

No. of Company .....

(No registration  
fee payable)

## THE COMPANIES ACTS 1948 TO 1967

### Declaration of compliance

Pursuant to Section 15(2) of the Companies Act 1948

Name of Company ..... GILBERT-ASH (NORTH-WESTERN) ..... Limited\*

I, ..GEORGE ALBERT JORDERY,.....  
of .....TRINIE CHAMBERS, TRINIE AVENUE, LONDON, E.C.4.....

Do solemnly and sincerely declare that I am (~~senior~~ *(known)*) a person named in the.....  
Articles of Association as a Secretary.....  
of ..GILBERT-ASH (NORTH-WESTERN)..... 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 ..... *Temple Chambers* .....  
..... *Temple Avenue in the City of* .....  
..... *London* .....

the ..... *Eighth* ..... day of ..... *September* .....  
one thousand nine hundred and ..... *seventy* .....  
before me.

..... *R. Brown* .....  
..... *EARL* .....

A Commissioner for Oaths (*see note (b) below*)

(a) "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 "a person named in the articles of association as a secretary"

(b) or Notary Public or Justice of the Peace

\* Delete "Limited" if not applicable.

THE LONDON & LAMPTON LIMITED

Presented by:

..... *Temple Chambers* .....

Presenter's reference:

*etc*

No. of Company 989307/2

18/-



GILBERT-ASH (NORTH WESTERN) LIMITED

STATEMENT of the Nominal Capital made pursuant to s. 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.)

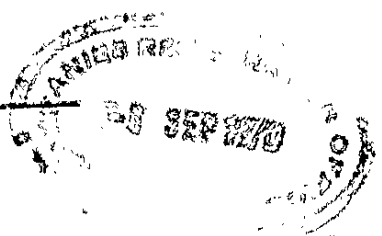
This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

The NOMINAL CAPITAL of the above-named Company is £ 100

Signature G. A. Cordery

Description Secretary

Date 8th September, 1970



Presented for registration by

Stamps  
LCS 303

GAC

CHISS 244 11/68 B&B B3067NE Gp.3623/1

Stamp duty on the Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.

COMPANY LIMITED BY SHARES SEP-8 2003 0016 020 00

989307/3

Memorandum of Association

OF

GILBERT-ASH (NORTH WESTERN)  
LIMITED

1. The name of the Company is "GILBERT-ASH (NORTH WESTERN) 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 all or any of the following businesses namely: Public Works Contractors Civil Engineers, Builders, general contractors, decorators, house and land agents, architects, surveyors, insurance agents, gas, water, electrical, mechanical, sanitary and general engineers, constructional engineers, motor and other vehicle dealers, manufacturers and repairers, cabinet-makers, furniture makers and repairers, iron and brass foundries, metal workers, boiler makers, machinists, iron and steel converters, smiths, woodworkers, painters, metallurgists and toolmakers or any other trade or business whatsoever which can, in the opinion of the Directors, be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company, and to buy, manufacture, import, export and sell any substances or things capable of being used in any such business as aforesaid or required by any customer or person having dealings with the Company.
  - (B) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.



- (c) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (d) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (e) To guarantee support or secure whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company, or by both such methods, the performance of the obligations and the repayment or payment of the capital or principal and premium of, and dividends and interest on, any stocks, shares, securities or obligations, of any company, and in particular, but without limiting the generality of the foregoing, of any company which is for the time being the Company's Holding Company (as defined by Section 154 of the Companies Act, 1948) or another subsidiary (as defined by the said Section) of the Company's Holding Company.
- (f) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (g) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (h) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (i) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.

- (J) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to support or subscribe to, any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its employees.
- (K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- (M) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (N) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

- (p) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligation of any such company.
- (q) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is deemed likely to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (r) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (s) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (t) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (u) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

4. The

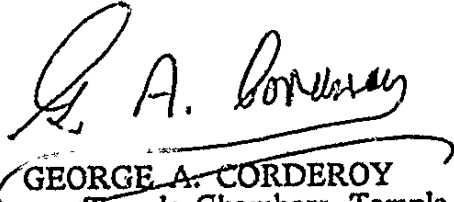


5. The  
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or other

- (v) To do all such other things as are incidental or conducive to the above objects or any of them and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether domiciled in the United Kingdom or elsewhere and so that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph.

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 shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

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 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
 <b>GEORGE A. CORDEROY</b> Temple Chambers, Temple Avenue, London E.C.4. Company Director.	 One
 <b>NIGEL L. BLOOD</b> Temple Chambers, Temple Avenue, London E.C.4. Company Director.	One

Dated the 7th day of September, 1970.

Witness to the above Signatures:-   
**S. I. BUTTEN**  
 Temple Chambers, Temple Avenue,  
 London E.C.4.



## THE COMPANIES ACTS, 1948 TO 1967

## COMPANY LIMITED BY SHARES

Articles of Association  
OF  
GILBERT ASH (NORTH WESTERN)  
LIMITED

## PRELIMINARY

1. The Company shall be a Private Company within the meaning of the Companies Act, 1948, and the Regulations contained in Part I and Part II of Table A in the First Schedule to the Act (hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby. The Clauses of Part I of Table A numbered 3, 24, 40 to 43 inclusive, 53, 75, 84 (2), 84 (4), 88, 95, 99, 100, 106, 113, 118 and 136 shall not apply to the Company and in lieu thereof and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

## SHARES

2. The Share Capital of the Company is £100 divided into 100 Shares of £1 each.

3. Subject to the provisions of Section 58 of the Act, any Preference Shares may, with the sanction of a special resolution, be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

4. Subject to the provisions of any agreement binding on the Company, and in case of shares other than those constituting the original capital of the Company subject to any directions contained in the resolution of the Company creating the same, the shares of the Company, whether forming part of the original capital of the Company or subsequently created, shall be under the control of the Directors who may allot and dispose of or grant options over them to such person and on such terms as the Directors think fit.

5. The lien conferred by Clause 11 of Part I of Table A shall extend to fully paid 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 several joint holders.

### BORROWING POWERS

6. The Directors may exercise all the powers conferred upon them by Clause 79 of Part I of Table A without any limit on the amount for the time being remaining undischarged of moneys so borrowed or secured and the proviso limiting such amount contained in that Clause shall not apply.

### NOTICES OF MEETINGS

7. In any notice calling a meeting of the Company or of any class of members of the Company there shall appear with reasonable prominence the statement with regard to proxies required by Section 136 (2) of the Act.

### PROCEEDINGS AT GENERAL MEETINGS

8. A poll may be demanded by one or more Members present in person or by proxy and having the right to vote at the meeting and paragraphs (b) (c) and (d) of Clause 58 of Part I of Table A shall be modified accordingly.

9. The words "the appointment of, and" shall be omitted in regulation 52 of Table A, Part I.

10. The words "meeting shall be dissolved" shall be substituted for the words "meeting shall be a quorum" in regulation 54 of Table A, Part I.

11. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in regulation 58 of Table A, Part I.

### DIRECTORS

12. Until otherwise determined by the Company in General Meeting the number of Directors shall not be more than ten.

13. The names of the first Directors shall be determined in writing by the subscribers of the Memorandum of Association.

14. The words "in General Meeting" shall be inserted after the words "unless the Company" in Regulation 78 of Part I of Table A.

15. No person shall be disqualified from being or becoming a director of the Company by reason of his attaining or having attained the age of 70 years or any other age.

16. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Subject to Article 17 hereof and to Clause 96 of Part I of Table A a Director may be appointed under this Article to hold office for life or any other period or upon such terms as to the rotation of his retirement as the Directors shall at the time of his appointment determine. A Director

appointed to hold office for life or any other fixed period shall not during that period be subject to retirement by rotation or be taken into account in determining the rotation of retirement of Directors.

### DISQUALIFICATION OF DIRECTORS

17. The office of a Director shall be vacated :-

- (A) If he becomes bankrupt or insolvent or compounds with his creditors;
- (B) If he becomes of unsound mind;
- (C) If he ceases to hold any necessary Share qualification or does not obtain the same within one calendar month from the date of his appointment;
- (D) If he becomes prohibited from being a Director by reason of any order made under Section 188 of the Act;
- (E) If he resigns his office by notice in writing to the Company.

18. A Director may vote in respect of any contract or arrangement in which he is interested or upon any matter arising thereout, and he shall be counted in the quorum present at the meeting when any such contract or arrangement or any matter arising thereout is under consideration.

### PROCEEDINGS OF DIRECTORS

19. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and until so fixed, shall, except when one Director only is in office be two. When one Director only is in office he shall have and may exercise all the powers and authorities in and over the affairs of the Company as by the regulations of the Company are conferred on the Board of Directors.

20. A resolution determined on without any Meeting of Directors and evidenced by writing under the hands of all the Directors or a sole Director shall be as valid and effectual for all purposes as a resolution of the Directors passed at a Meeting duly convened, held and constituted.

### EXECUTION OF DOCUMENTS

21. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the Directors or a Sealing Committee appointed by Gilbert-Ash Limited and comprised of Directors of Gilbert-Ash Limited, and every instrument to which the Seal shall be affixed shall be signed by a member of the Sealing Committee or, in his absence, a Director, and countersigned by the Secretary or a second member of the Sealing Committee or, in their absence, a Director, or some other person appointed for that purpose by Gilbert-Ash Limited.

Other contracts entered into by the Company shall be signed for and on behalf of the Company by a member of the Sealing Committee or, in the absence of such signatory, by a Director, or some other person appointed for that purpose by Gilbert-Ash Limited.

### **DIVIDENDS**

22. Subject to any special rights attaching to any class of shares, dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect of which the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall for this purpose be treated as paid on the share.

### **NOTICES**

23. The persons mentioned in paragraph (b) of Clause 134 of Part I of Table A (being the persons on whom the ownership of a share devolves as personal representative or trustee in bankruptcy of a member) shall not, unless and until they become members of the Company, be entitled to receive notices of meetings of the Company.

### **INDEMNITY**

24. Every Director, Auditor, Secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 448 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by section 205 of the Act.

### **SECRETARY**

25. The first Secretary of the Company shall be GEORGE ALBERT CORDEROY.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

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*G. A. Corderoy*

GEORGE A. CORDEROY  
 Temple Chambers, Temple Avenue,  
 London E.C.4.  
 Company Director.

*N. L. Blood*

NIGEL L. BLOOD  
 Temple Chambers, Temple Avenue,  
 London E.C.4.  
 Company Director.

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Dated the 7th day of September, 1970.

Witness to the above Signatures: *S. I. Butten,*  
 S. I. BUTTEN  
 Temple Chambers, Temple Avenue,  
 London E.C.4.



# CERTIFICATE OF INCORPORATION

No. 989307

I hereby certify that

**GILBERT-ASH (NORTH WESTERN) LIMITED**

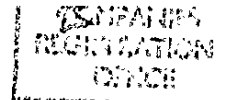
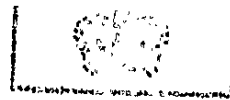
is this day incorporated under the Companies Act, 1949 to 1967 and that the Company is Limited.

Given under my hand at London the 17th SEPTEMBER, 1970.

C. F. L. MASON

Assistant Registrar of Companies

Number of Company: 989307



AUG-4-01 5864  
THE COMPANIES ACTS 1948 TO 1967

CN. 010.00

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

of

GILBERT-ASH (NORTH WESTERN)  
LIMITED

Passed the 30th day of July , 1971.

At an EXTRAORDINARY GENERAL MEETING of the Company,  
duly convened, and held on the 30th day of July  
1971, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to  
GILBERT ASH NORTH WESTERN LIMITED.

J. W. SMITH

Chairman.





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 989397

12

I hereby certify that

**GILBERT-ASH (NORTH WESTERN) LIMITED**

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

**GILBERT ASH NORTH WESTERN LIMITED**

Given under my hand at London the 9th August 1971

*A. F. Gilmour*  
(A. F. GILMOUR)

Assistant Registrar of Companies



Member of Company: 989307 ✓

17  
THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES 5018 U.S. 010.00

(Copy)

SPECIAL RESOLUTION

of

GILBERT ASH NORTH WESTERN LIMITED

Passed the 12th day of April , 1973.

At an EXTRAORDINARY GENERAL MEETING of the Company,  
duly convened, and held on the 12th day of April  
1973, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to  
BOVIS CONSTRUCTION NORTH WESTERN LIMITED.

G.A. JORDAN.

Chairman.

25

MOK/BOV



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 989307 / 18

I hereby certify that

**GILBERT ASH NORTH WESTERN LIMITED**

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

**BOVIS CONSTRUCTION NORTH WESTERN LIMITED**

Given under my hand at London the

18th June 1973

*M. J. [Signature]*  
(S. 100.000)

Assistant Registrar of Companies

②

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

BOVIS CONSTRUCTION NORTH WESTERN LIMITED

1.\* The name of the Company is "BOVIS CONSTRUCTION NORTH WESTERN 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 all or any of the following businesses namely: Public Works Contractors Civil Engineers, Builders, general contractors, decorators, house and land agents, architects, surveyors, insurance agents, gas, water, electrical, mechanical, sanitary and general engineers, constructional engineers, motor and other vehicle dealers, manufacturers and repairers, cabinet-makers, furniture makers and repairers, iron and brass foundries, metal workers, boiler makers, machinists, iron and steel converters, smiths, woodworkers, painters, metallurgists and toolmakers or any other trade or business whatsoever which can, in the opinion of the Directors, be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company, and to buy, manufacture, import, export and sell any substances or things capable of being used in any such business as aforesaid or required by any customer or person having dealings with the Company.

(B) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

\* This Company was incorporated as GILBERT-ASH (NORTH WESTERN) LIMITED, changed its name on the 9th August 1971 to GILBERT ASH NORTH WESTERN LIMITED, and changed on the 18th June 1973 to BOVIS CONSTRUCTION NORTH WESTERN LIMITED.

- (c) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (d) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (e) To guarantee support or secure whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company, or by both such methods, the performance of the obligations and the repayment or payment of the capital or principal and premium of, and dividends and interest on, any stocks, shares, securities or obligations, of any company, and in particular, but without limiting the generality of the foregoing, of any company which is for the time being the Company's Holding Company (as defined by Section 154 of the Companies Act, 1948) or another subsidiary (as defined by the said Section) of the Company's Holding Company.
- (f) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (g) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.
- (h) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (i) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.

- (J) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons, and to establish and support, or to support or subscribe to, any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its employees.
- (K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- (M) To pay for any property or rights acquired by the Company either in cash or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (N) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

- (P) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligation of any such company.
- (Q) To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on, or the carrying on of which is deemed likely to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (R) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (S) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (T) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (U) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.

- (v) To do all such other things as are incidental or conducive to the above objects or any of them and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether domiciled in the United Kingdom or elsewhere and so that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph.

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 shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

BOVIS CONSTRUCTION NORTH WESTERN LIMITED

PRELIMINARY

1. The Company shall be a Private Company within the meaning of the Companies Act, 1948, and the Regulations contained in Part I and Part II of Table A in the First Schedule to the Act (hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby. The Clauses of Part I of Table A numbered 3, 24, 40 to 43 inclusive, 53, 75, 84 (2), 84 (4), 88, 95, 99, 100, 106, 113, 118 and 136 shall not apply to the Company and in lieu thereof and in addition to the remaining Clauses of Table A, the following shall be the Regulations of the Company.

SHARES

2. The Share Capital of the Company is £100 divided into 100 Shares of £1 each.

3. Subject to the provisions of Section 58 of the Act, any Preference Shares may, with the sanction of a special resolution, be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

4. Subject to the provisions of any agreement binding on the Company, and in case of shares other than those constituting the original capital of the Company subject to any directions contained in the resolution of the Company creating the same, the shares of the Company, whether forming part of the original capital of the Company or subsequently created, shall be under the control of the Directors who may allot and dispose of or grant options over them to such person and on such terms as the Directors think fit.

5. The lien conferred by Clause 11 of Part I of Table A shall extend to fully paid 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.



## BORROWING POWERS

6. The Directors may exercise all the powers conferred upon them by Clause 79 of Part I of Table A without any limit on the amount for the time being remaining undischarged of moneys so borrowed or secured and the proviso limiting such amount contained in that Clause shall not apply.

## NOTICES OF MEETINGS

7. In any notice calling a meeting of the Company or of any class of members of the Company there shall appear with reasonable prominence the statement with regard to proxies required by Section 136 (2) of the Act.

## PROCEEDINGS AT GENERAL MEETINGS

8. A poll may be demanded by one or more Members present in person or by proxy and having the right to vote at the meeting and paragraphs (b) (c) and (d) of Clause 58 of Part I of Table A shall be modified accordingly.

9. The words "the appointment of, and" shall be omitted in regulation 52 of Table A, Part I.

10. The words "meeting shall be dissolved" shall be substituted for the words "members present shall be a quorum" in regulation 54 of Table A, Part I.

11. The words "or not carried by a particular majority" shall be inserted after the words "or lost" in regulation 58 of Table A, Part I.

## DIRECTORS

12. Until otherwise determined by the Company in General Meeting the number of Directors shall not be more than ten.

13. The names of the first Directors shall be determined in writing by the subscribers of the Memorandum of Association.

14. The words "in General Meeting" shall be inserted after the words "unless the Company" in Regulation 78 of Part I of Table A.

15. No person shall be disqualified from being or becoming a director of the Company by reason of his attaining or having attained the age of 70 years or any other age.

16. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board but so that the total number of Directors shall not at any time exceed the maximum number fixed as hereinbefore mentioned. Subject to Article 17 hereof and to Clause 96 of Part I of Table A a Director may be appointed under this Article to hold office for life or any other period or upon such terms as to the rotation of his retirement as the Directors shall at the time of his appointment determine. A Director

appointed to hold office for life or any other fixed period shall not during that period be subject to retirement by rotation or be taken into account in determining the rotation of retirement of Directors.

#### DISQUALIFICATION OF DIRECTORS

17. The office of a Director shall be vacated :-

- (A) If he becomes bankrupt or insolvent or compounds with his creditors;
- (B) If he becomes of unsound mind;
- (C) If he ceases to hold any necessary Share qualification or does not obtain the same within one calendar month from the date of his appointment;
- (D) If he becomes prohibited from being Director by reason of any order made under Section 188 of the Act;
- (E) If he resigns his office by notice in writing to the Company.

18. A Director may vote in respect of any contract or arrangement in which he is interested or upon any matter arising thereout, and he shall be counted in the quorum present at the meeting when any such contract or arrangement or any matter arising thereout is under consideration.

#### PROCEEDINGS OF DIRECTORS

19. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and until so fixed, shall, except when one Director only is in office be two. When one Director only is in office he shall have and may exercise all the powers and authorities in and over the affairs of the Company as by the regulations of the Company are conferred on the Board of Directors.

20. A resolution determined on without any Meeting of Directors and evidenced by writing under the hands of all the Directors or a sole Director shall be as valid and effectual for all purposes as a resolution of the Directors passed at a Meeting duly convened, held and constituted.

#### EXECUTION OF DOCUMENTS

21. The Directors shall provide for the safe custody of the Seal, which shall only be used by the authority of the Directors or a Sealing Committee appointed by Gilbert-Ash Limited and comprised of Directors of Gilbert-Ash Limited, and every instrument to which the Seal shall be affixed shall be signed by a member of the Sealing Committee or, in his absence, a Director, and countersigned by the Secretary or a second member of the Sealing Committee or, in their absence, a Director, or some other person appointed for that purpose by Gilbert-Ash Limited.

Other contracts entered into by the Company shall be signed for and on behalf of the Company by a member of the Sealing Committee or, in the absence of such signatory, by a Director, or some other person appointed for that purpose by Gilbert-Ash Limited.

### **DIVIDENDS**

22. Subject to any special rights attaching to any class of shares, dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect of which the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall for this purpose be treated as paid on the share.

### **NOTICES**

23. The persons mentioned in paragraph (b) of Clause 134 of Part I of Table A (being the persons on whom the ownership of a share devolves as personal representative or trustee in bankruptcy of a member) shall not, unless and until they become members of the Company, be entitled to receive notices of meetings of the Company.

### **INDEMNITY**

24. Every Director, Auditor, Secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 448 of the Act in which relief is granted to him by the court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by section 205 of the Act.

### **SECRETARY**

25. The first Secretary of the Company shall be GEORGE ALBERT CORDEROY.

Number of Company 989307

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BOVIS CONSTRUCTION NORTH WESTERN LIMITED

PASSED ON 3rd AUGUST, 1984.

At an Extraordinary General Meeting of the Company, duly convened and held on 3rd August, 1984, the following Resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

It was Resolved that the Memorandum of Association of the Company be amended by the deletion of Sub-paragraph (A) of Paragraph 3 and the substitution therefor of the following:

"(A) to acquire by purchase, exchange, hire, lease or otherwise land and property of any tenure or any interest in the same, including (without limitation) interests in land as tenant in common or joint tenant, to erect and construct buildings or works of every description on any land of the Company or on any other land whatsoever and wheresoever situate and to pull down, rebuild, enlarge, alter, improve and develop any buildings or works thereon, and to sell, let, mortgage or otherwise dispose of the land, buildings and other property of the Company."

  
CHAIRMAN



# Bovis

Bovis Construction North Western Limited

Formerly Gilbert Ash North Western

13th December, 1984.

Our Ref.: LJC/BJR

CERTIFIED a true copy of the Special Resolution passed by the Company  
at an Extraordinary General Meeting held on 3rd August, 1984.



**L.J. CATCHPOLE**  
**COMPANY SECRETARY**

Blackburn House, London Road, Coventry CV3 4AL  
Telephone: Coventry 501909

Registered Office: Bovis House, Northolt Road, Harrow, Middlesex HA2 0EB  
Registration No. 989307 Registered in England

Directors: P J M O'Brien FICB, W T A Farmer





Thomson McLintock

Chartered Accountants

70 Finsbury Pavement  
London EC2A 1SX

Telephone 01 638 2777  
Telex 886556 tmclln g  
Facsimile 01 588 2485  
Cable Teemakell London EC2

Our reference

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The Secretary  
Bovis Construction North Western Ltd  
Bovis House  
142 Northolt Road  
Harrow  
Middlesex HA2 OEE

16 August 1985

Dear Sir

Notice of resignation of auditors

As you are aware we have been requested to tender our resignation as auditors of Bovis Construction North Western Ltd ("the Company"). In accordance with Section 390 of the Companies Act 1985 we hereby give you Notice of our resignation as auditors of the Company, to take effect from the deposit of this Notice at your Registered Office.

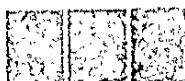
There are no circumstances connected with our resignation of which we are aware which we consider should be brought to the notice of the members or creditors of the Company.

Yours faithfully

KMG *Thomson McLintock*



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Internationally Klynfield Mark Goodall