



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

Declaration of Compliance with the requirements of the Companies Act, 1948, on application for Registration of a Company.

Pursuant to Section 15 (2)
(SEE FOOTNOTE OVERLEAF.)

NADIMOTTON	
	LIMITED.
ro c	

GAT. No. C.F. 41.

6511 J8164(J) L

JORDAN & SONS,

Company Registration Agents, Printers and Publishers 116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by

STATE CONPANY TO

	I, Kenneth Smith
	of 21, Rutland Drive, Hornchurch, Essex,
•	
	DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged-in the formation] [a person named in the Articles of Association as a Director/Secretary],
	of DEIRIC CONSTRUCTION
	9
	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 194/200 Richopegate in the
	the 23rd day of Soptember Hunt
	One thousand nine hundred and sixty
	before me,
	HARRY DOBIN.

Nore.

Section 15 of The Companies Act, 1948.

15.—(1) A Cortificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters procedent and incidental thereto under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

No. of Company	2
-(-	

COMPANY HAVING A SHARE CAPITAL.



NAME OF	DELRIC CONSTRUCTION	REC. SED 140CT1966
COMPANI		LIMITED.

Statement of the Nominal Capital

made pursuant to Section 112 of the Stamp Act, 1891.

(Note.—The stamp duty on the 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 is £100 divided into , 100 Ordinary Shares of £1 each.

Signature Muist

Date 22nd September, 1966 Description Secretary

This Statement must be signed by an officer of the Company.

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

CAT. No. C.A.25.

JORDAN & SONS,

LIMITED

Company Registration Agents, Printers & Publishers, 116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

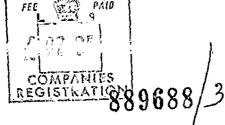
Presented for registration by

Brown Leaf & Co.,

105/106 London Fruit Exchange,

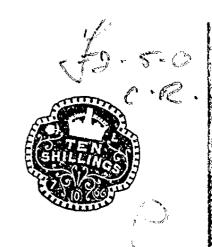






THE COMPANIES ACT. 1948

COMPANY LIMITED BY SHARES



Memorandum of Association

OF

DELRIC CONSTRUCTION LIMITED

REGIS. ...

- 1. The name of the Company is :- "DELRIC CONSTRUCTION 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 trades or businesses of builders, building contractors, plasterers, decorators, paperhangers, bricklayers, stone masons, demolition contractors, pointing contractors, shop front fitters, painters, french polishers, carpenters, joiners, central heating sanitary engineers, plumbers, engineers, electricians, lime and merchants, wood and timber merchants, haulage contractors, motor lorry proprietors, garage proprietors, property owners developers, carriers and cartage contractors; the erection, construction, to undertake decoration, repair, cleansing and finishing of buildings, erections, constructions and works of all kinds; to manufacture, buy, sell and otherwise deal in bricks, concrete, plastic, steel and other metals, builders' and decorators' requisites and materials of all kinds and household and domestic fittings of every description, and wireless and electrical goods and fittings of all kinds.
- (b) To construct, erect, equip, carry on, work, develop, manage and control railways, tram-ways, gasworks, electricity works, waterworks, roads, bridges, viaducts, docks, harbours, aqueducts, piers, wharves, canals, reservoirs, irrigations, improvements, sewage and drainage works and generally any work or works of a public or semi-public character



- (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 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 business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licences 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 interests 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 sinditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and without security and subject to such conditions as may seem 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 Debenture at any time paid off.
- (1) 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. 一日というのかはいるのではないのできるというできるというというできるというできるというできるというできるというできるというできるというできるというできるというできるというできるというできるというできると

- .(q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) 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 cortained 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.

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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber.
KENNETH SMITH Kenneth Smith Lemeth Smith 21 Rutland Drive HORDCHURCH Horncharch, Essen	one
TSAAC LAKHAN SAMUELS See bookhow Samuels 12. Dunorlie Road; E Kentish Lown, TOLON bondon N. W. 5 Decountants black.	one.

DATED this 22rday of SystemBer 196.

WITNESS to the above signatures :-

KED inch KATHERING Erleanor Winch, Kathering Erleanor Winch, 93. Gay Gardens, Dargenlam, OFIGE 18 18 19 889688 THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES

Articles of Association

OF

DELRIC CONSTRUCTION LIMITED

REGISTERED 140CT1966

PRELIMINARY.

- 1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.
- 2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet: 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

j. The lien conferred by Clause II of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

- 6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.
- 7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting aresolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, orparticular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

SECRETARY.

9. The first Secretary of the Company shall be Kenneth Smith.

DIRECTORS.

- 10. The number of Directors shall not be less than one nor more than five.
- ll. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.
- 12. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were nota Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

13. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

14. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

INDEMNITY.

15. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

Kenneth Smith 21 Rutland Drive Horrchurch, Psex Accountants blerk.

Joac bakhan Samuels, 12 Dundlie Road, Kentich Sown, London N. W. 5 Decountanto block.

DATED this 22nd ay of September 1966.
WITNESS to the above signatures:-

Katherino Eleanor Wiral. 93. Gay Gardens Dagunham, Essesse.

Typist

DUPLICATE FOR THE FILE.

No.

889688



Certificate of Incorporation

I Hereby Certify that

DEARIC CONSTRUCTION LIMITED

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

Given under my hand at London this Fourteenth day of October One Thousand Nine Hundred and Sixty Six.

Assistant Registrar of Companies.

Certificate received by

)ate û ∘

452307) D3493, 35421 50m 12/64 S(P&D)L

Number of Company





COMPANY LIMITED BY SHARES

COPY

Special Resolution

(pursuant to the provisions of Section 141 (2) of the Companies Act, 1948)

 \mathbf{OF}

DEIRIC CONSTRUCTION

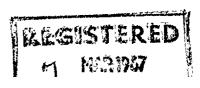
Limited.					
Passed the	10th	day of	February,	1967.	

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 89, Markhouse Road, London. E.17.

on the 10th day of February, 1967, the following Special Resolution was duly passed:—

That the name of the Company be changed to DEIRIC DAMP COURSING LIMITED.

E Desmond
Chairman



i

WE HEREBY CERTIFY that, to the best of our knowledge and belief, the conditions mentioned in subsection (2) of Section 129 of the Companies Act, 1948, are satisfied at the date of passing of this Resolution, and have been satisfied at all times since the \$\frac{1}{2}\text{th}\$ day of October, 1966.

Director.

Acting
Secretary.

§ Insert "1st July 1948" or, if the Company was registered after that date, the date on which it was registered, or, if the Board of Trade has made a direction under the provise to Section 120 (1) of the Companies Act, 1948, the time at which it was shown to the Board of Trade that the conditions mentioned in the certificate were satisfied.

1,

DUPLICATE FOR THE FILE

No. 889688



889688 No.



BOARD OF TRADE

·Reference: C.R.

COMPANIES ACT, 1948

DELRIC CONSTRUCTION LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies

Act, 1948, the Board of Trade hereby approve of the name of the above-

named Company being changed to

REGISTERED

21 MAR 1967

DELRIC DAMP COURSING LIMITED

Signed on behalf of the Board of Trade

TWENTY-FIRST DAY OF MARCH this

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Lis. Whilpeld: Authorised in that behalf by the President of the Board of Trade

C.60

(==

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

DUPLICATE FOR THE FILE

No. 889688



Certificate of Incorporation on Change of Name Whereas

DELRIC CONSTRUCTION LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the FOURTEENTH DAY OF OCTOBER, 1966

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

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

DELRIC DAMP COURSING LIMITED

Given under my hand at London, this TWENTY-FIRST DAY OF MARCH

Certificate received by

Assistant Registrar of Companies.

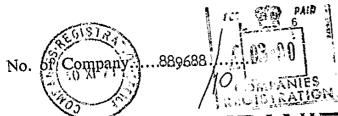
Date & Chat's Co

(365468) 2264. 19216 10m 4/64 S (P&D) L

ଞ୍ଜ୍ୟ କେଟ

MINUTES OF AN EXTRAORDINARY MEETING OF THE MEMBERS OF DELRIC DAMPCOURSING LIMITED HELD AT 4 BEULAH ROAD, WALTHAMSTOW, E17 9LQ ON THE 5TH NOVEMBER, 1971

THE FOLLOWING EXTRAORDINARY RESOLUTION WAS DULY PASSED: That the Share Capital of the Company shall be increased to FIVE THOUSAND POUNDS by the addition thereto of FOUR THOUSAND NINE HUNDRED Ordinary £1 Shares, such Shares to rank pari passu with the existing Ordinary Shares of the Company.



THE COMPANIES ACT, 1948

NOTICE OF INCREASE IN NOMINAL CAPITAL

PURSUANT TO SECTION 63.

NAME OF COMPANY.

***************************************	DELRIC DAMPCOURSING	••••••
	TA STOPPIN	
	LIMITED.	

Note.—This Notice, accompanied by 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 said Resolution.

Presented by

H. HOWES & CO., LTD.,

And & Company Printers, Publishers & Stationers,
7, BELL YARD (and 6, ANDREWS CROSSE) TEMPLE BAR, W.C.2.
Tolephone—HOLBORN 3073.

56; OLD BROAD STREET - LONDON, E.C.2. Telephone—LONDON WALL 2237.

WILLIAM 53 & 55. MANSELL STREET, LONDON, E.1.

(State whether Director,

B

ceD [0.50 No. of Certificate...889688./

form No. 26A.



LIMITED

Statement of Increase of Nominal Capital pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, and Section 39 of the Finance Act, 1920. (Note.—The Stamp Duty on an increase of Nominal Capital is Ten Shillings for every £100 or fraction of £100.)

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 centum per annum from the passing of the Resolution is also payable (Section 5, Revenue Act, 1903).

Note.—Attention is drawn to Section 63 of the Companies Act, 1948, telative to the filing of a Notice of Increase and a printed copy of the Resolution duthorising the Increase.

Presented for registration by

Brown, Leaf & Co...

105/106 London Fruit Exchange, LONDON,

LTD. CO., HOWES St. H.

Law & Company Printers, Publishers & Stationers. 7, BELL YARD (and 6, ANDREWS CROSSE), TEMPLE BAR, W.C.2 Telephone—HOLBORN 3073.

56, OLD BROAD STREET

LONDON, E.C.2.

Telephone-LONDON WALL 2237.

Head Office & Works: 53 & 55, MANSELL STREET, LONDON, E.1. Telephone-ROYAL 8701.

The NOMINAL CAPITAL of
has by a Resolution of the Company dated5151
been increased by the addition thereto of the sum of £.4,900 divided
into4,900 shares of £.1 each, beyond the Registered
Capital of £100

Signature & Desmond.
State whether Director or SecretaryDirector
Dated the day of 19
This Statement should be signed by an Officer of the Company.



reference (if any):

THE COMPANIES ACTS 1948 TO 1981

Notice of new accounting reference date given during the course of an accounting reference period



|Post room

General section

	Act 1976	
		ν
.a. utaa	For official use	Company number
r of Companies	101316	889688.
anv		
DELRIC DAMPO	OURSING	
		Limited*
ent accounting reference p	ellog of the company is to be	reated as coming, or as
to an end is as shown belo	w:	,
onth		
counting reference period eated as having come to a	of the company is to be treate mend] [will come to an end]†	d as [shortened] [extended]† on
onth Year		
tates that the current acco	unting reference period of the	company is to be extended,
s being placed on section	3(6)(c) of the Companies Act 1	976, the following statement
is a [subsidiary] [holding	company]† of	
	company	number
a reference state of which	•	
g reference take or which	, \	*
, ,	[Director] [Secretar	25/9/84.
Desmit).	[Director] [Secretar	y] †Date / / /
	ou notice in accordance we accounting reference day and a shown below to an end is as shown below to an end is a shown below to an end is a shown below to an end is a shown below to a shown below	DELRIC DAMPCOURSING Ou notice in accordance with section 3(1) of the Company was accounting reference date on which the current accountent accounting reference period of the company is to be to an end is as shown below: Onth 2 Counting reference period of the company is to be treated as having.come to an end] [will come to an end] to the company is to be treated as having.come to an end] to the company is to be treated as having.come to an end] to the companies Act 1 is a [subsidiary] [holding company] to, company is greference date of which is, company is greference date of which is

Company number: 00889688

DELRIC DAMPCOURSING LIMITED 16th January 1995

ELECTIVE WRITTEN RESOLUTION

Pursuant to section 381A of the Companies Act 1985 ('the Act') we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a meeting of the members of the company, hereby unanimously resolve as an elective resolution in accordance with section 379A of the Act:

THAT the company hereby elects :

- (a) pursuant to section 252 of the Act to dispense with the laying of accounts before the company in general meeting,
- (b) pursuant to section 366A of the Act to dispense with the holding of annual general meetings,
- (c) pursuant to section 369(4) or 378(3) of the Act to reduce the majority of members required to hold a general meeting at short notice to 90%, and
- (d) pursuant to section 366 of the Act to dispense with the obligation to appoint auditors annually.

Name of Member	Signature
For Delric Holdings Ltd Mrs. E. Desmond	& nomon

KLO *KCL1H8HO* Z965 COMPANIES HOUSE 30/01/35