

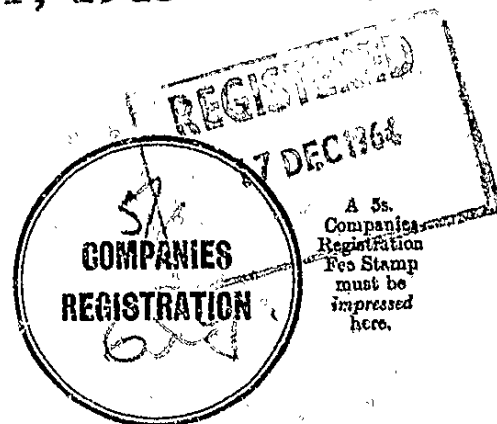
Number of
Company

831433



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).

Insert the
Name of the
Company.

ASHTON GROUP TRUSTEES
LIMITED

Presented by

Hall, Brydon & Co.,



Solicitors,

56a Mosley Street, Manchester, 2.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 4 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, 2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

J, EDWARD JOHNSON JENKINS

of 56a Mosley Street, Manchester, 2.

(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 Solicitor

of the Supreme Court engaged in the formation

of Ashton Group Trustees

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 Manchester in the
County of Lancaster

the eighth day of December

one thousand nine hundred and sixty
four

Before me,



A Commissioner for Oaths [Notary Public or
Justice of the Peace]

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

Number of }
Company }

831433

Form No. 25

2

STATEMENT OF THE NOMINAL CAPITAL

OF

ASHTON GROUP TRUSTEES
LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 17 of the Finance Act, 1899, Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.



THE NOMINAL CAPITAL of the above named Company is £ 100

Signature

Description Director

Dated the 8th day of December 1964

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) engaged in the formation.

Presented by



Brydon & Co.,

Solicitors,

56a Mosley Street, Manchester, 2.

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, 2; 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2, and 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 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3597, 3599, 3601, 3603, 3605, 3607, 3609, 3611, 3613, 3615, 3617, 3619, 3621, 3623, 3625, 3627, 3629, 3631, 3633, 3635, 3637, 3639, 3641, 3643, 3645, 3647, 3649, 3651, 3653, 3655, 3657, 3659, 3661, 3663, 3665, 3667, 3669, 3671, 3673, 3675, 3677, 3679, 3681, 3683, 3685, 3687, 3689, 3691, 3693, 3695, 3697, 3699, 3701, 3703, 3705, 3707, 3709, 3711, 3713, 3715, 3717, 3719, 3721, 3723, 3725, 3727, 3729, 3731, 3733, 3735, 3737, 3739, 3741, 3743, 3745, 3747, 3749, 3751, 3753, 3755, 3757, 3759, 3761, 3763, 3765, 3767, 3769, 3771, 3773, 3775, 3777, 3779, 3781, 3783, 3785, 3787, 3789, 3791, 3793, 3795, 3797, 3799, 3801, 3803, 3805, 3807, 3809, 3811, 3813, 3815, 3817, 3819, 3821, 3823, 3825, 3827, 3829, 3831, 3833, 3835, 3837, 3839, 3841, 3843, 3845, 3847, 3849, 3851, 3853, 3855, 3857, 3859, 3861, 3863, 3865, 3867, 3869, 3871, 3873, 3875, 3877, 3879, 3881, 3883, 3885, 3887, 3889, 3891, 3893, 3895, 3897, 3899, 3901, 3903, 3905, 3907, 3909, 3911, 3913, 3915, 3917, 3919, 3921, 3923, 3925, 3927, 3929, 3931, 3933, 3935, 3937, 3939, 3941, 3943, 3945, 3947, 3949, 3951, 3953, 3955, 3957, 3959, 3961, 3963, 3965, 3967, 3969, 3971, 3973, 3975, 3977, 3979, 3981, 3983, 3985, 3987, 3989, 3991, 3993, 3995, 3997, 3999, 4001, 4003, 4005, 4007, 4009, 4011, 4013, 4015, 4017, 4019, 4021, 4023, 4025, 4027, 4029, 4031, 4033, 4035, 4037, 4039,

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum

AND

Articles of Association

OF

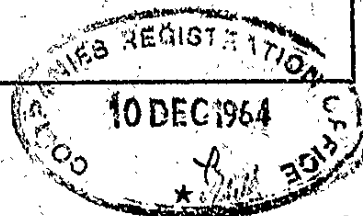
**ASHTON GROUP TRUSTEES
LIMITED**

HALL BRYDON & CO.

Solicitors,

56a, Mosley Street,

Manchester, 2



W

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum

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OF

**ASHTON GROUP TRUSTEES
LIMITED**

HALL BRYDON & CO.
Solicitors,
56a Mosley Street,
Manchester, 2

No.

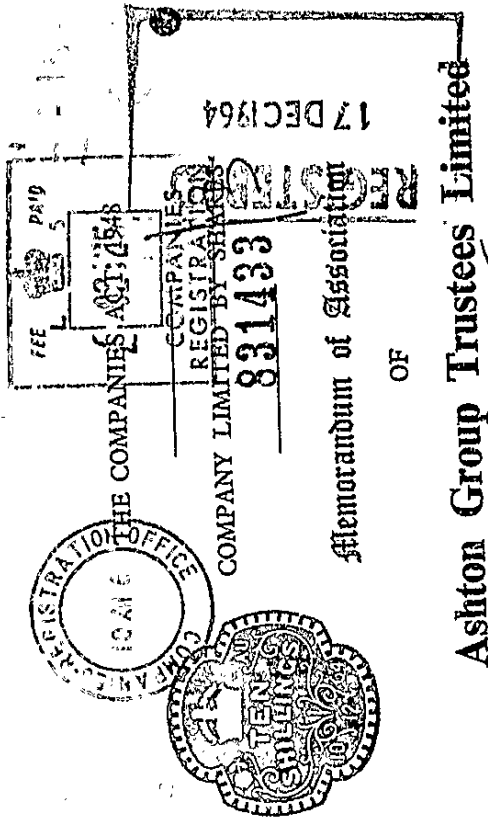


Certificate of Incorporation

I hereby Certify that ASHTON GROUP TRUSTEES LIMITED
is this day Incorporated under the Companies Act, 1948, and that the
Company is LIMITED.

Given under my hand at London this day of
One Thousand Nine Hundred and Sixty-

(Signed)



1. The name of the Company is "ASHTON GROUP TRUSTEES LIMITED".

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

3. The Objects for which the Company is established are :-

(a) To undertake and discharge the office and duties of Trustee of a superannuation fund to be established and known as "The Ashton Group Staff Pension Fund" and to undertake and discharge the office and duties of Trustee of any other fund established to provide pensions annuities and other retirement benefits for the employees and the widows and other dependants of the employees of any person firm corporation or other body corporate; to undertake and discharge the office and duties of trustee, custodian trustee, executor, administrator, liquidator, receiver, committee, attorney, nominee and any other office of trust or confidence of or for any person firm corporation or other body corporate; either gratuitously or otherwise and either solely or jointly with another or others.

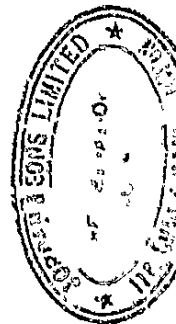
(b) To purchase or by any other means acquire (subject to any mortgages, charges or otherwise) such stocks, shares, debentures, debenture stock, bonds, obligations or securities of any government, state or authority or of any public or private company, corporate or unincorporate, policies of assurance, and such freehold, leasehold or other property for any estate or interest whatever, and such building

leases, under-leases, rights, privileges and such other property and rights and interest in property as the Company shall deem fit, and to lend and advance money to or give credit to and to give guarantees or become security for such persons firms corporations or other bodies corporate on such terms as may seem expedient, but so that the Company shall not have power to deal or traffic in any of its property or assets, but may acquire the same for the purposes of investment only and with a view to holding and managing the same and receiving the income therefrom. If from time to time it shall be found necessary or advisable for the Company to realise all or any part of its property or assets, the Company shall have power to do so, but any surplus or deficiency arising on or from such realisation shall be dealt with subject to any trust affecting the same or the duties of any other office of trust or confidence which shall be held by the Company in respect thereof pursuant to any object for which the Company is established, or if not subject to any such trust or duties as capital surplus not available for the payment of dividends or as capital deficiency to be charged against capital account.

(c) To undertake and carry on any business undertaking or transaction (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently undertaken or carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or interests.

(d) To manufacture, grow, import, buy, sell, exchange, clean, erect, instal, repair, alter, re-model, let or take on hire, or otherwise deal in, any plant, machinery, material, article or thing capable of being conveniently made, used, or sold, in any of the businesses or trades aforesaid.

(e) To develop, improve or otherwise deal with any land owned by the Company or in which the Company is interested and if desirable to clear and lay out the same for building purposes; construct, maintain, alter, pull down, decorate, and improve offices, shops, dwelling-houses or other buildings and conveniences; to plant, pave, drain, lease, let on building lease or building agreement, sell either for a sum in gross or subject to a yearly chief or ground rent or rents or both and deal in any such land and to advance money to and enter into contracts and arrangements of all kinds with builders, tenants and others as may seem expedient.



- (f) To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the Company may acquire or become interested in, and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose of, remove or put an end thereto, or otherwise deal with the same as may seem expedient.
- (g) To enter into hire purchase or credit sale agreements with the purchasers of the articles and goods for the time being manufactured or dealt in by the Company and to negotiate assign deposit mortgage or pledge such agreements for cash or otherwise or the payments due or rights accruing thereunder.
- (h) To purchase, sell, export, import, manufacture, grow, prepare for market and deal in all kinds of merchandise, produce, commodities, articles and things which may be required for any of the purposes of any of the businesses which the Company is authorised to carry on, or which are commonly produced, dealt in or used by persons engaged in any such business, or which may seem capable of being profitably or conveniently produced, dealt in or used in connection with any such business.
- (i) To apply for, purchase, or otherwise acquire any patents, copyrights, trade marks, licences, concessions, and the like, or any secret or other information as to any invention, matter or thing which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated to benefit the Company, and to use, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired.
- (j) To apply for, obtain, acquire, promote and deal with Acts of Parliament and Provisional or other Orders under any existing statute or under any statute which may hereafter become law, or licence of the Board of Trade or other authority; to oppose any Bills before Parliament or any application to any authority or any other proceeding which may appear directly or indirectly adverse to the Company's interests, and to subscribe for or towards any of the above, either in the Company's name or in the name of any other persons, companies, or corporations as may be deemed to be expedient or conducive to the Company's benefit, and to enter into any arrangements with any governments or authorities supreme, municipal, local, or otherwise, or with any person or persons to obtain from

any such government, authority or persons all or any rights, concessions, privileges, and consents whatsoever, or to enter into any agreements with any governments, authorities, persons, companies or corporations for the purchase or sale of land, or for any other purpose which may seem conducive to the Company's objects or any of them, and to carry out, exercise, and comply with any such agreements, arrangements, rights, concessions, privileges and consents.

- (k) To enter into partnership or into any agreement for joint working in business or for sharing profits, union of interests, reciprocal concessions or co-operation with any person or partnership or company carrying on or about to carry on any business or transaction which this Company is authorised to carry on, or any business or transaction of any kind capable of being conducted so as directly or indirectly to benefit the Company, and to amalgamate with any person, partnership or company carrying on any business of a like or similar nature, and to take or otherwise acquire shares and securities of such company or business, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
- (l) To acquire, either by purchase or otherwise, and undertake the whole or any part of the business, property, and liabilities of any company, firm or person carrying on business of a similar nature to any business which may at any time hereafter be carried on by the Company, or which may be within the scope of any of the objects of the Company, or possessed of property suitable for the purposes of the Company, or to acquire any interest in any such business.
- (m) To hire, purchase, or otherwise acquire carts, wagons, horses, motor lorries, locomotive engines, railway wagons, or any other conveyances, vehicles or motor power, or to adopt any mode of transport which may seem to be advantageous to the Company.
- (n) Generally to promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to enhance the value of any of the Company's property or rights: to underwrite, and apply for the shares or securities of any company; to subscribe for, purchase, hold, sell and deal and traffic in shares, stocks, bonds, and securities of every description; to lend money to and to finance, subsidise, and provide

capital for any company, firm, person, or any government or municipal or other authority, and generally to act as financiers.

(o) To lend money to any person for the purpose of experiments which may directly or indirectly benefit the Company and to other parties, in particular connected with the Company, in business, or having any dealings with the Company, on such terms as may seem expedient; to guarantee the performance of any contracts and to undertake any obligations of every kind and description upon such terms as may from time to time be considered desirable in the interests of the Company.

(p) To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments, and in any way to deal with the same.

(q) To raise or borrow (permanently or temporarily) and with or without security any money required for the purposes of the Company, and to secure the payment of money, or the performance of any contracts or obligations of the Company or other persons, in such a manner and upon such terms as the Company shall think fit, either by way of mortgage, charge, deposit of deeds, or by the creation and issue of mortgage debentures, debentures, debenture stock (perpetual or otherwise, and either at par or at a premium or discount), bonds, bills or notes, charged upon all or any part of the property and assets of the Company, whether real or personal, present or future (including uncalled capital) payable to bearer or otherwise, and to secure the same by trust deed or otherwise, upon such terms as the Company may think fit, and to pay a commission, or other remuneration to persons or corporations causing the said money to be lent to the Company or to any person or corporation guaranteeing the repayment of money lent to the Company and the interest thereon, or to any person or corporation guaranteeing any contract of the Company, or to any person or corporation for acting as trustees for the holders of any debentures, debenture stock, bonds, bills or notes which may be issued by the Company.

(r) To grant pensions, allowances, gratuities and bonuses to directors, ex-directors, officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or the dependants or

connections of such persons, to establish maintain and administer or concur in establishing maintaining or administering trusts, funds or schemes (whether contributory or non-contributory) with a view to providing annuities, pensions or other benefits for any such persons as aforesaid and with those objects to effect or make contracts of any kind with insurance companies and to establish support or aid in establishing or supporting schools, clubs, societies or institutions, profit sharing or other schemes calculated to benefit the Company or any such other Company as aforesaid or any such persons as aforesaid and to subscribe or guarantee money for charitable purposes or for any exhibitions or public general useful or benevolent objects or any objects calculated to promote the interests of the Company or any such other company as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

(s) To receive money or securities from any shareholder or shareholders or Director or Directors of the Company or from any other person or persons on deposit, at interest or for safe custody or otherwise.

(t) To pay for any property or rights acquired by the Company either in cash or shares whether fully or partly paid up and with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by means of debentures or any securities which the Company has power to create or issue; or partly in one mode and partly in the other or others, and generally on such terms as the Company may think fit.

(u) To adopt such means of making known and advertising the business of the Company as may seem expedient.

(v) To distribute among the members in specie, or in cash, by way of dividend or bonus or bonus shares or upon a return of capital, any property of the Company or any proceeds of sale or disposal of any property of the Company, and to treat as profit any undivided profits made by any business acquired by the Company notwithstanding that such profits were made prior to the incorporation 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.

(w) To pay out of the funds of the Company, either in cash, fully-paid shares or otherwise, all expenses which the Company may lawfully pay of or incident to the formation and registration of the Company, and of any other company,

including registration fees, stamps, legal charges and expenses, printing and advertising, and the establishment of agencies of the Company, and all premiums or other payments, either in one sum or annually, in respect of any policies effected in connection with any securities issued by the Company, and for obtaining subscriptions of the shares, debentures, or other securities thereof, including all commissions and other remuneration to brokers or other persons for procuring or guaranteeing subscriptions for, or for underwriting, placing, selling, or otherwise disposing of any of the shares, debentures, or other securities or property of the Company and of any other company.

- (x) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or servants and to arrange or enter into any compromise or scheme thought necessary or desirable in the interests of the Company.
- (y) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, trustees, brokers, factors, or otherwise, or by or through agents, sub-contractors, trustees or otherwise, and either alone or in conjunction with others.
- (z) To procure the Company to be registered or recognised in any part of the world and to take all needful steps for enabling the Company to act as a legally authorised Company according to the laws of the countries, republics or states in which the Company shall for the time being seek to carry on business or have transactions but so that the limited liability of the members shall not be in any way prejudiced.

- (aa) To do all such other things as are deemed incidental or the Company may think conducive to the attainment of the above objects or any of them.

And it is hereby declared that the objects specified in each paragraph of this clause shall, unless otherwise expressed in such paragraph, be independent main objects and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

- 4. The liability of the members is limited.
- 5. The Share Capital of the Company is £100 divided into 100 Shares of £1 each.

The, 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.
Philip Ralph Cell.	11
Alan Dunsod,	11
a) PHILIP RALPH CELL FORDEN BANK, BYRONS LANE, MACCLESFIELD Tooth Manufacturing	
b) ALLAN DUNSDROP POWERS FELD HOUSE, NYDE, CHESHIRE Tooth Manufacturing	

Dated this 8th day of December, 1964.

Witness to the above Signatures—

Edward J. Gordon

56a, Mosley Street,
Manchester, 2.

Solicitor

831433

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Articles of Association

OF

Ashton Group Trustees Limited

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to the Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 22, 23, 24, 30, 31, 32, 53, 75, 77 and 89 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.

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

--- SHARE CAPITAL AND SHARES ---

3. The original Share Capital of the Company is One Hundred Pounds divided into One Hundred Shares of One Pound each.

4. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

5. The lien conferred by Clause II 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.

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6. The instrument of transfer of any share in the Company shall be signed by or on behalf of the transferor, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the Register of Members in respect thereof. Provided that in the case of a partly paid share the instrument of transfer must also be signed by or on behalf of the transferee.

7. The Directors shall have the power to require the holder of any share to transfer such share at par or other the amount paid up thereon to such person as they may think fit. The holder of such share shall, upon being so required, deliver to the Company an instrument of transfer of such share at par or other the amount paid up thereon, signed by him, together with the Certificate in respect of such share.

8. Any person who shall become entitled to a share by reason of the death or bankruptcy of the holder of that share shall deliver to the Company an instrument of transfer of such share at par or other the amount paid up thereon, signed by him together with the certificate in respect of such share and such other evidence as the Directors may reasonably require to show the right of that person to make the transfer.

GENERAL MEETINGS

9. 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.

10. 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

11. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than three nor more than ten.

12. The following persons shall be the first Directors of the Company namely: --- PHILIP RALPH GELL, ALLAN CARMEROD, NORMAN BEESLEY, JOHN CASE, WALTER SIMON SONDEHELM, and JOHN HAY SCOTT WISHART.

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13. The qualification of a Director shall be the holding alone and not jointly with any other person of shares in the Company of the nominal value of £1. A Director may act before acquiring his qualification but must acquire the same within two months after his appointment or election.

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

15. 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.

NOTICES

16. In Clause 131 in Part I of Table A the words "in the case of a notice of meeting" and all the words after the words "the letter containing the same is posted" shall be omitted therefrom.

WINDING UP

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

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS

1) *Philip Ralph Gell*

2) *Allan Darnell*

3) *PHILIP RALPH GELL /
FOPEN BANK, BYRON'S LANE, MARCUSFIELD
TENTH MANUFACTURE*

4) *ALLAN DARNELL /
FLOWERY FIELD HOUSE, HYDE, CHESHIRE
TENTH MANUFACTURE*

Dated this *8th* day of *December*, 1964

Witness to the above Signatures—

Edward J. Gell

56a, Mosley Street,
Manchester, 2.

Solicitor

C. 173

DUPLICATE FOR THE FILE.

No. 831433



Certificate of Incorporation

I Hereby Certify that

ASHTON GROUP TRUSTEES LIMITED

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

Given under my hand at London this SEVENTEENTH DAY OF DECEMBER ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

L. S. Whitfield

Certificate
received by }



Assistant Registrar of Companies.