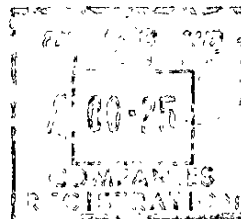
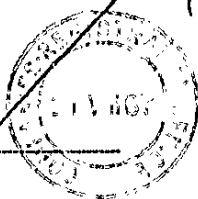
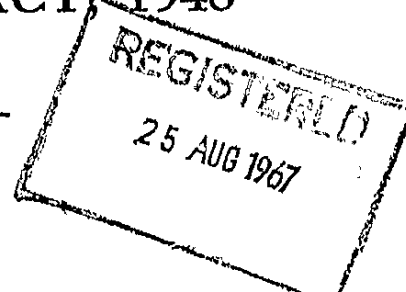


Number of
Company

914137



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.

Suttons International
LIMITED

Presented by

Document Filer's Reference

Merriman Registration Co Ltd

30 Temple Church

EC4

Form No. 41
(The filing fee is 5s.)

I, Malcolm Ray Brocklebury
of 79 Hill Avenue Wickford
Essex

(a) Here insert:
"A Solicitor of the
"Supreme Court"
(or in Scotland "a
Solicitor") engaged
"in the formation"
or
"A person named
"in the Articles of
"Association as a
"Director or
"Secretary".

Do solemnly and sincerely declare that I am (a) a person named
in the Articles of Association as
Secretary
Ark. 14
of

Suttons International 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.

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

Declared at 16/19 Temple Chambers
Temple Avenue London
EC4
the 18 day of August
one thousand nine hundred and sixty-
seven

Before me,

Number of
Company

914137

2

REGISTERED
25 AUG 1967

STATEMENT OF THE NOMINAL CAPITAL

OF



Sutton International

LIMITED

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

THE NOMINAL CAPITAL of the above named Company is £ 100

Signature

Description

Dated the

18

day of

August

1967

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

Document Filer's Reference.....

Mercury Registrars Ltd
30 Temple Church

EC4

Form No. 25

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.

THE COMPANIES ACT, 1948.

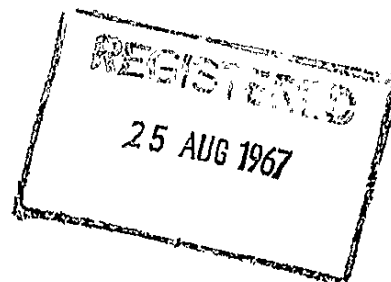
914137 / 3

COMPANY
LIMITED BY SHARES. ✓



Memorandum of
Association of ✓

SUTTONS INTERNATIONAL



LIMITED.

1. The name of the Company will be SUTTONS INTERNATIONAL 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 between the United Kingdom and the Continent of Europe the business of haulage contractors and transporters and to carry by lorries, trucks, articulators, vans and tankers and vehicles of all types minerals, ores, by-products thereof, liquids, food, timber and all types of manufactured articles for long and short journeys and to enter into contracts and sub-contracts in relation to the transportation and carriage of such things and to carry out the contracts to benefit the Company's business.
 - (b) To carry on the business of the supply of transport by coaches, buses, mini-buses, charabancs, motor cars, lorries and other vehicles for men employed at building sites, road works, bridges, excavations and sites for constructional engineering and public works at which large numbers of men are employed and to carry materials to and from such sites for builders, engineers, public works and civil engineering contractors, government departments and local and county authorities.
 - (c) To carry on the business of motor engineers, motor garage proprietors, motor car dealers and repairers, body builders, metal workers and engineers, car, coach and bus breakers, dealers in spare parts for such vehicles, electricians, joiners, woodworkers, panel beaters, painters and sprayers and workers in metals, taxi proprietors and agents for the issue of tickets for travel, theatre and entertainment, insurance agents and brokers and general agents for the motor and allied industries and plant hirers and hirers of vehicles used in the haulage business.

- (d) To carry on any other business of any description whatsoever which may seem to the Company or in the opinion of the Directors thereof, be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable the Company's business.
- (e) To purchase or by any other means acquire, sell, lease, rent, licence, surrender, accept surrenders of, mortgage, charge, and otherwise deal with any freehold, leasehold or other property wheresoever situate.
- (f) To erect, construct pull down, dismantle, remove or replace, repair and maintain, alter, hire, enlarge and adapt any building both portable and otherwise and use the same for the Company's businesses or any of them.
- (g) To buy, sell, import, export, manufacture, exchange or part-exchange, let or hire, build, construct, instal, erect, enlarge, improve, adapt, dismantle, re-model, repair and maintain any engine, machinery, plant and material of any description capable of being conveniently made used or sold in any of the businesses or trades aforesaid.
- (h) To purchase or by any other means acquire, take over and undertake all or any part of the business, property, liabilities and 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 which is calculated to advance the interests of this Company and make more profitable the Company's business 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.
- (i) To enter into partnership or any arrangement of any kind with any person, persons, firm or company having for its objects similar objects to those of this Company or any of them with a view to increasing the business of the Company.
- (j) To purchase, subscribe for or otherwise acquire shares, stock or other interests in any other Company or Corporation.

- (k) To act as Agents or brokers for any person firm or company and to undertake and perform sub-contracts for any person, persons, firm or company and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.
- (l) To apply for, register, purchase or by any means acquire and protect, prolong and renew any trade marks, patents, licences, concessions, and designs which may be capable of being dealt with by the Company or likely to benefit the Company and to grant licences or privileges thereout.
- (m) 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.
- (n) To guarantee the payment of any debentures, debenture stock, mortgages, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other Company or person and to give indemnities and guarantees of all kinds whenever considered desirable.
- (o) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.
- (p) To borrow and 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.
- (q) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments.
- (r) To lend and advance money and give credit to any persons, firms or companies with conditions as may appear desirable.

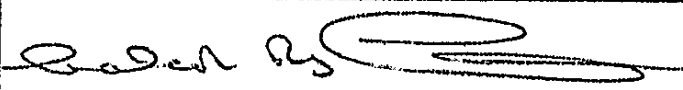



- (s) To make advances to customers and others and allow them credit with or without security to enable them to purchase the goods, produce, or products of the Company or use its services and for any other purpose calculated to enhance directly or indirectly the value of the Company's property or render more profitable the Company's business.
- (t) To promote the Company's interest by advertising its products, work or services in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts or concessions to customers or prospective customers with a view to rendering more profitable the Company's business.
- (u) To remunerate any person, firm or company rendering services to this Company in any manner whatsoever.
- (v) To grant pensions to employees and ex-employees and Directors and ex-Directors or other Officers of the Company, their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of any such persons and to subscribe to and assist any charitable association and assist in the promotion thereof.
- (w) To pay all and any expenses incurred in connection with the promotion formation and incorporation of this Company and to promote or aid in the promotion of any other Companies.
- (x) To distribute any property of the Company in specie among the members.
- (y) 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.

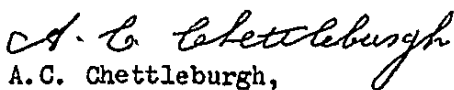
5. The Share Capital of the Company is £ 100 divided into 100 Shares of £1 each with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting or otherwise, as the Articles of Association may from time 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
 Malcolm Roy Chettleburgh, Merravay, Hill Avenue, Wickford, Essex. Company Director  Olive Irene Chettleburgh, Merravay, Hill Avenue, Wickford, Essex. Company Director	 One  One

DATED this 18 day of August 1967

WITNESS to the above signatures :-


A.C. Chettleburgh,
Merravay,
Hill Avenue,
Wickford,
Essex.

Provision Merchant.

10/2
14
911137 / 4

COMPANY
LIMITED BY SHARES.



REGISTERED
25 AUG 1967

Articles of Association

OF

SUTTONS INTERNATIONAL

LIMITED.

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

LIEN

5. The lien conferred by Article 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 one of two or more joint holders thereof.

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 agent 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 of 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 a resolution 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 is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular 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.

DIRECTORS

9. The number of the Directors shall not be less than one nor more than seven. The first Directors of the Company shall be determined in writing by the Subscribers of the Memorandum of Association.

10. 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.

11. 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 not a 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.

SECRETARY

12. The first Secretary of the Company shall be Malcolm Roy Chettleburgh.

BORROWING POWERS OF DIRECTORS

13. The Directors of the Company 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 DIRECTORS

14. 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 a Director appointing him to attend and vote thereat but he shall not require any qualification and he shall ipso facto vacate office when the Director appointing him vacates office as Director or removes the Alternate Director from 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 proportion of the last mentioned remuneration as shall be agreed between the Alternate Director and the Director appointing 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.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS


Malcolm Roy Chettleburgh,
Merravay,
Hill Avenue,
Wickford,
Essex.

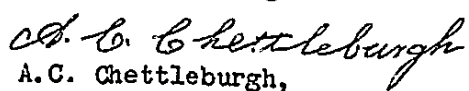
Company Director.


Olive Irene Chettleburgh,
Merravay,
Hill Avenue,
Wickford,
Essex.

Company Director.

DATED this 18th day of August 1967.

WITNESS to the above signature :-


A.C. Chettleburgh,
Merravay,
Hill Avenue,
Wickford,
Essex.

Provision Merchant.

C. 173

DUPLICATE FOR THE FILE.

No. 914137



Certificate of Incorporation

I Hereby Certify that

SUTTONS INTERNATIONAL LIMITED

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

Given under my hand at London, this 25TH AUGUST, 1967.

L.S. Whitfield
Assistant Registrar of Companies.

Certificate
received by

A. P. Pichet

Date 25/8/67.

A

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

Pursuant to section 3(1) of the Companies Act 1976

3

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

39

914137

Name of company

SUTTONS INTERNATIONAL

Limited*

*delete if inappropriate

Note

Please read notes 1 to 5 overleaf before completing this form

hereby gives you notice in accordance with section 3(1) of the Companies Act 1976 that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3 0 0 4

†delete as appropriate

The current accounting reference period of the company is to be treated as [shortened] [extended]† and [is to be treated as having come to an end] [will come to an end]† on

Day Month Year

3 0 0 4 1 9 8 4

See note 4(c) and complete if appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 3(6)(c) of the Companies Act 1976, the following statement should be completed:

‡delete as appropriate

The company is a [subsidiary] [holding company]† of THOMAS CRADLEY HOLDINGS LTD.

, company number 1334869

the accounting reference date of which is 31/10/84

§delete as appropriate

Signed

[Director] [Secretary] §Date 29.10.84

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

For official use

General section

Post room



Printed & Supplied by:—

Jordan & Sons Limited Legal and Information Services, Printers and Publishers,
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

G**COMPANIES FORM No. 123**
Notice of increase
in nominal capital**123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

914137

Name of company

* SUTTONS INTERNATIONAL LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th April 1988 the nominal capital of the company has been
increased by £ 499,900 beyond the registered capital of £ 100.

†The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.†

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:

To rank on issue pari passu in all respects with the existing
Ordinary Shares in the capital of the Company

Please tick here if
continued overleaf☐Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

G. De J. L.

Designation

*Secretary*Date *4.5.88*Presentor's name, address and
reference (if any): GB

Cobbett Leak Almond
Ship Canal House
King Street
Manchester
M2 4WB

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G123

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No. 914137.

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

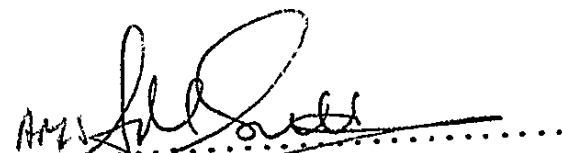
- of -

SUTTONS INTERNATIONAL LIMITED

At an Extraordinary General Meeting held at Sutton Heath
St Helens on 29th April 1988 the following Ordinary Resolution
was passed

RESOLUTION

THAT the capital of the Company be increased to £500,000 by
the creation of 499,900 Ordinary Shares of £1 each such new
Ordinary Shares to rank on issue pari passu in all respects
with the existing Ordinary Shares in the capital of the Company


.....
Director

