoing, or any other business which may seem to the directors of the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to further any of the company's objects, and to carry on any other trade or business (manufacturing or otherwise) which may, in the opinion of the Company, be conveniently carried on in connection with all or any of the above businesses, or may be calculated either directly or indirectly, to enhance the value of any of the Company's property or assets or the general business of the Company; and to carry on all or any of the said businesses either together as one business or as separate and distinct businesses in any part of the world, whether as principals, trustees, manufacturers, wholesalers or retailers, agents, or otherwise.
 - (b) To carry on the business or businesses of exporters and importers of any goods, materials or things connected with all or any businesses carried on by the Company at any time, and to clean, grow, sell, buy, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, tools, substances, materials and things necessary or convenient for carrying on any such businesses, whether as principals, agents, trustees, manufacturers, mail order specialists, advertising agents and contractors, hire purchase financiers or otherwise in all their respective branches.



- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and/or deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop, or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the property or business so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licenses or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company, and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interest in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and/or security and subject to such conditions as may be desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person, and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (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, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.
- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit directors or ex-directors, employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To distribute any property of the Company in specie among the members.

(s) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £100 divided into 100 shares of £1 each, with power to increase or divide the shares in the capital for the time being, into different classes, having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

| Names, Addresses and Descriptions of Subscribers | Number of Shares taken by each Subscriber |
|---|---|
| <i>Jean Herbert</i> Jean Herbert, 156, Strand, London, W.C.2. Company Director. | / ONE |
| <i>Thos. Arthur Herbert</i> Thomas Arthur Herbert, LL.B., 156, Strand, London, W.C.2. Barrister-at-Law. | / ONE |

DATED the 20th day of March, 1963.

WITNESS to the above signatures:-

Robert Little
 Robert Little,
 19 Walker Street,
 Edinburgh, 3.

Secreta. v.



757192/4

The Companies Act, 1948

Gen. 10/

COMPANY LIMITED BY SHARES

REGISTERED
1 APR 1963

Articles of Association

OF

BRACTAGE CONSULTING ENGINEERS
LIMITED

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, the Clauses in Part I of Table A numbered 24, 53 and 75 shall not apply to this Company; but in lieu thereof, and in addition to the remaining Clauses in Part I of Table A, the following shall be the regulations of the Company.

2. The Company is a Private Company and accordingly Clauses 2, 3, 4, 5 and 6 in Part II of Table A shall apply to the Company.

SHARES

3. The shares in the initial and any increased capital shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

LIEN

4. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up shares, and to all shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

GENERAL MEETING

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

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

DIRECTORS

7. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than five. If at any time there shall only be one Director of the Company, he or she may act as sole Director, exercising all the powers, authorities and discretions vested in the Directors.

8. Any Director may appoint any person approved by the Board to be an alternate Director, and such appointment shall have effect, and such appointee while he holds office as an Alternate Director shall be entitled to notice of meetings of Directors, and in the absence of the Director appointing him to attend and vote thereat accordingly, but he shall not require any qualification and he shall ipso facto vacate office if and when the Director appointing him vacates office; and any appointment or removal under this Clause shall be effected by notice in writing to the Company under the hand of the Director making the same. The remuneration of any alternate Director shall be payable out of the remuneration payable to the Director appointing him, and shall consist of such portion of the last-mentioned remuneration as shall be agreed between the alternate Director and the Director appointing him.

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

10. Clause 84(5) in Part I of Table A shall be read and construed as if the words "or his firm" appearing in the last line of such sub-clause were omitted therefrom.

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

WINDING UP

12. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of the liquidation shall first be applied in repaying to the Members the amounts paid or credited as paid on the shares held by them respectively and the balance (if any) shall be distributed among the Members in proportion to the number of shares held by them respectively: Provided always that the provisions hereof shall be subject to the rights of the holders of shares (if any) issued upon special conditions.

FIRST DIRECTORS

13. The first Directors of the Company shall be determined in writing by the Subscribers of the Memorandum of Association.

FIRST SECRETARY

14. The first Secretary of the Company shall be Thomas Arthur Herbert.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS

Jean Herbert

Jean Herbert,
156 Strand,
London, W.C.2.

Company Director.

Thos. A. Herbert.

Thomas Arthur Herbert, LL.B.,
156 Strand,
London, W.C.2.

Barrister-at-Law.

DATED the 20th day of March, 1963.

WITNESS to the above signatures:-

Robert Little

Robert Little,
19 Walker Street,
Edinburgh, 3.

Secretary.

DUPLICATE FOR THE FILE.

No. 757192



Certificate of Incorporation

I Hereby Certify that

BRACTAGE CONSULTING ENGINEERS LIMITED

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

Given under my hand at London this Tenth Day of April
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

Assistant Registrar of Companies.

Certificate received by } W. Coley

Date 10/4/63

No. of Company



The Companies Act, 1948

FEE PAID

Ref. No. RMG/8486

OF/77

00-25

COMPANIES
REGISTRATION

53/28

COMPANY LIMITED BY SHARES

Special Resolution

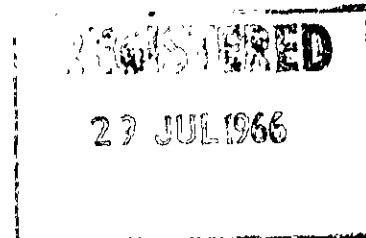
OF

BRACAGE CONSULTING ENGINEERS

LIMITED

PASSED

5th day of July, 1966.



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company, on the above date the following SPECIAL RESOLUTION was duly passed:-

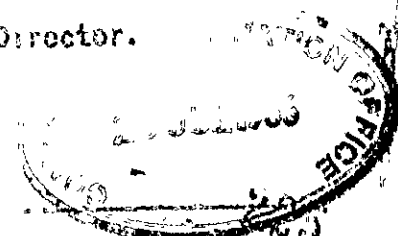
RESOLUTION

"THAT the whole of Clause 3 of the Memorandum of Association be deleted and a new Clause 3 be substituted, to be marked "A" for the purpose of identification and signed by the Director."

J. H. Subudhi

J. H. SUBUDHI

Director.



COMPANY LIMITED BY SHARES

Memorandum of Association

OF

BRACTAGE CONSULTING ENGINEERS

LIMITED

1. The name of the Company is "BRACTAGE CONSULTING ENGINEERS 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 the business or businesses of consultants, designers and manufacturers of mechanical handling equipment of whatever kind, general consulting and mechanical engineers, manufacturers, patternmakers, repairers, and reconditioners, and dealers in all types of engineering, mechanical and other machinery and commercial and domestic or other products; and specialists in all kinds of heating and ventilating, dust extraction and fume control; manufacturers of all types of tools, jigs, gauges, screws and screwings or other components whether iron, steel, plastics, wood or other substances and reconditioners of and dealers in all or any of these, either as wholesalers or retailers in all their branches; ironfounders, brass founders, welders, metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, gas makers, farmers, printers, carriers, and merchants, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, and hardware of all kinds; and to carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or otherwise calculated directly or indirectly, to enhance the value of the Company's property.
 - (b) To carry on the business of exporters and importers of and dealers in any goods, materials or things connected with the above mentioned businesses, and to buy, sell, exchange, convert, let on hire, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on all or any of the above businesses or usually dealt with by persons engaged in the like.

- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and/or deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop, or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the property or business so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licenses or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company, and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interest in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and/or security and subject to such conditions as may be desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person, and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (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, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.
- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit directors or ex-directors, employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To distribute any property of the Company in specie among the members.

- (s) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is:- £100 divided into 100 shares of £1 each with power to increase or to divide the shares in the capital for the time being, into different classes, having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

It is certified that this is a true copy of the amended Memorandum of Association referred to in the Special Resolution marked "A" and dated 5th day of July, 1966.

J. Herbert
J. HERBERT.

Director.

Printed by litho graphic process by Business Economy Products Ltd.,
156 Strand, London W.C, 2 and 19 Walker Street, Edinburgh 3.

J. Herbert
J. HERBERT.
Director.

2 AUG 1966

Memorandum of Association

OF

BRACTAGE CONSULTING ENGINEERS
LIMITED

*Mechanical Handling
Equipment*

1. The name of the Company is "BRACTAGE CONSULTING ENGINEERS 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 the business or businesses of consultants, designers and manufacturers of mechanical handling equipment of whatever kind, general consulting and mechanical engineers, manufacturers, patternmakers, repairers, and reconditioners, and dealers in all types of engineering, mechanical and other machinery and commercial and domestic or other products; and specialists in all kinds of heating and ventilating, dust extraction and fume control; manufacturers of all types of tools, jigs, gauges, screws and screwings or other components whether iron, steel, plastics, wood or other substances and reconditioners of and dealers in all or any of these, either as wholesalers or retailers in all their branches; ironfounders, brass founders, welders, metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, gas makers, farmers, printers, carriers, and merchants, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, and hardware of all kinds; and to carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or otherwise calculated directly or indirectly, to enhance the value of the Company's property.
 - (b) To carry on the business of exporters and importers of and dealers in any goods, materials or things connected with the above mentioned businesses, and to buy, sell, exchange, convert, let on hire, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary or convenient for carrying on all or any of the above businesses or usually dealt with by persons engaged in the like.

1.

BRITISH ECONOMY PRODUCTS
COMPANY REGISTRATION AGENTS AND BROKERS
150 ADEPH, LONDON, W 1
TEL. 8377/8378



- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and/or deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop, or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
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- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
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- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit directors or ex-directors, employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions and allowances to any such persons.
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It is certified that this is a true copy of the amended Memorandum of Association referred to in the Special Resolution marked "A" and dated the 5th day of July, 1966.

J. Herbert

J. HERBERT.

Director.

Printed by litho graphic process by Business Economy Products Ltd.,
156 Strand, London W.C. 2 and 19 Walker Street, Edinburgh

J. Herbert

J. HERBERT.

Director.



No. of Company, 757192

113

The Companies Act, 1948

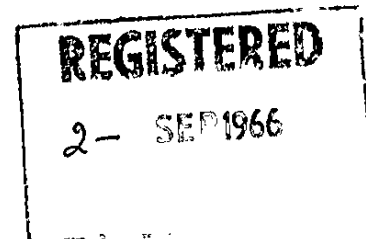
COMPANY LIMITED BY SHARES

Special Resolution

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

OF

BRACTAGE CONSULTING ENGINEERS LIMITED



Passed 30th August, 1966

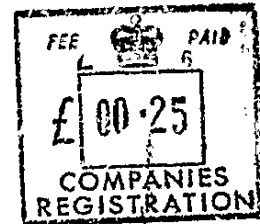
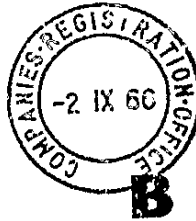
AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened, and held at 5 Clifford Street, London, W.1, on the 30th day of August, 1966, the following SPECIAL RESOLUTION was duly passed:—

That the name of the Company be changed to "AMBISE (GREAT BRITAIN) LIMITED".

J. H. Boyce
Chairman



No. 757192



Reference: C.R. 98/6346/66

BOARD OF TRADE

COMPANIES ACT, 1948

BRACTAGE CONSULTING ENGINEERS 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

AMEISE (GREAT BRITAIN) LIMITED

REGISTERED

8 SEP 1966

Signed on behalf of the Board of Trade

this EIGHTH DAY OF SEPTEMBER

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

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

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

No. C.172

No. 757192

114
DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Whereas

BRACTAGE CONSULTING ENGINEERS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **TENTH DAY OF APRIL, 1963**

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

AMEISE (GREAT BRITAIN) LIMITED

Given under my hand at London, this **EIGHTH DAY OF SEPTEMBER**
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

Peat

[Signature]
Assistant Registrar of Companies.

Date *8/9/66*



Number of Company, 757192

THE COMPANIES ACT, 1948.

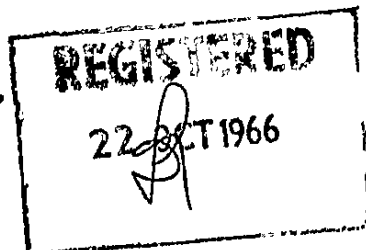
C O M P A N Y L I M I T E D B Y S H A R E S

SPECIAL RESOLUTION

of

AMEISE (GREAT BRITAIN) LIMITED

Passed 14th October, 1966.



AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 4 Clifford Street Bond Street, W.1. on the 14th day of October, 1966, the subjoined Special Resolution was passed:-

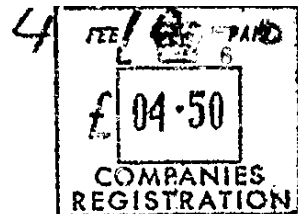
RESOLUTION

That the capital of the Company be increased to £10,000 by the creation of 9,900 shares of £1 each ranking pari passu in all respects with the existing shares of £1 each of the Company.

F.A.S. BOYDELL,

Chairman.

Number of } 757192
Company } 116



THE COMPANIES ACT, 1948

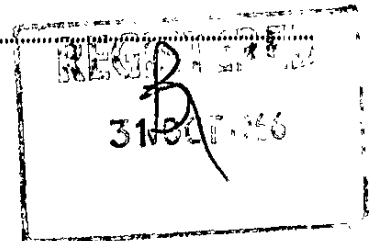
Notice of Increase in Nominal Capital

Pursuant to section 63

Insert the
Name
of the
Company

AMEISE (GREAT BRITAIN)

LIMITED



NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act.)

Presented by

Document Filer's Reference. FASB

FINNIS DOWNEY LINNELL & PRICE

5 CLIFFORD STREET, BOND STREET,
LONDON, W.1.

Form No. 10

The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 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

To THE REGISTRAR OF COMPANIES,

AMEISE (GREAT BRITAIN)

*"Ordinary",
"Extra-
ordinary", or
"Special".

Limited, hereby gives you notice, pursuant to

Section 63 of the Companies Act, 1948, that by a *Special

Resolution of the Company dated the 14th day of October, 1966

the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £9,900 beyond the Registered Capital
of £100

The additional Capital is divided as follows :—

| Number of Shares | Class of Share | Nominal amount of each Share |
|------------------|----------------|---------------------------------|
| 9,900 | Ordinary | £1 |

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)
subject to which the new shares have been, or are to be, issued are as follows :—
The new shares are to rank pari passu in all respects with
the existing shares of £1 each of the Company

*** If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....

State whether Director } DIRECTOR.
or Secretary }

Dated the 21st day of October 1966

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

THE STAMP ACT, 1891

(54 & 55 VICT., CH. 39)

COMPANY LIMITED BY SHARES

Statement of Increase of the Nominal Capital

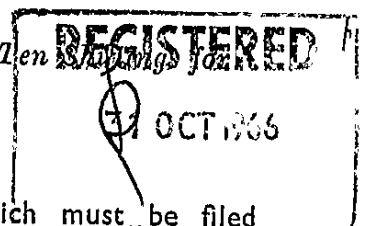
OF

AMEISE (GREAT BRITAIN)

LIMITED

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

NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.



his Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

Presented by

Document Filer's Reference..... FASB

FINNIS, DOWNEY, LINNELL & PRICE,

5, CLIFFORD STREET, BOND STREET,

LONDON W.1.

Form No. 26a

The Solicitors' Law Stationery Society, Limited.
191-192 Fleet Street, E.C.4; 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; 190-21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, 6.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

AMEISE (GREAT BRITAIN) Limited

has by a Resolution of the Company dated
1966 been increased by
the addition thereto of the sum of £9,900,
divided into :—

9,900 Shares of £1 each

Shares of each

beyond the registered Capital of £100

Signature J. H. Doyle

(State whether Director or Secretary) Director

Dated the 21st day of October 1966

Note—This margin is reserved for binding and must not be written across

Number of Company 757192.

25

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Special Resolution

OF

AMEISE (GREAT BRITAIN) LIMITED.

(Passed 21st August, 1969).

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 40 Brazennose Street, Manchester, M2 5DX, on the 21st day of August, 1969, the sub-joined SPECIAL RESOLUTION was passed:—

RESOLUTION.

That the capital of the Company be increased to £30,000 by the creation of 20,000 shares of £1 each ranking *pari passu* in all respects with the existing shares of £1 each of the Company.

R. A. BISCHOF,

Director.





THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to section 63

of the
me
the
any { *Anreise (Great Britain)*

LIMITED

NOTE.—This Notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

A filing fee of 5s. is payable on this Notice in addition to the Board of Trade Registration Fees (if any) and the Capital Duty payable on the increase of Capital. (See Twelfth Schedule to the Act).

presented by

BOWMAN, DAWES & CO.,

40 BRAZENNOSE STREET,

MANCHESTER, M2 5DX.



The Solicitors' Law Stationery Society, Limited
91-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
5 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

Companies 6A

To THE REGISTRAR OF COMPANIES,

Ameise (Good Britain)

*"Ordinary",
"Extra-
ordinary", or
"Special".

Limited, hereby gives you notice, pursuant to
Section 63 of the Companies Act, 1948, that by a * Special
Resolution of the Company dated the 21st day of August 1969

the Nominal Capital of the Company has been increased by the addition thereto of
the sum of £ 20,000 beyond the Registered Capital
of £ 10,000

The additional Capital is divided as follows:—

| Number of Shares | Class of Share | Nominal amount of each Share |
|------------------|-----------------|---------------------------------|
| <u>20,000</u> | <u>Ordinary</u> | <u>£ 1</u> |

The Conditions (e.g., voting rights, dividend rights, winding-up rights, etc.)

subject to which the new shares have been, or are to be, issued are as follows:—

Ranking pari-passu with the existing shares in
the capital of the Company.

. If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature

R. Nisam

State whether Director
or Secretary

Secretary

Dated the

28th

day of

August

1969

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

(54 & 55 VICT., CH. 39)



COMPANY LIMITED BY SHARES



Statement of Increase of the Nominal Capital



OF

Amerise (Greek Boikini)



LIMITED

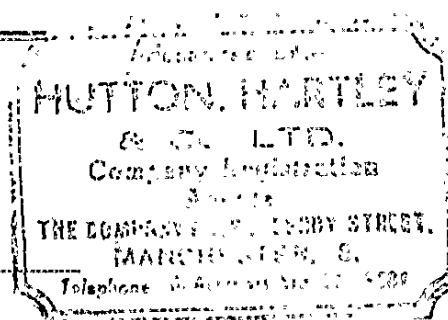
Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section the Finance Act, 1899, by Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.



NOTE.—The Stamp duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.

Statement is to be filed with the Notice of Increase which must be filed pursuant to Section 63 (1) of the Companies Act, 1948. If not so filed within 15 days after the passing of the Resolution by which the Capital is increased, interest on the duty at the rate of 5 per cent. per annum from the date of the passing of the Resolution is also payable. (Section 5 of the Revenue Act, 1903.)

presented by



The Solicitors' Law Stationery Society, Limited.

11-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
5 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; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE NOMINAL CAPITAL

OF

America (Great Britain)

Limited

has by a Resolution of the Company dated

21st August 1969 been increased by

the addition thereto of the sum of £ 20,000,

divided into:—

20,000 Shares of £ 1 each

Shares of _____ each

beyond the registered Capital of £ 10,000.

Signature _____

R. [Signature]

(State whether Director or Secretary) _____

Secretary

Dated the

28th

day of

August

1969

Note—This margin is reserved for binding and must not be written across

COMPANIES ACT 1948 TO 1967

COMPANY NUMBER 75792

AMEISE (GREAT BRITAIN) LIMITED

Knowsley Street
Cheetham Hill
Manchester.8.

24th July, 1970.

BY A SPECIAL RESOLUTION duly passed at a Special General Meeting
of the Company held at 2 p.m. on Friday the 24th day of July 1970
at the Registered Office of the Company at Knowsley Street
Cheetham Hill, Manchester,8 IT WAS RESOLVED :-

"THAT THE NAME OF THE COMPANY BE CHANGED TO
'JUNGHEINRICH (G.B.) LIMITED', ~~WITH EFFECT~~
~~FROM THE 1ST DAY OF AUGUST 1970~~".

.....
(R. A. BISCHOF)
SECRETARY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 757192

122

I hereby certify that

AMEISE (GREAT BRITAIN) LIMITED

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

JUNGHEINRICH (G.B.) LIMITED

Given under my hand at London the **10TH AUGUST, 1970.**

Assistant Registrar of Companies

COMPANY LIMITED BY SHARES

Special Resolution

OF

**JUNGHEINRICH (G.B.)
LIMITED.**

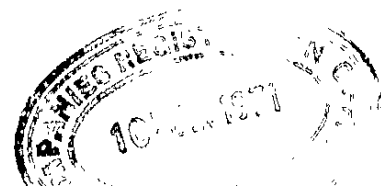
(Passed 30th December, 1970)

At an EXTRAORDINARY GENERAL MEETING of the above named
Company, duly convened, and held at 40 Brazennose Street,
Manchester, M2 5DX, on 30th December, 1969, the sub-joined
SPECIAL RESOLUTION was passed :—

RESOLUTION

That the capital of the Company be increased to £40,000
by the creation of 10,000 shares of £1 each ranking *pari
passu* in all respects with the existing shares of £1 each of
the Company.

R. J. — / φ
Director.



36

2.50
C.R

THE COMPANIES ACTS, 1948 TO 1967.

Notice of Increase in Nominal Capital.

Pursuant to Section 63

NAME OF
COMPANY

JUNGHEINRICH (C.B.)

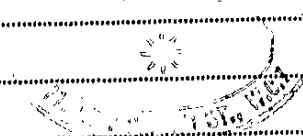
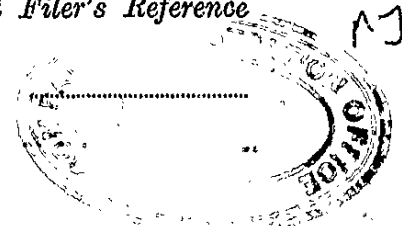
LIMITED.

CAT. No. C.F. 10.
JORDAN & SONS, LIMITED,
7, 8 & 9 Fetter Lane, London E.C.4.
Company Registration Agents

60/2184

Presented by

Document Filer's Reference



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

.....
.....TUNCHEINRICH (C.B.).....LIMITED,
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,
that by (a).....Special.....Resolution of the Company dated the
.....30th.....day of.....December.....1970....., the nominal Capital
of the Company has been increased by the addition thereto of the sum of
£10,000.....beyond the registered Capital of £30,000.....

The additional Capital is divided as follows :—

| Number of Shares | Class of Share | Nominal Amount of each Share |
|------------------|-----------------|------------------------------|
| <u>10,000</u> | <u>Ordinary</u> | <u>£1</u> |

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

Ranking pari passu in all respects with
the existing Ordinary Shares in the capital of
the Company.

.....none.....of the new Shares are Preference Shares, and are (b) [not] redeemable.

(Signature).....

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

Dated the.....30th.....day of.....December.....19.....70.....



COMPANY

757192/27



COMPANY HAVING A SHARE CAPITAL.

757192/27
45
£5000
C.C.D.

Inland
Revenue
Duty Stamp
to be
impressed
here.

JUNGHENRICH (G.R.)



LIMITED.

Statement of Increase of Nominal Capital

pursuant to Section 112 of the Stamp Act, 1891.

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

The Nominal Capital of the above-named Company has by a Resolution of the Company dated 30th December 1970 been increased by the addition thereto of the sum of £10,000 — beyond the Registered Capital of £30,000 —

Signature *R. J. [Signature]*

Date 30-12-1970 Description Director

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

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

CAT. No. C.A.26.

JORDAN & SONS, LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Company Registration Agents.

presented for registration by



45

6

No. 757192

45

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

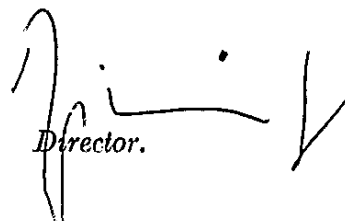
Special Resolution
OF
JUNGHEINRICH (G.B.) LIMITED.

(Passed the 30th June, 1972.)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 40 Brazennose Street, Manchester M2 5DX, on the 30th June, 1972, the sub-joined SPECIAL RESOLUTION was passed :—

RESOLUTION

That the Capital of the Company be increased to £80,000 by the creation of 40,000 shares of £1 each ranking *pari passu* in all respects with the existing shares of £1 each of the Company.

R. 
Director.

R. A. BISCHOF

COMPANIES REGISTRATION
11 JUL 1972
50 OFFICE 50

757192

number of company

form No. 26

Inland
Revenue
DUTY STAMP
to be impressed
here

COMPANY HAVING A SHARE CAPITAL



Statement of

increase in nominal capital

pursuant to section 112 of the Stamp Act 1891

Note: The stamp duty on an increase of Nominal Capital is 10s. (50p) for every £100 or fraction of £100—Section 41, Finance Act 1933.

name of company

JUNGHEINRICH (G.B.) Limited

The Nominal Capital of the above-named Company has by a Resolution of the Company dated 30th JUNE 1972 been increased by the addition thereto of the sum of £ 40,000 beyond the Registered Capital of £ 40,000

X *[Signature]* X
Dated 10th July 1972 Description DIRECTOR Signature

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

Note: Attention is drawn to Section 63 of the Companies Act 1948 which also requires the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

Jordan & Sons Limited
Company Registration Agents, Printers & Publishers
Wilec House 82 City Road London EC1Y 2BX
Telephone: 01-253 6214 Telex No. 261010

Presented by BOWMAN DAVES CO

40, BRAZENNOSE STREET

MANCHESTER M2 5DX

Presenter's Reference



NO. OF COMPANY 757192 / 47

[C.F. 10]

CAF/kk

THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

OFFICE
2100

NAME OF COMPANY JUNGHEINRICH (G.B.)

LIMITED

2100

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.
SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Cat. No. C.F. 10.
Law Stationers and Company Registration Agents.

81004 (v) □

Presented by

BOWMAN DAWES & CO

110, BRAZENNOSE STREET

MANCHESTER M2 5DX

Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

.....
JUNGHEINRICH (G.B.).....LIMITED,
hereby gives you notice pursuant to Section 63 of the Companies Act, 1948,
that by (a).....SPECIAL.....Resolution of the Company dated the
.....30TH.....day ofJUNE.....1972, the nominal Capital
of the Company has been increased by the addition thereto of the sum of
£.....40,000.....beyond the registered Capital of £.....40,000.....

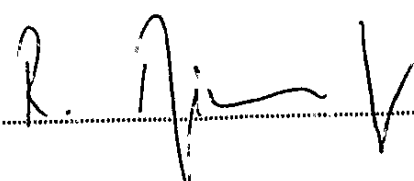
The additional Capital is divided as follows:—

| Number of Shares. | Class of Share. | Nominal Amount of each Share. |
|-------------------|-----------------|-------------------------------|
| 40,000 | ORDINARY | £1. |

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

Ranking *pari passu* in all respects with
the existing ordinary shares in the capital of
the company.

.....NONE.....of the new Shares are Preference Shares, and are (b) [not]
redeemable.

(Signature).....

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

Dated the.....10th.....day of.....July.....1972

(a) "Ordinary," "Extraordinary" or "Special"

(b) Delete as appropriate.

No. 757192

53

THE COMPANIES ACT 1948
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
JUNGHEINRICH (G.B.) LIMITED
(Passed 29th November, 1974.)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 55 Brown Street, Manchester M2 5DS on 29th November 1974 the sub-joined Special Resolution was passed :-

RESOLUTION

That the Capital of the Company be increased to 160,000 by the creation of 80,000 Shares of £1 each ranking pari passu in all respects with the existing shares of £1 each of the Company.

R. A. BISCHOF

Director.

59

12
THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF
COMPANY

Jungheinrich (G.B.)

..... LIMITED

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

Cat. No. G.F. 10.

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

Law Stationers and Company Registration Agents.

S1004 (v) ☐

Presented by

Bowman, Jones & Co

Chartered Accountants

55 Broad Street.

Mandata M2 SDS.



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

Jungheinrich (G.B.)

.....LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a) Special Resolution of the Company dated the 29th day of November 1974, the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 40,000 beyond the registered Capital of £ 40,000.

The additional Capital is divided as follows:—

| Number of Shares. | Class of Share. | Nominal Amount of each Share. |
|-------------------|-----------------|-------------------------------|
| <u>40,000</u> | <u>Ordinary</u> | <u>£ 1</u> |

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

Conforming herewith in all respects with the existing shares of £ 1 each of the Company.

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

(Signature).....

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

Dated the 29th day of November 1974

(a) "Ordinary," "Extraordinary" or "Special"

(b) Delete as appropriate.

1000/100

number of company
form No. 10
no filing fee payable

THE COMPANIES ACTS 1948 TO 1967

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

JORDAN & SONS (G.B.)

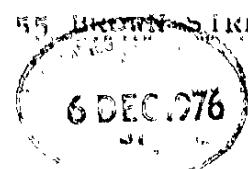
Limited

Jordan & Sons Limited
International Law Agents, Consultants and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010

Presented by

BOWMAN, DAWES & CO.,
CHARTERED ACCOUNTANTS 55 BRUNSWICK STREET,
MANCHESTER M2 5DS.

Presenter's Reference



To the Registrar of Companies

JUNGHEINRICH (G.B.)

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948
that, by (1) SPECIAL Resolution of the Company
dated 19th November 1976, the nominal Capital
of the Company has been increased by the addition thereto of the sum of
£ 300,000 beyond the registered Capital of £ 160,000

The additional Capital is divided as follows:—

| Number of Shares | Class of Share | Nominal Amount of each Share |
|------------------|----------------|------------------------------|
| 300,000 | Ordinary | £1 |

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

Ranking pari passu in all respects with the
existing shares of £1 each of the Company.

of the new Shares are Preference Shares, and are (2)
[not] redeemable.

(M. WOLFRAN) DIRECTOR (Signature)
(State whether Director or Secretary)
Dated. 29th November 1976
(1) "Ordinary," "Extraordinary" or "Special"
(2) Delete as appropriate

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

(COPY)

Special Resolution

(Pursuant to The Companies Act, 1948, Section 141 [and any other Section of the Act under which the Special Resolution is passed*])

OF

JUNGHEINRICH (G.B.)

LIMITED

Passed the 19th day of November, 1976.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at CARNARVON STREET,

MANCHESTER M3 1BZ

in the County of LANCASHIRE, on the 19th day of November, 1976,

the following SPECIAL RESOLUTION(S) duly passed:—

[Here set out the exact words of the Special Resolution or Resolutions as passed.]

That the Capital of the Company be increased to £460,000 by the creation of 300,000 Shares of £1 each ranking pari passu in all respects with the existing shares of £1 each of the Company.

(M. WOLGRAM)

DIRECTOR.

* Where this Form is returned to the Publishers to be printed, they will fill in the correct references to the Sections under which the Special Resolution was passed.

† Here insert the full address of the place where the Meeting was held at which the Resolution was passed.

Copyright Form. Cat. No. C.A. 50a.

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

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

Law Stationers and Company Registration Agents.

6 DEC 1976

A17 (B)

Company Number 757192

171

JUNGHEINRICH (G.B.) LIMITED

EXTRAORDINARY

RESOLUTION of the members passed on the 28th April 1982

at an Extraordinary General Meeting of the company held at the
Company's Head Office Southmoor Road Manchester;

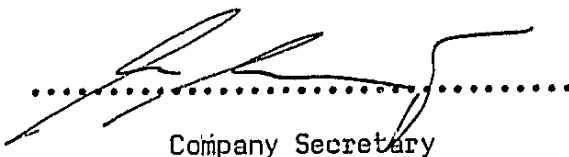
RESOLVED as an ordinary resolution;

"that the capital of the company be increased to £690,000 by the
creation of 230,000 ordinary shares of £1.00 each"

Dated 28th April

1982

Signed


.....
Company Secretary



75

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

72

757192

Name of Company

JUNGHEINRICH (G.B.)

Limited*

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]
[extraordinary] [special] resolution of the company dated 28th April 1982the nominal capital of the company has been increased by the addition thereto of the sum of
£ 230,000 beyond the registered capital of £ 460,000A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

| Number of shares | Class of share | Nominal amount of each share |
|------------------|----------------|------------------------------|
| £230,000 | ORDINARY | £1.00 |

(If any of the new shares are preference shares state whether they are redeemable or not)
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

None

None

Please tick here if
continued overleaf☐

Signed

[Director] [Secretary] Date

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

15 MAY 1982
15 MAY 1982
15 MAY 1982

For official use
General section

Post room



75

Company Number 757192 / 70

JUNGHEINRICH (G.B) LIMITED

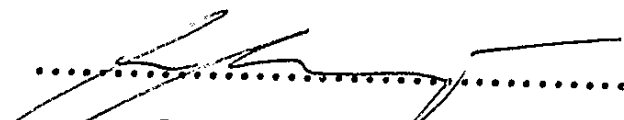
ORDINARY RESOLUTION

RESOLUTION of the members passed on the 28th April 1982
at an Extraordinary General Meeting of the Company held at the
Company's Head Office Southmoor Road Manchester;

RESOLVED as an ordinary resolution;

"that pursuant to the recommendations of the directors the sum
of £230,000 being part of the amount now standing to the credit
of the Retained Income Account of the company be capitalised
and that the same be applied in making payment in full at par
for 230,000 shares of £1.00 each in the capital of the company,
such shares to be distributed as fully paid to the persons who
were registered as holders of the ordinary shares in the capital
of the company at the closing of the books of the company on the
31st day of December 1981 at the rate of one fully paid share for
every two ordinary shares of £1.00 each of the company held by
Jungheinrich International G.m.b.H. and one share to Jungheinrich
Beteiligungsgesellschaft M.B.H. such fully paid shares to rank for
dividend as from the 1st January 1982".

SIGNED


.....
Company Secretary



Company Number

757192

77

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

ORDINARY

SPECIAL RESOLUTION(6)

of Jungheinrich (G.B.) Limited

PASSED the 12th day of October 1984 ,

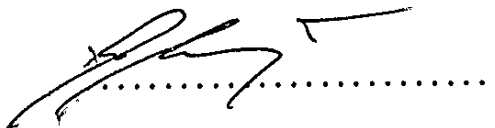
AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,
duly convened and held at Southmcor Road, Wythenshawe, Manchester

on the 12th day of October 1984 , the following ~~SPECIAL~~ Ordinary

RESOLUTION(6) was / ~~were~~ duly passed:-

That :-

- (a) The authorised share capital of the Company be increased to £1,690,000 by the creation of 1,000,000 Ordinary shares of £1 each.
- (b) The Directors be authorised to allot 1,000,000 Ordinary £1 shares in the capital of the Company to Jungheinrich International GmbH
- (c) S.17(1) of the Companies Act 1980 should not apply to the allotment of the said 1,000,000 shares.



Chairman



NOTES:

- (1) A copy of this Resolution should be signed by the Chairman of the Meeting or by a Director or the Secretary of the Company whose position should be stated under his name.
- (2) A copy of this Resolution is required to be filed with the registrar of Companies within 15 DAYS after it has been passed and can be sent to Extel Statistical Services Limited for that purpose.

THE COMPANIES ACTS 1948 TO 1981

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block
lettering*delete if
inappropriate†delete as
appropriate**Note**This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies within
15 days after the
passing of the
resolution

To the Registrar of Companies

For official use

Company number

78

757192

Name of company

JUNGHEINRICH (G.B.)

Limited*

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by ~~ordinary~~~~[extraordinary]~~ [special]† resolution of the company dated 12/10/84

the nominal capital of the company has been increased by the addition thereto of the sum of

£1,000,000 beyond the registered capital of £ 690,000

A printed copy of the resolution authorising the increase is forwarded herewith

The additional capital is divided as follows:

| Number of shares | Class of share | Nominal amount of each share |
|------------------|----------------|------------------------------|
| 1,000,000 | Ordinary | £1 |

(If any of the new shares are preference shares state whether they are redeemable or not)
The conditions (eg. voting rights, dividend rights, winding-up rights, etc.) subject to which the
new shares have been or are to be issued are as follows:

AS IN ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf‡delete as
appropriate

Signed

[Director][Secretary]†: Date

12th October, 1984

Presentor's name, address and
reference (if any):Messrs. Foysters
Solicitors,
37 Peter Street,
Manchester M2 5GB.

Mr. Power/659-10-9

For official use
General section

Post room

