

No. of Company

1156173

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 MOLENOON Limited*

STANLEY HAROLD DAVIS

I, 22-24 COWPER STREET, LONDON EC2A 4AP
of

Do solemnly and sincerely declare that I am (see note (a) below) A PERSON NAMED IN
THE ARTICLES OF ASSOCIATION AS SECRETARY

of MOLENOON 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
LONDON, N. 3.

the 6th day of December
one thousand nine hundred and Seventy three
before me

[Signature]
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

22-24 COWPER STREET, CITY ROAD, LONDON EC2A 4AP

Telephone: 01-253 4108

Presentor's reference.

Margin reserved for binding

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THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

Memorandum of Association

1156173

OF

MOLENOON LIMITED

1. The name of the Company is **MOLENOON 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 business as dealers in property and estates, mortgages and insurance brokers, lessees and lessors, business transfer agents, auctioneers, valuers, surveyors, estate agents, bailiffs, bailees, managing agents, estate developers and development agents; to purchase, take on lease, or in exchange or otherwise acquire any lands and buildings in England or elsewhere and any estate or interest in any rights connected with any such lands or buildings, to develop and turn to account any land acquired by or in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving the same; 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 other such property as the Company may deem fit, and may acquire the same for the purposes of investment and with a view to receiving the income therefrom.

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HART & Co. (CITY ROAD) LIMITED

Company Registration Agents

22/24 Cowper Street, London, EC2A 4AP

Tel.: 01-258 4108



- (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.


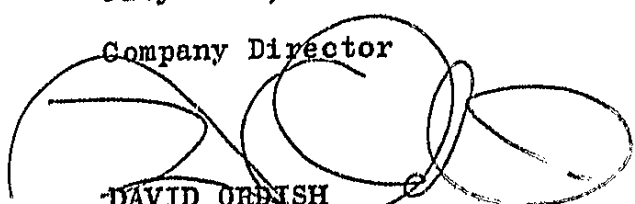
- (S) To amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried 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 £100. divided into 100 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 22-24 Cowper Street, City Road, London EC2A 4AP Company Director	ONE
 DAVID ORDISH 22-24 Cowper Street, City Road, London EC2A 4AP Executive Director	ONE

Dated This 17th Day Of September 1973

Witness to the above Signatures-

MICHAEL CLAFF

22-24 Cowper Street,
City Road, London EC2A 4AP

Company Director.

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

1156173

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Articles of Association

OF

MOLENOON 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.

13. 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.

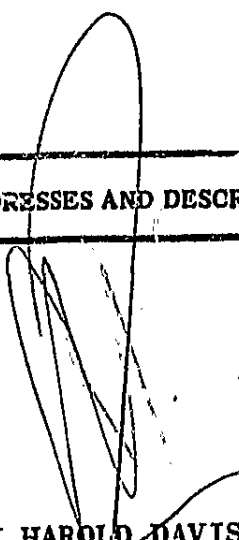
SEAL

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

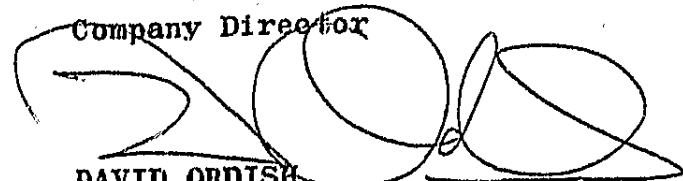
17. Subject to the provisions of Section 205 of the Companies Act, 1948, and in addition to such indemnity as is contained in regulation 136 of Part I of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS



STANLEY HAROLD DAVIS,
22-24 Cowper Street,
City Road, London EC2A 4AP

Company Director



DAVID ORDISH,
22-24 Cowper Street,
City Road, London EC2A 4AP

Executive Director

Dated This 17th Day Of September 1973

Witness to the above Signatures-



MICHAEL CLAFF
22-24 Cowper Street,
City Road, London EC2A 4AP
Company Director.



CERTIFICATE OF INCORPORATION

No. 1156173

I hereby certify that

MOLNCOON 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 10th January 1974

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

H. TAYLOR

Assistant Registrar of Companies

Number of Company:— 1156173

26 APR 1974

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

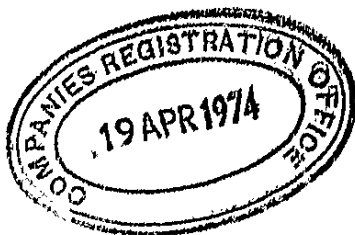
MOLENOON LIMITED.

Passed the 10th day of January 1974

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 22-24 Cowper Street, London, EC2A 4AP on the 10th day of January 1974, the subjoined SPECIAL RESOLUTION was duly passed, viz:—

RESOLUTION

THAT the existing Clause 3(A) in the Memorandum of Association of the Company be deleted, and that the attached Clause 3(A) be substituted in its place.



S. H. DAVIS (SECRETARY)

Presented by

HART & CO. (CITY ROAD) LTD, 22-24 Cowper Street, London, EC2A 4AP Telephone: 01-253 4108

SR/RM

(A) To carry on business as manufacturers, owners, buyers, sellers, hirers, repairers, cleaners, storers, general dealers and operators of taxi-cabs, motor cars, vans, lorries, coaches and omnibuses, motor cycles, scooters, bicycles and mechanically propelled vehicles of every description, engines, bodies, tyres, fittings, petrol, oil, and all other kinds of fuel, accessories, components, apparatus and requisites concerned with the manufacture, running, maintenance, repair or use of such vehicles; and to carry on business as motor body painters, motor, mechanical, radio, electrical and general engineers, metal and alloy workers, dealers in radio apparatus and accessories, and to act as haulage contractors and carriers of goods and persons in every way and garage proprietors; and to carry on the business of manufacturers, importers and exporters of and dealers in any goods, materials, or things ancillary to or connected with all or any of the said businesses and to buy, sell, exchange, alter, improve, refine, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary for carrying on any of the said businesses, whether as principals, agents, trustees, manufacturers or otherwise.

12.6 Apr
EC 1972C

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

Property

TPES
19/4/74

Memorandum of Association

OF

MOLENOON LIMITED. OF TAXI-CABS

DEALERS & OPERATORS

(As amended by Special Resolution passed 10th January, 1974)

1. The name of the Company is Molenoon 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 business as manufacturers, owners, buyers, sellers, hirers, repairers, cleaners, storers, general dealers and operators of taxi-cabs, motor cars, vans, lorries, coaches and omnibuses, motor cycles, scooters, bicycles and mechanically propelled vehicles of every description, engines, bodies, tyres, fittings, petrol, oil, and all other kinds of fuel, accessories, components, apparatus and requisites concerned with the manufacture, running, maintenance, repair or use of such vehicles; and to carry on business as motor body painters, motor, mechanical, radio, electrical and general engineers, metal and alloy workers, dealers in radio apparatus and accessories, and to act as haulage contractors and carriers of goods and persons in every way and garage proprietors; and to carry on the business of manufacturers, importers and exporters of and dealers in any goods, materials, or things ancillary to or connected with all or any of the said businesses and to buy, sell, exchange, alter, improve, refine, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, tools, substances, materials and things necessary for carrying on any of the said businesses, whether principals, agents, trustees, manufacturers, or otherwise.



We hereby certify that this document complies with the above Act.

DIRECTOR

Director/Secretary

- (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.
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- (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.
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- (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.

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- (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.
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- (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 £100.
divided into 100 Shares of £1 each.



Department of Trade

Companies Registration Office

Companies House Crown Way Maindy Cardiff CF4 3UZ

Telephone Cardiff (0222) 308588 ext

20570

	<i>Please reply to The Registrar</i>
	Your reference
	Gaz List 7216
MOLENOON LIMITED	DEF 6 1156173
14 HIGH RD,	Date - 6 MAY 1977
EAST FINCHLEY,	
LONDON, N2 9AS	

The Companies Act 1948

MOLENOON LIMITED

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this day of
- 6 MAY 1977

C G Roberts

(C G Roberts)
for Registrar

DEF 6

V1723

G

Please do not
write in this
binding margin



THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

[Handwritten signature]

Form No 10

10

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

To the Registrar of Companies

For official use Company number

31

1150173

Name of Company

*delete if
inappropriate

GWENT STEEL	Limited*
--------------------	----------

†delete as
appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

[extraordinary] [special] resolution of the company dated **30TH APRIL 1980**

the nominal capital of the company has been increased by the addition thereto of the sum of

£ **100,000** beyond the registered capital of £ **10,000**

A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Note

This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolution

Number of shares	Class of share	Nominal amount of each share
100,000	ORDINARY	£1 (ONE POUND)

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

**PARI PASSU IN EVERY RESPECT
WITH EXISTING ORDINARY SHARES**

Please tick here if
continued overleaf

☐

‡delete as
appropriate

Signed *[Signature]* [Director] [Secretary] ‡ Date

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

For official use
General section

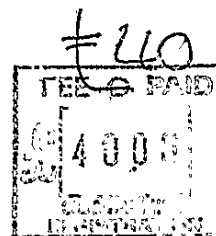
Post room

75

COMPANY NUMBER:- 1156173

37

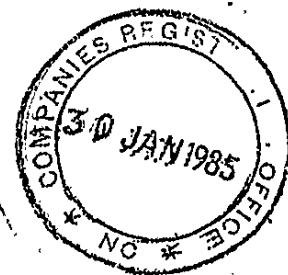
29.1.85



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION



of

MOLNDON LIMITED
(passed 23/1 JANUARY 1985)

At an Extraordinary General Meeting of the
above Company duly convened and held at
84 Stamford Hill, London. N.16 on 23/1/85
when the following Resolution was duly
passed as a Special Resolution:-

RESOLUTION

That with the consent of the Department of
Trade the name of the Company be changed to

GREATER LONDON HIRE LIMITED

CHAIRMAN



N.W.
001996
£40

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1156173 / 38

I hereby certify that

MOLENOON LIMITED

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

GREATER LONDON HIRE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

6TH FEBRUARY 1985

D. M. Wilkie
MRS. D. M. WILKIE

an authorised officer

1156173

GREATER LONDON HIRE LIMITED.,

MINUTES OF AN EXTRA-ORDINARY GENERAL MEETING:

OF THE ABOVE COMPANY

HELD AT:- 14, High Road,
London.N.2

ON:- 1st April 1986.

PRESENT:- J.M.Scott (Chairman)
B.Kniveton

All the Members being present, the following Special Resolution was unanimously passed:-

'That the nominal Capital of the Company be increased by £900 made up of 900 Ordinary Shares of £1. each, beyond the existing nominal Capital of £100 made up of 100 Ordinary Shares of £1. each'.

'The new nominal Capital of the Company is £1,000 made up of 1,000 Ordinary Shares of £1. each'.

JM Scott.
..... J.M.SCOTT
(Chairman)



THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

Name of Company

42

1156173

GREATER LONDON FIRE
Limiteddelete if
inappropriatedelete as
appropriate

Note

This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolution

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]
[extraordinary] [special]† resolution of the company dated 1st APRIL 1986
the nominal capital of the company has been increased by the addition thereto of the sum of
£ 900-00 beyond the registered capital of £ 100-00

A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
900	ORD.	£1-00

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

PARI PASSU WITH EXISTING
SHARE CAPITAL

Please tick here if
continued overleafdelete as
appropriate

Signed

X JMS

[Director] [Secretary]† Date 21/4/86

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

HAGGER ON LONDON N 601
200 TRIN LOND.
LOW 08 110 01P
TEL 0100 1100/0

1158

For official use
General section

GREATER LONDON HIRE LIMITED.,

MINUTES OF MEETING OF MEMBERS OF THE ABOVE COMPANY

1156173

=====

HELD AT: FAIRCHILD HOUSE
46a BALLARDS LANE
LONDON N3 2BB

ON: TUESDAY 17th NOVEMBER 1987

AT: 11.30am

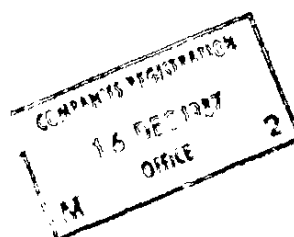
PRESENT: J. M. SCOTT
B. T. KNIVETON
S. A. SHRANK

All the Members being present, Notice, as required by the Companies Acts for the calling of this Extra-Ordinary Meeting of Members, and for the Proposing of the following Special Resolution were waived.

The following Special Resolution was Proposed, and agreed unanimously.

'That the Authorised Share Capital of the Company be increased from its present £1,000 divided into 1,000 Ordinary Shares of £1. each. to £4,000, divided into 4,000 Ordinary Shares of £1. each, by the addition of a further £3,000 divided into 3,000 Ordinary Shares of £1. each. The newly authorised Shares are to Rank Pari Passu with the existing Share Capital of the Company'.

cont/-



- 2 -

The Meeting then terminated.

J. M. SCOTT *JM Scott* MANAGING DIRECTOR





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

[] [] [] []

1156173

Name of company

* GREATER LONDON FIRE LTD

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th November 1987 the nominal capital of the company has been
increased by £ 3000 beyond the registered capital of £ 1000

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

A copy of the resolution authorising the increase is attached. Already submitted
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:

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

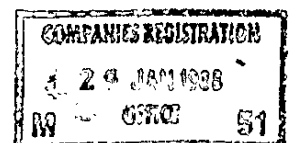
X J M Scott

[Director][Secretary]† Date 26/1/88

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

For official Use
General Section

Post room



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

1156173

Name of company

* GREATER LONDON HAIRE LTD

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 Feb. 1991 the nominal capital of the company has been
increased by £ 21000 £4,000 beyond the registered capital of £ 4000.

§ 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:

Please tick here if
continued overleaf

--

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned JS JM Scott

Designation‡

Director

Date

8/3/91Presenter's name address and
reference (if any):For official Use
General Section

Post room
COMPANIES HOUSE
16 MAR 1991
M 62

27-03-91

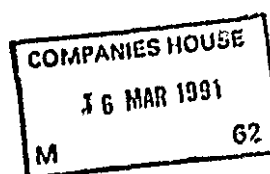
GREATER LONDON HIRE LIMITED

Special Resolution of the Company passed on 27th February 1991.

That the Authorised Ordinary Share Capital of the Company be increased from £1,000 to £8,000.

That a Transfer be made from General Reserve for the purpose of increasing the Issued Share Capital on the basis of one new Share for each Share held at the date of the Meeting, with the new Shares to rank equally with the existing Shares held.

JM Scott
.....J.M. Scott
CHAIRMAN AND MANAGING DIRECTOR



201094

1156173

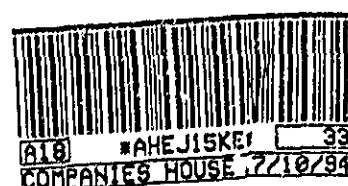
GREATER LONDON HIRE LIMITED

Special Resolution: passed at an Extraordinary General Meeting of the Company, held on 4th October 1994.

"IT WAS RESOLVED that a new class of share be created to be known as "A" Non Voting Ordinary Shares and that this class of share should have an authorised capital of £100."

J.M. Scott

.....
J.M. Scott.
Managing Director.



201094

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

1156173

Name of company

* GREATER LONDON HIRE LTD

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4th October 94 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 8000.

‡ 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:

Please tick here if
continued overleaf

--

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned P. Manal Designation: SECRETARY Date 4th Oct 94.Presenter's name address and
reference (if any):For official Use
General Section

Post room

	
BOX	E100K00F
COMPANIES HOUSE 24/10/94	