

No. of Company ..... 1007434 / 1 .....

Form No. 41  
(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 ..... ALAN DICK & COMPANY ..... Limited\*

I, ..... STANLEY HAROLD DAVIS, .....  
of ..... 1/3 LEONARD STREET, CITY ROAD, .....  
..... LONDON, E. C. 2. .....  
.....

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

of ..... ALAN DICK & COMPANY ..... 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 ..... 22 The Ridgeway, .....  
..... Finchley, London, N. 3. .....

the ..... 29<sup>th</sup> ..... day of ..... March .....  
one thousand nine hundred and ..... Seventy One .....  
before me ..... W. M. J. Minter .....

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.

Presented by:

**HART & CO. (CITY ROAD) LIMITED**  
COMPANY REGISTRATION AGENTS

1/3 LEONARD STREET, LONDON, E.C.2.

Presenter's reference:

Telephone: 01-253 4108

Margin reserved for binding

No. of Company

1007434/2



THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

# Statement of the Nominal Capital of

*ALAN DICK & COMPANY* Limited

NOTE—The Stamp Duty on the Nominal Capital is Ten Shillings  
for every £100 or fraction of £100.

THE NOMINAL CAPITAL OF THE ABOVE COMPANY IS

£ 1,000

Signed

State whether Director or Secretary

Date

Presented by:

HART & CO. (CITY ROAD) LIMITED  
COMPANY REGISTRATION AGENTS  
1/3 LEONARD STREET, LONDON, E.C.2.

Telephone: 01-253 4108

Presentor's reference:

P  
THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

1007434 0107

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# Memorandum of Association

OF

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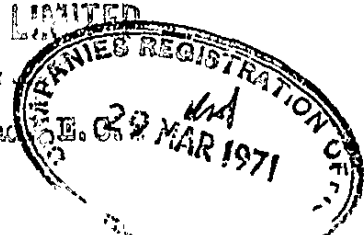
ALAN DICK & COMPANY LIMITED

1. The name of the Company is ALAN DICK & COMPANY LIMITED.
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(A) To carry on the business of builders, contractors and decorators, glaziers, joiners, plasterers, painters, plumbers, paperhangers, polishers, and shopfitters, and to undertake the erection, construction and reconstruction, re-buildings, cleansing and decoration of buildings, erections, constructions and works of all kinds; to carry on the business of civil engineering contractors, excavators, demolition, sewerage, water and gas mains contractors, railways, road, dock, harbour and bridge building contractors, and contractors for all types of public or government works; to carry on the business of structural engineers, steel and scaffolding contractors and aerial erection contractors of every and any description; to carry on the trade or business of engineers, founders, smiths, machinists, manufacturers and patentees; to carry on the business of steel fabrication contractors and workers and dealers in metals of all kinds; and to carry on any other trade or business, whatever, of a like and similar nature.

HART & Co. (CITY ROAD) LIMITED

1/3 Leonard Street, City Road



- (B) To carry on any other trade or business which can, in the opinion of the Board of Directors be advantageously carried on by the Company in connection with or as ancillary to the general business of the Company.
- (C) 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.
- (D) To erect, construct, lay down, enlarge, alter and maintain any 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.
- (E) To acquire by original subscription, tender, purchase or otherwise and hold, sell, deal with or dispose of any Shares, Stocks, Debentures, Debenture Stocks, Bonds, Obligations and Securities, guaranteed by any Company constituted or carrying on business in any part of the world and Debentures, Debenture Stock, Bonds, Obligations and Securities guaranteed by any Government or Authority, Municipal, Local or otherwise, whether at home or abroad, and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by the ownership thereof.
- (F) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business.
- (G) 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 such rights, powers and privileges 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.
- (H) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and to guarantee the liabilities, obligations and contracts of customers and others, and the dividends, interest and capital of the shares, stocks or securities of any company of or in which this Company is a member or is otherwise interested.
- (I) To receive money on deposit or loan upon such terms as the Company may approve, and generally to act as bankers for customers and others.

- (J) To apply for, purchase or otherwise acquire and hold any patents, brevets d'invention, licences, concessions, copyrights and the like, conferring any right to use or publish any secret or other information and to use, exercise, develop or grant licences in respect of the property, rights, information so acquired.
- (K) To take part in the formation, management, supervision or control of the business or operation of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or experts or agents.
- (L) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
- (M) To transact or carry on any kinds of agency business and generally to undertake and carry out all such operations and transactions, (except assurance business within the meaning of the Insurance Companies Acts, 1958 to 1967, as amended from time to time), as an individual person may undertake and carry out.
- (N) To establish or promote or concur in establishing or promoting any other Company whose objects shall include the acquisition or taking over of all or any of the assets or 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, hold, dispose of shares, stocks, securities and guarantee the payment of the dividend, interest or capital of any shares, stock or securities issued by or any other obligations of any such Company.
- (O) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange, and other negotiable instruments.
- (P) To invest and deal with the moneys of the Company not immediately required for the purposes of the business of the Company in or upon such investments and in such manner as the Company may approve.
- (Q) 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 special rights or restrictions in respect of dividend repayment of capital, voting 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.
- (R) 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 or stock of any company or corporation, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or 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.


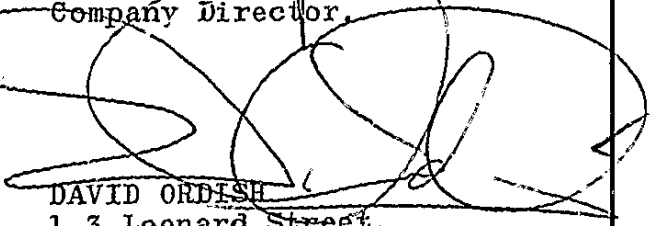
- (S) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit this Company, and to acquire and hold, sell, deal with or dispose of any shares, stock or securities of or other interests in any such company, and to guarantee the contracts or liabilities of, subsidise or otherwise assist, any such company.
- (T) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.
- (U) 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.
- (V) To grant pensions, allowances, gratuities and bonuses to officers or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependents.
- (W) To aid in the establishment and support of, any schools and any educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or its predecessors in business or not, and to institute and maintain any club or other establishment.
- (X) 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.
- (Y) 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, trustees, sub-contractors or otherwise.
- (Z) To do all such other things as are incidental or conducive to the above objects or any of them.

It is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause shall be separate and distinct objects of the Company and shall not be in any way limited by reference to any other paragraphs or the order in which the same occur.

4. The liability of the members is limited. ✓

5. The share capital of the Company is £1,000 divided into 1,000 shares of £1 each. ✓

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
 STANLEY HAROLD DAVIS 1-3 Leonard Street, City Road, London, E.C.2. Company Director.	ONE
 DAVID ORDISH 1-3 Leonard Street, City Road, London, E.C.2. Office Manager	ONE

1900 MARCH

Witness to the above Signatures-  
 MICHAEL CLAFF  
 1-3 Leonard Street,  
 City Road, London, E.C.2.  
 Company Director.



1007434/4

THE COMPANIES ACTS, 1948 TO 1967

COMPANY LIMITED BY SHARES

## Articles of Association

OF

ALAN DICK & COMPANY LIMITED.

### PRELIMINARY

1. The Company shall be a private company within the meaning of the Companies Act, 1948, and subject as hereinafter provided, the regulations contained or incorporated in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter referred to as "Part II of Table A"), shall apply to the Company.
2. Regulations 24, 53, 58, 71, 75, 84(2), 84(4), 88, 89, 90, 91 and 92 of Part I of Table A aforesaid (hereinafter referred to as "Part I of Table A"), shall not apply to the Company, but the Articles hereinafter contained together with the remaining regulations of Part I of Table A and Part II of Table A, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

### SHARES

3. The Shares shall be at the disposal of the Directors, who may allot, grant options over or otherwise dispose of them to such persons at such times and on such conditions as they think proper, subject to the provisions of the next following Article and to regulation 2 of Part II of Table A, and provided that no shares shall be issued at a discount, except as provided by section 57 of the Act.
4. Unless otherwise determined by the Company in General Meeting any original shares for the time being unissued and any new Shares from time to time to be created, shall before they are issued, be offered to the Members in proportion as nearly as may be to the number of Shares held by them. Such offer shall be made by notice in writing specifying the number of Shares offered and limiting the time in which the offer if not accepted will lapse and determine, and after the expiration of such time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the Shares offered, the Directors may subject to these Articles, dispose of the same in such manner as they think most beneficial to the Company. The Directors may in like manner and subject as aforesaid dispose of any such new or original Shares which by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning same cannot in the view of the Directors be eventually offered in the manner aforesaid.

## LIEN

5. The lien conferred by Regulation 11 of Part I of Table A shall extend to all Shares whether fully paid or not and in respect of any liability to the Company of the registered holder or holders of such Shares.

## PROCEEDINGS AT GENERAL MEETINGS

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

7. The words "twenty one" shall be substituted for the word "thirty" in regulation 57 of Part I of Table A.

8. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the show of hands a poll is demanded by the Chairman or any other Member present in person or proxy. Unless a poll be so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried, (whether unanimously or by a particular majority), or lost and an entry to that effect made in the book containing the minutes of the proceedings of the Meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in such vote.

## DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than seven, and the names of the first Director or Directors shall be determined in writing by the Subscribers to the Memorandum of Association of the Company. If at any time and from time to time there shall be only one Director of the Company, such Director may act alone in exercising all the powers and authorities vested in the Directors.

10. A person may be appointed a Director notwithstanding that he has attained the age of seventy years and no Director shall be liable to vacate office by reason only of his having attained that or any other age.

11. Any Director other than a sole Director may by notice in writing signed by him and deposited with the Company appoint an alternate Director to act on his behalf. Such alternate Director must be either a Director of the Company or a person approved by all the Directors for the time being of the Company. Every alternate Director shall during the period of his appointment be entitled to notice of Meetings of Directors and in the absence of the Director appointing him to attend and vote thereat accordingly, but his appointment shall immediately cease and determine if and when the Director appointing him ceases to hold office as a Director.

12. Provided that he shall declare his interest in any contract or transaction a Director may vote as a Director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted.

15. The office of a Director shall be vacated.-
- (1) If by notice in writing to the Company he resigns the office of Director.
  - (2) If he becomes bankrupt, or enters into any arrangement with his creditors.
  - (3) If he becomes of unsound mind.
  - (4) If he is prohibited from being a Director by any order made under section 188 of the Act.
  - (5) If he is removed from office by a resolution duly passed under section 184 of the Act.

#### BORROWING POWERS OF DIRECTORS

14. The proviso to regulation 79 of Part I of Table A shall be omitted.

#### SECRETARY

15. The first Secretary of the Company shall be Stanley Harold Davis.

#### SEAL

16. In regulation 113 of Part I of Table A the words "or by some other person appointed by the Directors for the purpose" shall be omitted.

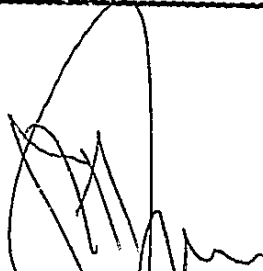
#### INDEMNITY

17. Subject to the provisions of Section 205 of the Companies Act, 1948, and in addition to such indemnity as is contained in regulation 136 of Part I of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

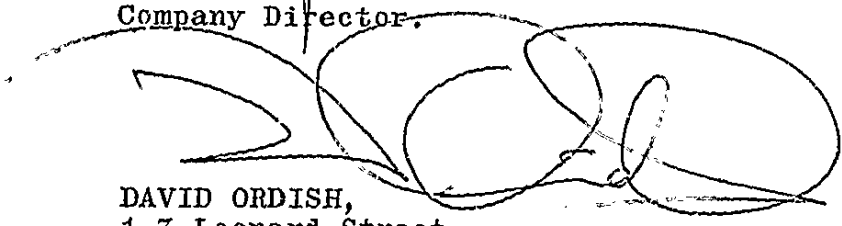
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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

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STANLEY HAROLD DAVIS,  
1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director.

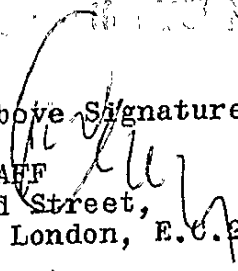


DAVID ORDISH,  
1-3 Leonard Street,  
City Road, London, E.C.2.  
Office Manager.

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16 MARCH 1971

Witness to the above Signatures-



MICHAEL CLAFF  
1-3 Leonard Street,  
City Road, London, E.C.2.  
Company Director.



## CERTIFICATE OF INCORPORATION


No. **1007434**

I hereby certify that

**ALAN DICK & COMPANY LIMITED**

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the **8th APRIL, 1971.**

  
( F. L. KNIGHT )

*Assistant Registrar of Companies*

No. of Company .....1007434/16.....

## THE COMPANIES ACTS 1948 TO 1967

### Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company .....Alan Dick & Company Limited..... Limited\*

hereby gives you notice that by ordinary ~~extraordinary special~~ resolution of the company dated the  
...31st March 1976....., the nominal capital of the company has been increased by the  
addition thereto of a sum of £ 99,000..... beyond the registered capital of £ 1,000.....

The additional capital is divided as follows:-

Number of shares

99,000

Class of share

Ordinary

Nominal amount of each share

£1

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

(If any of the shares are preference shares state whether they are redeemable or not)

ranking pari-passu in all respects with the existing 1,000 shares of £1 each.

Signed .....

State whether

Director or Secretary .....Director.....

Date .....

31/3/76

\* Delete "Limited" if not applicable  
\*\* Delete as necessary

(see notes overleaf)

Presented by: Richards & Co.,

Presenter's reference: 10426



Form No. 10

Margin reserved for binding

Number of Company: 1007434. 15

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

(Copy)

ORDINARY RESOLUTION

(pursuant to the provisions of Section 63 (i) of the Companies Act 1948)

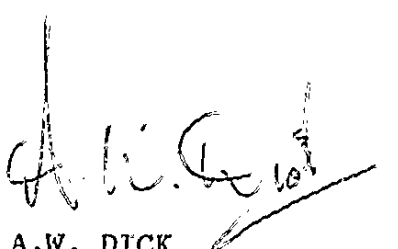
of

ALAN DICK & COMPANY LIMITED

Passed the Thirty-first day of March 1976

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 7 Greatfield Drive, Cheltenham on the thirty-first day of March 1976 the following Ordinary Resolution was duly passed:

"That the capital of the company be increased to £100,000 by the creation of 99,000 new shares of £1 each, ranking pari passu in all respects with the existing 1,000 shares of £1 each in the capital of the company".

  
A.W. DICK  
Chairman.

26. 11

Number of Company : 1007434

28

COMPANIES ACTS 1948 - 196

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

ALAN DICK AND COMPANY LIMITED

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PASSED 5th day of NOVEMBER 1980

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AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Kingsditch Trading Estate, Gloucestershire GL51 9PL the sub-joined Special Resolution was duly passed, viz :-

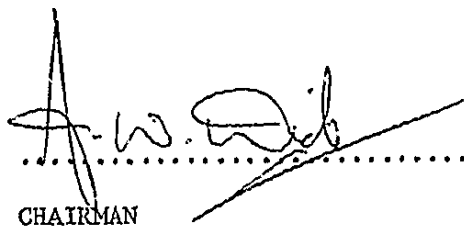
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SPECIAL RESOLUTION

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"That the Articles of Association of the Company be altered in manner following namely, by the definition of the existing clause 9 as being clause 9A and by the addition thereto of a new clause 9B as below :-

9B. The Directors may from time to time appoint to the Office of Executive Director any employee of the Company. The Executive Director shall have such duties and powers as the Directors may from time to time determine. An Executive Director shall not be required to hold any share qualification. The Executive Director shall not be entitled to Notice of nor to attend at meetings of the Directors except in cases where the Directors resolve that his presence is required and shall not vote on any Resolution submitted to a Meeting of the Directors other than a resolution on which the Meeting decides that he shall be allowed to vote. The appointment of an Executive Director shall not constitute him a Director within the meaning of the expression "Director" as defined in the Companies Act 1948 or for the purposes of Table "A" or of these Articles and he shall remain at all times and in all respects subject to the control of the Directors and he may at any time be removed or suspended from office by the Directors. An Executive Director may be paid out of the funds of the Company such remuneration (if any) for his services as an Executive Director as the Directors shall from time to time determine in addition to his remuneration for his other employment with the Company."

  
.....  
CHAIRMAN

