

No. of Company1051420.....

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 CompanyZERLAN ESTATES..... Limited*

I,SIDNEY FELDMAN.....
of13, Clifton Gardens, London, N.15.....

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

..... 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 at133, Regent Street.....
.....W.1.....

the10th..... day ofApril.....
one thousand nine hundred andSeventy-two.....
before me.

.....N. A. H. JAMES.....

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:

Presentor's reference:

Clifton Secretarial Agency,
55 Stoke Newington Church Street,
London, N.16.
01-254 7310.

No. of Company1051420/2

Statement of nominal capital

Made pursuant to Section 112 of the Stamp Act 1891



Name of CompanyZERIAN ESTATES

The nominal capital of the above company is £ .100.....

Signature

DescriptionSECRETARY.....

Date10/4/72.....

Margin reserved for binding

NOTES

The stamp duty on the nominal capital is 50p (10s.) 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.

Presented by:

Presenter's reference:

Stamps
LCS 303

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THE COMPANIES ACTS, 1948 - 1967

ARTICLE 7544 020.00
COMPANY LIMITED BY SHARES

Memorandum of Association

OF

ZERLAN ESTATES LIMITED

1. The name of the Company is "ZERLAN ESTATES 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 acquire by purchase, lease, concession, grant, licence, or otherwise, such lands, buildings, leases, underleases, rights, privileges, stocks, shares and debentures in public or private Companies, corporate or unincorporate, policies of insurance and such other property, real or personal, and rights and interest in property as the Company shall deem fit, but so that the Company shall not have the power to deal or traffic in lands, buildings, leases, underleases, stocks, shares, debentures, policies of life assurance or other of its property real or personal or assets, but may acquire the same for purposes of investment only and with a view to receiving the income therefrom. If from time to time it shall be found necessary or advisable for the Company to realise all or any part of its property or assets the Company shall have power to do so, but any surpluses or deficiencies arising on or from such realisation shall be dealt with as capital surpluses not available for the payment of dividends or as capital deficiencies which shall be charged against capital reserve account.

(B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried on in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.

(C) To build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant, and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid.

(D) To purchase, take on lease, exchange, hire or otherwise acquire for any estate or interest any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock (whether perpetual or not) 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 undertaking property and assets of the Company, both present and future, including its uncalled capital.

(F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring an exclusive or non-exclusive or limited right of user or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account any rights and information so acquired.

(G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks or securities of any other company or corporation having objects wholly or in part similar to the objects of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.

(H) To issue, place, underwrite, or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

(I) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in

or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities.

(J) To lend money or give credit to such persons firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies and to charge any properties or property of the Company in support of any guarantee or to secure the debts or obligations contracts or engagements of any other company or person.

(K) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or any other Company.

(L) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.

(M) To establish or support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the officers, ex-officers, employees or ex-employees of the Company or of any subsidiary, allied or associated company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

(N) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed.

(O) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

(P) To pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.

(Q) To remunerate any person firm or company rendering services to the Company in such manner as may be thought expedient.

(R) To draw, accept, endorse, negotiate, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments.

(S) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, 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.

(T) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.





(U) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.

(V) 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 declared that in the construction of this clause each sub-clause shall be construed independent 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.

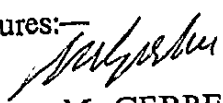
4. The liability of the Members is limited.
5. The share capital of the Company is £100 divided into 100 shares of £1 each.
6. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or such restrictions, whether in regard to dividend, voting return of capital or otherwise as the Company may from time to time determine. Subject to the provisions of Section 72 of the Companies Act, 1948, the rights and privileges attached to any of the shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association.

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. (in words).
 S. FELDMAN, 13, Clifton Gardens, London, N.15. Company Director.	 One
 H. F. FELDMAN, 13, Clifton Gardens, London, N.15. Secretary.	 One

DATED the 10th April, 1972.

WITNESS to the above Signatures:—


 M. GERBER,
 67, Leadale Road,
 London, N.16.
 Accountant.

THE COMPANIES ACTS, 1948-1967

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COMPANY LIMITED BY SHARES

Articles of Association

OF

ZERLAN ESTATES LIMITED

PRELIMINARY

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (as amended) (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.
2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet:— 24, 53, 58, 60, 75, 79, 84(2), 84(4), 89, 90, 91, 92 and 93.

PRIVATE COMPANY

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

SHARES

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

LIEN

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS

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

DIRECTORS

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

BORROWING POWERS OF DIRECTORS

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or

not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR

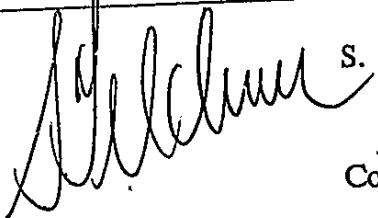

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed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

INDEMNITY

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

SECRETARY

15. The first Secretary of the Company shall be Sidney Feldman.

Names, Addresses and Descriptions of Subscribers	
	S. FELDMAN, 13, Clifton Gardens, London, N.15. Company Director.
	H. F. FELDMAN, 13, Clifton Gardens, London, N.15. Secretary.

DATED the 10th April, 1972.

WITNESS to the above Signatures: 

M. GERBER,
67, Leadale Road,
London, N.16.
Accountant.



CERTIFICATE OF INCORPORATION

No. 1051420

I hereby certify that

ZERLAN ESTATES 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 25th April 1972

A handwritten signature in dark ink, appearing to read 'N Taylor'.

(N. TAYLOR)

Assistant Registrar of Companies

Company No. 1051420

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THE COMPANIES ACTS, 1948-1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

ZERLAN ESTATES LIMITED

passed 25th April, 1972

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company convened and held on the 25th April, 1972 the following SPECIAL RESOLUTION WAS DULY PASSED:-

That the Memorandum of Association be amended in manner following, viz:-

That Clause 3(A) be deleted and the following Clause 3(A) be substituted therefor:-

- 3(A) To purchase, sell, hold, take on lease, or in exchange, or otherwise acquire and deal in any lands or buildings wherever situate, or rights or interests therein or connected therewith, and to manage, or let the same or any part thereof on such terms as the Company may think fit, or to develop the same or any part thereof as a building estate and to construct and erect houses, flats, and buildings of any kind thereon; to lay roads and pleasure gardens and recreation grounds; to pull down, alter or improve buildings; to plant, drain or otherwise improve the land or any part thereof; to construct equip and carry on works for the manufacture of gas and electricity, and to lay mains and pipes, install services and carry on the business of the provision and supply of electricity and gas; to construct reservoirs and water-works, to lay mains and pipes and supply water; to provide and fix electric, gas and water fittings, to install central heating, and to carry on business as builders and decorators, demolition and excavation contractors, joiners, plumbers, engineers, electricians, sanitary engineers, merchants and dealers in builders and decorator's requisites of all kinds, scrap metal merchants, plant hire contractors, ironmongers, haulage contractors, and land and estate agents and managers.

Chairman

REGISTRATION
1972

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THE COMPANIES ACTS, 1948 - 1967

for 8/8/72
COMPANY LIMITED BY SHARES *Lands Building*

Memorandum of Association

OF

ZERLAN ESTATES LIMITED

(as amended by Special Resolution passed 25th April, 1972)

1. The name of the Company is "ZERLAN ESTATES 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 purchase, sell, hold, take on lease, or in exchange, or otherwise acquire and deal in any lands or buildings wherever situate, or rights or interests therein or connected therewith, and to manage, or let the same or any part thereof on such terms as the Company may think fit, or to develop the same or any part thereof as a building estate and to construct and erect houses, flats, and buildings of any kind thereon; to lay roads and pleasure gardens and recreation grounds; to pull down, alter or improve buildings; to plant, drain or otherwise improve the land or any part thereof; to construct equip and carry on works for the manufacture of gas and electricity, and to lay mains and pipes, install services and carry on the business of the provision and supply of electricity and gas; to construct reservoirs and water-works, to lay mains and pipes and supply water; to provide and fix electric, gas and water fittings, to install central heating, and to carry on business as builders and decorators, demolition and excavation contractors, joiners, plumbers, engineers, electricians, sanitary engineers, merchants and dealers in builders and decorator's requisites of all kinds, scrap metal merchants, plant hire contractors, ironmongers, haulage contractors, and land and estate agents and managers.



(B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried on in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.

(C) To build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant, and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid.

(D) To purchase, take on lease, exchange, hire or otherwise acquire for any estate or interest any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock (whether perpetual or not) 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 undertaking property and assets of the Company, both present and future, including its uncalled capital.

(F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring an exclusive or non-exclusive or limited right of user or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account any rights and information so acquired.

(G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks or securities of any other company or corporation having objects wholly or in part similar to the objects of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.

(H) To issue, place, underwrite, or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

(I) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in

or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities.

(J) To lend money or give credit to such persons firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies and to charge any properties or property of the Company in support of any guarantee or to secure the debts or obligations contracts or engagements of any other company or person.

(K) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or any other Company.

(L) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.

(M) To establish or support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the officers, ex-officers, employees or ex-employees of the Company or of any subsidiary, allied or associated company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

(N) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed.

(O) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

(P) To pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.

(Q) To remunerate any person firm or company rendering services to the Company in such manner as may be thought expedient.

(R) To draw, accept, endorse, negotiate, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments.

(S) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, 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.

(T) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.

(U) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.

(V) 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 declared that in the construction of this clause each sub-clause shall be construed independent 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.
6. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or such restrictions, whether in regard to dividend, voting return of capital or otherwise as the Company may from time to time determine. Subject to the provisions of Section 72 of the Companies Act, 1948, the rights and privileges attached to any of the shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association.

Certified to be a true copy of the Memorandum of Association as amended by Special Resolution passed the 25th April, 1972



DEPARTMENT OF TRADE AND INDUSTRY

SECTION 244(5) OF THE COMPANIES ACT 1985
AS INSERTED BY SECTION 11 OF THE COMPANIES ACT 1989

The Secretary of State in exercise of his powers under Section 244(5) of the Companies Act 1985 as inserted by Section 11 of the Companies Act 1989 extends by one month the period allowed for laying and delivering accounts of the companies listed below in relation to the accounting reference period ending 31 March 1994. It follows that the date on which the said period will now expire is 28 February 1995.

M & R GROSS CHARITIES LIMITED

AGARBATTY LIMITED

ARDON ESTATES LIMITED

CHALANDRA ESTATES LIMITED

EMELKIRK PROPERTIES LIMITED

MADEMOISELLE LIMITED

TRIPACK LIMITED

TULATA LIMITED

WINBAY LIMITED

✓ ZERLAN ESTATES LIMITED

Dated 31 January 1995

A handwritten signature in cursive script, appearing to read 'J. Harris', is written over the typed name.

On behalf of the
Secretary of State

DEPARTMENT OF TRADE AND INDUSTRY

SECTION 244(5) OF THE COMPANIES ACT 1985
AS INSERTED BY SECTION 11 OF THE COMPANIES ACT 1989

The Secretary of State in exercise of his powers under Section 244(5) of the Companies Act 1985 as inserted by Section 11 of the Companies Act 1989 extends by one month month the period allowed for laying and delivering accounts of the companies listed below in relation to the accounting reference period ending 31st March 1994. It follows that the date on which the said period will now expire is now 30th April 1995

M & R GROSS FAMILY HOLDINGS	1132033
ZAMBRA INVESTMENTS LIMITED	831123
ADDINGTON ESTATES LIMITED	1041040
CANESTATES LIMITED	2569517
MEDINAPPOINT INVESTMENTS LIMITED	1311573
AGARBATTY LIMITED	844612
ARDON ESTATES LIMITED	1043844
CHALANDRA ESTATES LIMITED	1064137
EMELKIRK PROPERTIES LIMITED	1422991
M & R GROSS CHARITIES LIMITED	897558
MADemoiselle LIMITED	526746
TRIPACK LIMITED	1155157
TULATA LIMITED	1493103
WYNBAY LIMITED	1299082
ZERLAN ESTATES LIMITED	1051420
CITYLAKE INVESTMENTS LIMITED	1373857

Dated 30 March 1995

A. Humphreys

On behalf of the
Secretary of State

dti

1051420

Mr B D H Abrahams
Cohen Arnold & Co
13-17 New Burlington Place
Regent Street
London
W1X 2JP

Companies Division
Companies Administration
Companies House
Crown Way
Cardiff
CF4 3UZ
Switchboard
01222 388588

Please quote our reference when replying

Direct line 01222 380186

Our ref CAD.E19275

Your ref 10/BA/SAC/603/173/3863/1884

Date 18 May 1995

Dear Sir

SECTION 244(5) OF THE COMPANIES ACT 1985 AS INSERTED BY SECTION
11 OF THE COMPANIES ACT 1989

COMPANIES LISTED ON ATTACHED SCHEDULE

Thank you for your letter of 15 May.

The Secretary of State, in exercise of his powers under section
244(5) of the Companies Act 1985, extends the period allowed for
laying and delivering the accounts of the companies named on the
attached schedule in respect of the accounting reference period
ended 31 March 1994.

The date on which the period will now end is 31 May 1995 but I
must emphasise that late filing penalties and normal default
action will apply if the accounts are not filed by this date.

Yours faithfully



PHIL HOWARD SHOPLAND

On behalf of the Secretary of State
for Trade and Industry

COMPANY NAME

COMPANY NUMBER

ADDINGTON ESTATES LIMITED	1041040
CANESTATES LIMITED	2569517
MEDINAPPOINT INVESTMENTS LIMITED	1311573
AGARBATTY LIMITED	844612
ARDON ESTATES LIMITED	1043844
CHALANDRA ESTATES LIMITED	1064137
EMELKIRK PROPERTIES LIMITED	1422991
M & R GROSS CHARITIES LIMITED	897558
MADEMOISELLE LIMITED	526746
TRIPACK LIMITED	1155157
TULATA LIMITED	1493103
WYNBAY LIMITED	1299082
ZERLAN ESTATES LIMITED	1051420✓
M & R GROSS FAMILY HOLDINGS LIMITED	1132033
ZAMBRA INVESTMENTS LIMITED	831123
CITYLAKE INVESTMENTS LIMITED	1373857

DEPARTMENT OF TRADE AND INDUSTRY

SECTION 244(5) OF THE COMPANIES ACT 1985
AS INSERTED BY SECTION 11 OF THE COMPANIES ACT 1989

The Secretary of State in exercise of his powers under Section 244(5) of the Companies Act 1985 as inserted by Section 11 of the Companies Act 1989 extends by one month the period allowed for laying and delivering accounts of the companies listed below in relation to the accounting reference period ending 31 March 1994. It follows that the date on which the said period will now expire is *31 MARCH* 1995.

M & R GROSS CHARITIES LIMITED /

AGARBATTY LIMITED /

ARDON ESTATES LIMITED /

CHALANDRA ESTATES LIMITED /

EMELKIRK PROPERTIES LIMITED /

MADemoisELLE LIMITED /

TRIPACK LIMITED /

TULATA LIMITED /

WINBAY LIMITED /

ZERLAN ESTATES LIMITED /

Dated 31 *MARCH* 1995

J. Sawley
On behalf of the
Secretary of State