

1023545

number of company

form No. 41

no filing fee payable

THE COMPANIES ACTS 1948 TO 1967

Declaration of

**compliance with the requirements
of the Companies Act 1948
on application for
registration of a company**

pursuant to section 15 (2) of the Companies Act 1948

I JAMES AWTY TURNBULLof 72 Otley Road Guiseley in the County of York

DO SOLEMNLY & SINCERELY DECLARE that I am:—

*a Solicitor of the Supreme Court engaged in the formation

*a person ~~NAMED IN THE ARTICLES of Association as a Director/Secretary~~of Broadacre Developments

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 Guiseley
in the County of York
the 21 day of August 1971

before me

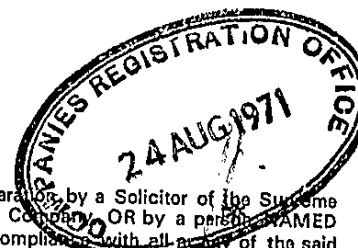
Basil E Newstead
A Commissioner for Oaths (~~or Notary Public or Justice of the Peace~~)

NOTE: By Section 15(2) of the Companies Act 1948 a Statutory Declaration, by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, OR by a person NAMED IN THE ARTICLES as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

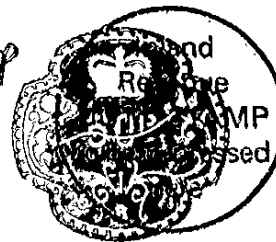
Jordan & Sons Limited

Company Registration Agents, Printers & Publishers
City Office: Wilec House 82 City Road London EC1
Telephone: 01-253 6214 Telex No. 261010

Presented by Clapham, Edwards & Turnbull
Solicitors, 72 Otley Road, Guiseley

Presenter's Reference T/R/G.102

1023545/2

number of company
form No. 25

COMPANY HAVING A SHARE CAPITAL

name of company

BROADACRE DEVELOPMENTS

Limited

statement of the nominal capital⁽¹⁾

made pursuant to section 112 of the Stamp Act 1891

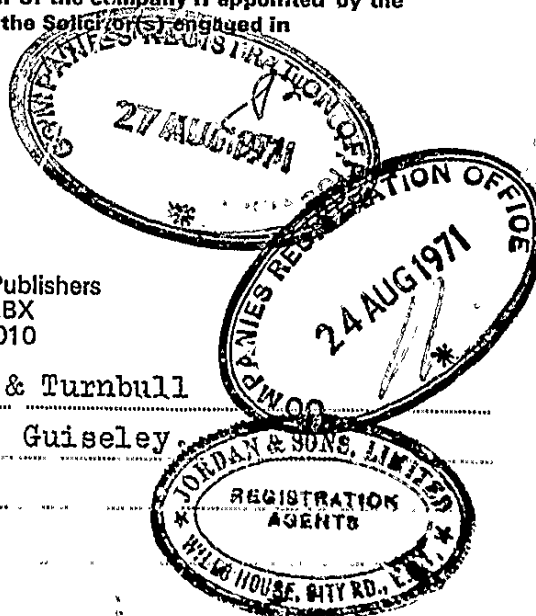
NOTE—The stamp duty on the Nominal Capital is 10s. (50p) for every £100
or fraction of £100—Section 41, Finance Act 1933the nominal capital
of the above-named company is £ 100Signature⁽²⁾Dated 14th August 1971 Description Solicitor engaged in
formation

- NOTES: (1) This Statement MUST be filed with the Memorandum, or other document
when the Company is registered
and
(2) It 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 of the company

Jordan & Sons Limited
Company Registration Agents, Printers & Publishers
Wilec House 82 City Road London EC1Y 2BX
Telephone: 01-253 6214 Telex No. 261010

Presented by Clapham, Edwards & Turnbull
Solicitors, 72 Otley Road, Guiseley.

Presenter's Reference T/R/G.102



77830/3

THE COMPANIES ACTS, 1948 to 1967

K20

COMPANY LIMITED BY SHARES

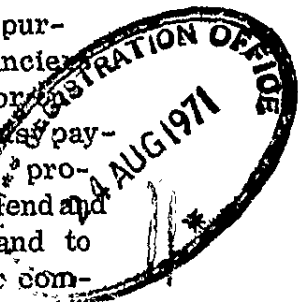
Memorandum of Association

OF

1023545/3

BROADACRE DEVELOPMENTS LIMITED.

1. The Name of the Company is "BROADACRE DEVELOPMENTS LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-
 - (A) (i) To purchase, take on lease, exchange, lease or otherwise deal in and to hold for the purpose of investment, development, or resale and to traffic in any freehold, leasehold or other property for any estate or interest whatever, and any options, rights, privileges or easements over or in respect of any stocks, debentures, debenture stock, bonds, obligations or securities of any government, state or authority or of any public or private company, corporate or unincorporated; to make advances upon the security of land or house or other property or any interest therein.
 - (ii) To carry on all or any of the businesses of building and civil engineering contractors, land, estate and property developers, repairers and jobbers, estate agents and managers, mortgage and insurance brokers, and agents, surveyors, valuers and auctioneers, builders' merchants, plant hire specialists, painters, decorators, plumbers, farmers, stock and poultry breeders, produce merchants, grocers, confectioners, tobacconists and newsagents, haulage and transport contractors, electricians and general engineers.
 - (iii) To carry on all or any of the businesses of hire purchase financiers, and hire purchase consultants, financiers for the promotion of the sale for cash or on credit, or on the instalment plan or hire purchase agreement or easy payment system or otherwise of goods, wares, produce, products and merchandise of every description, and to lend and advance money to, or negotiate loans on behalf of, and to provide credit facilities for such persons, firms, or companies, and on such terms as may seem expedient; to operate, for cash or credit, discount stores; to give guarantees or become security for the payment of money or the performance of any obligation or undertakings.



- (B) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (C) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (D) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (E) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (F) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.

- (G) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (H) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (I) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (K) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (L) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (M) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, company, firm, or person, any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.

- (N) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (O) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (P) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (Q) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (R) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, and to the wives, widows, children, and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support, and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependants.
- (S) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

(T) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

(U) To distribute among the Members of the Company in kind any property of the Company and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.

(V) To procure the Company to be registered or recognised in any part of the world.

(W) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned 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.

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 of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	No. of Shares taken by each Subscriber.
<p>Ann Holdsworth 124 Main Street Newston Wkeley Solicitors Clerk. /</p> <p>Hazel Ginn, 34, fieldhead Drive, Guiseley, Near Leeds Solicitors Secretary /</p>	<p>ONE.</p> <p>ONE</p>
TOTAL SHARES TAKEN.	Two

Dated this 12th day of August 1971

Witness to the above Signatures :-

Kathleen S. Thomson
Arthur Clerk with
Clapham Edwards & Turnbull
Solicitors Guiseley

1023545 / 4

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

Articles of Association

OF

BROADACRE DEVELOPMENTS LIMITED.

PRELIMINARY.

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 24, 53 and 75 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.
2. The Company is a Private Company and Clauses 2, 3, 4 and 5 (but not Clause 1) in Part II of Table A shall also apply to the Company.

SHARE CAPITAL AND SHARES.

3. The original Share Capital of the Company is £100 divided into 100 Shares of £1 each.
4. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.
5. The lien conferred by Clause 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 shall be one of two or more joint holders.

GENERAL MEETINGS.

6. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

7. Clause 54 in Part I of Table A shall be read and construed as if the words "Meetingshallbe dissolved" were substituted for the words "Members present shall be a quorum".

DIRECTORS.

8. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than five.

9. The following persons shall be the first Directors of the Company:-

Ann Holdsworth and
Hazel Girt.

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

11. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

WINDING UP.

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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Ann Holdsworth
124 Main Street
Newston
Hickley.
Solicitors Clerk.

Hazel Girth,
34, Fieldhead Drive,
Guisley,
Near Leeds.
Solicitors Secretary.

Dated this 12th day of August 1971

Witness to the above Signatures:-

Kathleen S. Thompson
Articles Clerk with
Clapham Edwards & Turnbull
Solicitors Guiseley



CERTIFICATE OF INCORPORATION

No. 1023545

I hereby certify that

BROADACRE DEVELOPMENTS 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 9th September 1971

F. L. Knight
(F. L. KNIGHT) C

Assistant Registrar of Companies



1023545

8

BROADACRE DEVELOPMENTS LIMITED

Registered office: CHURCH BANK HOUSE CHURCH BANK BRADFORD BD1 4DY Tel. 0274 31938

CO

Registrar of Companies,
Companies Registration Office,
Companies House,
55/T1 City Road,
LONDON,
EC1Y 1BB.

YOUR REF.

OUR REF. TRM/LAS

DATE 15th August 1975

Dear Sirs,

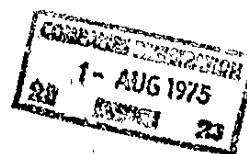
As from the 1st September 1975 we shall be moving to the following address to which all communications should be sent as from the above date.

Broadacre Developments Ltd.,
45 Ropergate,
PONTIFRACT
Yorkshire.

All telephone calls should be directed to 0977 75123
0977 4245

Yours faithfully,

T. M. ARMITAGE
Managing Director



COMMERCIAL & INDUSTRIAL DEVELOPERS

Directors: T. M. Armitage (Managing) F. Waterhouse L. Smith (Chairman) Registered No. 1023545 England

BROADACRE DEVELOPMENTS LIMITED

I hereby certify that the following is a true copy of an ordinary resolution passed by the above Company on the 28th February, 1979

Signed

Secretary

That the Capital of the Company be increased to £10,000-00 by the creation of 9,900 Shares of £1-00 each which shall be issued on such terms and at such time or times as the Board shall determine

JACK D. OVERTON
COMPANY REGISTRATION & SEARCH AGENT
212 BROOKFIELD ROAD
CHELMSFORD ESSEX CM14DY
CHELMSFORD 0245 66408

~~1000000~~ 1023542 / 100
number of company
form No. 10
no filing fee payable

THE COMPANIES ACTS 1948 to 1976

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

Broadacre Developments Limited

Lodged By:-

JACK D. OVERTON
COMPANY REGISTRATION & SEARCH AGENT
212 BROOMFIELD ROAD
CHELMSFORD ESSEX CM1 4DY
CHELMSFORD 0245 63408

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

Presented by Clapham, Edwards & Turnbull,

72, Otley Road, Guiseley,

Leeds, West Yorkshire.

Presenter's Reference RIM/NG/125



To the Registrar of Companies

Broadacre Developments

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) **Ordinary** Resolution of the Company dated **28th February** **1979**, the nominal Capital of the Company has been increased by the addition thereto of the sum of **£ 2,200-00** beyond the registered Capital of **£ 100-00**.

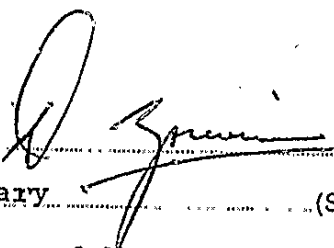
The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
9,900	Ordinary	£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:—

TO BE DECIDED

of the new Shares are Preference Shares, and are (2) [not] redeemable.

 (Signature)

Secretary

(State whether Director or Secretary)

Dated **14th day of March** **1979**

(1) "Ordinary," "Extraordinary" or "Special"

(2) Delete as appropriate

COMPANIES ACT 1948

NOTICE OF SPECIAL RESOLUTION

(Pursuant to Section 143 of the Companies Act 1948)

of

BROADACRE DEVELOPMENTS LIMITED

COMPANY NUMBER: 1023545

Passed on the 31st day of May 1983

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held at Cecil House, Loyalty Road, Hartlepool, Cleveland on the 31st day of May 1983 the following special resolution was duly passed:

THAT the name of the Company be changed to YUILL DEVELOPMENTS LIMITED.

I hereby certify this to be a true copy of a Special Resolution passed at an Extraordinary General Meeting of the Company on the 31st May, 1983.

.....
Director



0.112

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1023545

I hereby certify that

39

BROADACRE DEVELOPMENTS LIMITED

having by special resolution changed its name, is now
incorporated under the name of

YUILL DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7TH OCTOBER 1983

M. Saunders

M. SAUNDERS (MRS)

an authorised officer

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

--	--	--	--	--

1023545

Name of company

* YUILI. DEVELOPMENTS LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27th November 1991 the nominal capital of the company has been increased by £ 1,990,000 beyond the registered capital of £ 10,000.

§ 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

Ordinary shares to rank pari passu with the existing ordinary shares.

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

P. Williams

[Director][Secretary]† Date 28.11.91

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

For official Use
General Section

Post room



PRINTED AND PUBLISHED BY
Jordan's
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON EC1A 3BE
TELEPHONE 07 55 710 10
FAX 07 55 710 11



COMPANY NO: 1023545

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY/SPECIAL RESOLUTION(S)
OF

YUILL DEVELOPMENTS

LIMITED/PLC

PASSED ON THE 27TH DAY OF NOVEMBER 19 91

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
CECIL HOUSE, LOYALTY ROAD, HARTLEPOOL

ON THE 27th DAY OF November 19 91

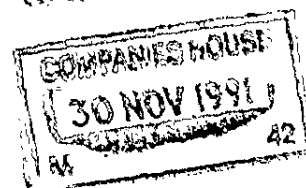
THE FOLLOWING RESOLUTION(S) * WAS/~~WERE~~ DULY PASSED:-

1. THAT the capital of the Company be increased from £10,000 to £2,000,000 by the creation of 1,990,000 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.
2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry date of this authority.

SIGNED [Signature]

* DIRECTOR/SECRETARY OF COMPANY

DATE 28.11.91



*Delete as appropriate

Company Limited by Shares

Ordinary Resolutions
of

Yuill Developments Limited
(CRN: 1023545)

Passed on 2nd April 1993

At an extraordinary general meeting of the Company duly convened and held on 2nd April 1993 the following resolution was duly passed as a special resolution: -

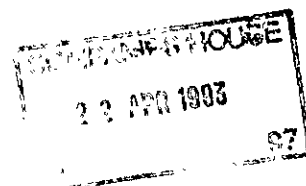
Special Resolution

That the memorandum of association of the Company should be amended by the deletion of the existing clause 3(I) and by the substitution of the following:

- (I) To lend and advance money or give credit to such persons, firms or companies and on such terms as may seem expedient and to guarantee or give indemnities or provide security whether by personal obligation or covenant or by mortgaging or charging all or any part of the undertaking, property and assets both present and future and uncalled capital of the Company, or by all or any of such methods, the performance of any contracts or obligations of any person, firm or company whatsoever

D. Bado
.....

Director



COMPANY LIMITED BY SHARES

Memorandum of Association

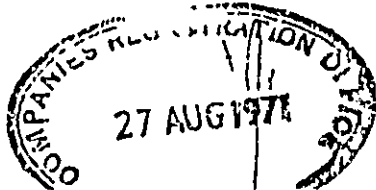
OF

1023545/3

97

BROADACRE DEVELOPMENTS LIMITED.

1. The Name of the Company is "BROADACRE DEVELOPMENTS LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-
 - (A) (i) To purchase, take on lease, exchange, lease or otherwise deal in and to hold for the purpose of investment, development, or resale and to traffic in any freehold, leasehold or other property for any estate or interest whatever, and any options, rights, privileges or easements over or in respect of any stocks, debentures, debenture stock, bonds, obligations or securities of any government, state or authority or of any public or private company, corporate or unincorporated; to make advances upon the security of land or house or other property or any interest therein.
 - (ii) To carry on all or any of the businesses of building and civil engineering contractors, land, estate and property developers, repairers and jobbers, estate agents and managers, mortgage and insurance brokers, and agents, surveyors, valuers and auctioneers, builders' merchants, plant hire specialists, painters, decorators, plumbers, farmers, stock and poultry breeders, produce merchants, grocers, confectioners, tobacconists and newsagents, haulage and transport contractors, electricians and general engineers.
 - (iii) To carry on all or any of the businesses of hire purchase financiers, and hire purchase consultants, finance for the promotion of the sale for cash or on credit, or the instalment plan or hire purchase agreement or any payment system or otherwise of goods, wares, produce, products and merchandise of every description, and to advance money to, or negotiate loans on behalf of, and to provide credit facilities for such persons, firms, or companies, and on such terms as may seem expedient; to operate, for cash or credit, discount stores; to give guarantees or become security for the payment of money or the performance of any obligation or undertakings.



- (B) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (C) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (D) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (E) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (F) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.

- (G) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (H) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (I) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (K) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (L) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (M) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, company, firm, or person, any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.

- (N) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (O) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (P) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient. . . .
- (Q) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (R) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, and to the wives, widows, children, and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support, and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependants.
- (S) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

- (T) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (U) To distribute among the Members of the Company in kind any property of the Company and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.
- (V) To procure the Company to be registered or recognised in any part of the world.
- (W) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned 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.

Company Number 01023545

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

Resolutions

of

YUILL DEVELOPMENTS LIMITED

(Passed 18th November 1993)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cecil House, Loyalty Road, Hartlepool, Cleveland on 18th November 1993 at 9.20 a.m., the following resolutions were duly passed as elective resolutions of the company.

ELECTIVE RESOLUTIONS

1. That in accordance with s.366A of the Companies Act 1985 the Company shall dispense with the holding of annual general meetings.
2. That in accordance with s.252 of the Companies Act 1985 the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
3. That in accordance with s.386 of the Companies Act 1985 the Company shall dispense with the obligation to appoint auditors annually.

D. Sahib

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Secretary

