



Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

1262354

Form No. 41

No. of Company .....

(No registration  
fee payable)

## THE COMPANIES ACTS 1948 TO 1967

## Declaration of compliance

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

Name of Company ..... T. S. PARLIAMENTARY COMMUNICATIONS ..... Limited\*

I, ..... Wahid Rajack .....  
of ..... 191, Little Ilford Lane, London, E.12. ....Do solemnly and sincerely declare that I am (see note (a) below) ..... an authorised signatory of  
..... Bentinck Registrars Limited a Company named in the Articles of  
..... Association as Secretary of:

T. S. PARLIAMENTARY COMMUNICATIONS ..... 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 ..... Stratford in the  
..... London Borough of  
..... Newham.  
the ..... 18th ..... day of ..... May, .....  
one thousand nine hundred and ..... seventy six.  
before me...... Jean Walters .....  
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 or Solicitor having the power conferred on a  
Commissioner for Oaths

\*Delete "Limited" if not applicable.

Presented by:

BENTINCK REGISTRARS LIMITED  
SECURITY HOUSE, 2 ROMFORD ROAD,  
STRATFORD, LONDON E15 4BZ  
TELEPHONE. 01-534 0948

Presenter's reference:

V2361

THE COMPANIES ACTS 1948 TO 1967

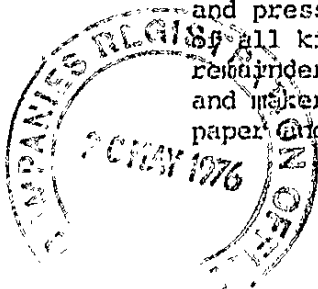
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

T. S. PARLIAMENTARY COMMUNICATIONS LIMITED

1. The Name of the Company is T. S. PARLIAMENTARY COMMUNICATIONS LIMITED.
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-
  - (1) To carry on business as presto printers, art printers, cheque printers, colour printers, copper plate printers, etching printers, lithographic printers, off-set printers, photogravure printers, roll-form and automatic printers, sporting printers, trade printers, photostatic and photographic printers, music printers, numerical printers, mezzotint colour printers, process printers, silk screen and dye stamp printers, letterpress and general printers, process block finishers, engravers, electroplaters, lithographers, colour, photo and photographic lithographers, chrome lithographers, process engravers, die sinkers, dye stampers, block makers, typesetters, typefounders, stereotypers, electrotypers, machine rulers, monotypists, linotypists, lithotypists and callotypists, bookbinders, makers of line, halftone and colour blocks, electronic and scanning producers and distributors, compilers, blue print makers, newsagents, copyists, billposters, editors, journalists, press and general photographers, studio proprietors and press cuttings agents, advertising agents, publishing agents, all kinds, journal and magazine proprietors, draughtsmen, remaindermen, art dealers, metal and alloy workers, refiners and makers, converters, and cutters of all classes of paper and boards, manufacturing and retail chemists and as





159

- 188

(1971)

**Figure 2**

**INDEX**

(205)

(21)

(22)

(23)

[illegible]

and protect, and to defend and maintain the same, and to acquire or otherwise obtain any patents, inventions, rights, names, designs, rights of priority, or other rights, licences, brevets d'invention, or other rights, and to defend, alter, or vary the same, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in carrying out, maintaining and improving any patents, inventions or rights which the Company may acquire or propose to acquire.

- (9) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government or authority any charters, powers, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, powers, rights, privileges, and concessions.
- (10) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Department of Trade and Industry or any 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.
- (11) To subscribe for, take, purchase, or otherwise acquire any shares or other interests in or securities of any other Company, or objects altogether or in part similar to those of the Company, carrying on any business capable of being carried on so as to directly or indirectly to benefit the Company or enhance the value of its property and to co-ordinate, finance and manage the business and operations of any company in which the Company holds an interest.
- (12) To enter into any arrangement or contract with any person, or company for carrying on the whole or any part of the business of the Company, and to fix and determine the remuneration, which may be by way of money payment, allotment of shares, (either fully or partly paid) or otherwise.
- (13) To sell, dispose of, lease, transfer and/or otherwise deal with the business, property and undertaking of the Company or any part thereof in consideration of payment in cash, or in shares, or debentures, or upon such other terms or for such other consideration as the Company shall deem fit.
- (14) To remunerate any person, firm or company rendering services to the Company, by payment in cash or by the allotment to him or them of shares or other securities of the Company credited as paid up in full, or otherwise as may be deemed expedient, and to indemnify members of the Company or other persons who undertake any liability on its behalf.

(15)

(16)

(17)

(18)

(19)

(20)

(21)

(22)

(23)

- (15) To invest the monies of the Company not immediately required for any other purpose of the Company by the purchase of the shares or securities of any company or by the purchase of any interest in land or buildings or in such other manner as shall from time to time be determined either with or without security but so that nothing in this clause shall permit the purchase by the Company of its own shares.
- (16) To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and surety-ships of all kinds, to receive money on deposit or loan upon such terms as the Company may approve and to become security for any persons, firms, or companies.
- (17) To borrow and raise money in such manner as the Company shall think fit and to secure the repayment of any money borrowed, raised, or (w)ing, by mortgage, charge, lien or other security 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, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- (18) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (19) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, monies or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this company or any of them.
- (20) 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.
- (21) To insure any servant of the Company against death or accident.
- (22) To provide medical attendance for and grant pensions, gratuities or charitable aid to any persons who have served the Company or to their relatives, to make payments towards insurance and to form and contribute to provident and benefit funds for their benefit.
- (23) 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.

( 36 )

- ( 27 )

- (199)

- (001)

- (23)

To see  
business  
portfolio  
and i  
compa



- (15) To purchase or otherwise acquire any property, real or personal, for any other purpose, and to sell, lease, mortgage, or otherwise dispose of any shares or interest in any company or in any property or interest in land or building, or in any other real or personal property, and to do so in time to time to be determined either with or without security but so that nothing in this clause shall prevent the purchase by the Company of its own shares.
- (16) To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and surety-ships of all kinds, to receive money on deposit or loan upon such terms as the Company may approve and to become security for any persons, firms, or companies.
- (17) To borrow and raise money in such manner as the Company shall think fit and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, lien or other security 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, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- (18) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (19) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, monies or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this company or any of them.
- (20) 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.
- (21) To insure any servant of the Company against death or accident.
- (22) To provide medical attendance for and grant pensions, gratuities or charitable aid to any persons who have served the Company or to their relatives, to make payments towards insurance and to form and contribute to provident and benefit funds for their benefit.
- (23) 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.

- (24) To distribute the shares of the Company to any person or to any company of any kind.
- (25) To procure the Company to be registered in any country of the world.
- (26) To do all or any of the things or matters aforesaid in any part of the world and either as principal, agent, or otherwise, by or through agents or otherwise in conjunction with others.
- (27) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
- (28) 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 or other securities of the Company.

And it is hereby declared that the objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or by the name of the Company. None of such sub-clause or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have as full a power to exercise all or any of the objects conferred by and provided in each of the said sub-clauses and if each sub-clause contained the objects of a separate Company.

4. The liability of the Members is limited. ✓
5. The Authorised Share Capital of the Company is £1,000 divided into 1,000 Ordinary Shares of £1 each. ✓

The Company has power to increase, reduce, consolidate or subdivide the capital. Subject to the rights contained in Clause 4 of Table A in the first Schedule to the Companies Act 1947, any unissued shares and any shares in any new capital may be issued by the Company with any special or preferential rights and privileges or subject to any special terms or conditions, and either with or without any special designation, and any such right, privilege, term, condition, or designation of or relating to the original or any new capital may from time to time be modified or increased in accordance with the regulations for the time being of the Company.

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.

NAME, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares Taken by each Subscriber
<i>Maude Rajack</i> MAUDE RAJACK  191, Little Ilford Lane, London, E.12.  Chartered Secretary  <i>Maude Rajack</i> MAUDE RAJACK  191, Little Ilford Lane, London, E.12.  Married Women	   ONE          ONE

Dated the 1st day of May 1976

WITNESS to the above signatures

*Lawrence Alfred Segal*  
LAWRENCE ALFRED SEGAL

10, Downshall Avenue,  
Newbury Park,  
Ilford,  
Essex.

Tax Manager

## THE COMPANIES ACTS 1910 TO 1967

## COMPANY LIMITED BY SHARES

## ARTICLES OF ASSOCIATION

OF

T. A. PARLIAMENTARY COMMISSIONERS LIMITED

## PRELIMINARY

1. The regulations contained in Part 1 of Table A in the First Schedule to the Companies Act, 1948 shall apply to the Company save in so far as they are excluded or varied hereby and such regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company. Part 1 of Table A aforesaid is hereinafter referred to as "Table A".
2. The following regulations of Table A shall not apply to the Company videlicet 11, 24, 53, 54, 58, 75, 79, 84 (2), 86, 88, 99 and 136

## PRIVATE COMPANY

3. The Company is a private company within the meaning of the Act and accordingly:-
  - (1) The right to transfer shares is restricted in manner hereinafter provided.

Provided that where two or more persons hold one or more shares in the Company jointly they shall for the purpose of this article, be treated as a single person.

(IV) The Company shall not have power to issue share warrants to bearer.

## 4.

(11) The Lien conferred by Clause 11 in Part 1 of Table A shall attach to fully paid up shares and to all Shares registered in the name of any person labated 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.

(IV) A transfer of a fully paid Share need not be executed by or on behalf of the transferee; and Clause 22 in Part 1 of Table A shall be modified accordingly.

## 5.

PROJECT

13

under  
fact and  
widely  
concern

14

Heater  
James  
place  
within  
the M

15

16

of the  
1914  
show of  
these

17

Unless  
that  
ried  
not  
effect  
of the  
out  
in favor

18

The Game

19

(IV)

be cons

resolutions relating to any general meeting, and every Member is entitled to receive shall be sent to him at least for the time being of the Company.

(11) Subject to the provisions of the Act, a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings or being corporations by their duly authorized representatives shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

(111) The resolution in writing may consist of two or more documents in like form each signed individually or by one or more of the members of the Company.

#### PROCEEDINGS AT GENERAL MEETINGS

6. (1) No business shall be transacted at any general Meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided two members present in person or by proxy shall be a quorum.

(11) If within half an hour from the time appointed for the Meeting a quorum is not present the Meeting shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting, the Member or Members present shall be a quorum.

(111) 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 or not carried by a particular majority 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.

(IV) A Resolution (not relating to those matters which must be considered at the Annual General Meeting) and whether Ordinary,

Extraordinary or Special, determined by the affirmative vote of the majority of the Company and evidenced by a written resolution in the hands of Members together holding the total issued shares of the company shall be as valid and effective for all purposes as a Resolution passed at a General Meeting duly convened, held and constituted.

This clause shall apply separately to every class of Members.

#### PROXY

7. The instrument appointing a proxy shall be in writing in the usual common form, or such other form as may be approved by the Directors, and shall be signed by the appointor or by his attorney, duly authorized in writing, or if the appointor is a corporation shall be either under its common seal or under the hand of an officer or attorney so authorized. An instrument of proxy need not be witnessed. 10.

#### VOTES OF MEMBERS

8. Subject to any special rights or restrictions for the time being attached to any special class of shares in the capital of the Company, on a show of hands every member personally present shall have one vote only and in the case of a poll every member who is present in person or by proxy shall have one vote for each Ordinary Share held by him. 11.

#### DIRECTORS

9. (1) The number of the Directors may be one but shall not be more than ten but the Company may increase this limit in general meeting.

The first Directors shall be appointed by the subscribers to the Memorandum of Association of the Company.

(11) No Director shall vacate or be required to vacate his office as a Director on or by reason of his attaining or having attained the age of 70 or any other age and any Director or any person may be re-appointed or appointed, as the case may be, as a Director notwithstanding that he has then

attained the age of 70.

A Director shall not be required to hold any shares of the Company by way of qualification.

(111) In the event of the minimum of Directors fixed by or pursuant to these Articles or Table A, being one, a sole Director shall have authority to exercise all the powers and discretions by Table A or these Articles expressed to be vested in the Directors generally.

#### BORROWING POWERS

10. The Directors may exercise all the powers of the Company to borrow money, 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.

#### POWERS AND DUTIES OF DIRECTORS

11. (1) Subject to the provisions of Clause 94 (1) in Part 1 of Table A, 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 shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.
- (11) The Directors shall cause minutes to be made in Books provided for the purpose:-
- (a) of the names of the Directors present at each Meeting of the Directors and any Meetings of any Committee of the Directors;-
  - (b) of all resolutions and proceedings at all Meetings of the Company and of the Directors and of any Committee of the Directors;
  - (c) of all appointments of officers made by the Directors;
  - (d) of all documents sealed with the Common Seal of the Company.



## ALTERNATE DIRECTORS

12. A Director may at any time appoint any other person, whether a Director or Member of the Company or not, to act as alternate Director at any Meeting of the Board at which the Director is not present, and may at any time revoke any such appointment. An Alternate Director so appointed shall not be entitled as such to receive any remuneration from the Company, but shall otherwise be subject to the provisions of these presents with regards to Directors. An alternate Director shall be entitled to receive notices of all Meetings of the Board and to attend and vote as a Director at any such Meeting at which the Director appointing him is not personally present, and generally to perform all the functions, rights, powers and duties of the Director by whom he was appointed. An Alternate Director shall ipso facto cease to be an Alternate Director if his appointer ceases for any reason to be a Director: Provided that if a Director retires by rotation and is re-elected by the Meeting at which such retirement took effect, any appointment made by him pursuant to this Article which was in force immediately prior to his retirement shall continue to operate after his re-election as if he had not so retired. When a Director who has been appointed to be an Alternate Director is present at a Meeting of the Board in the absence of his appointer such Alternate Director shall have one vote in addition to his vote as Director. Every appointment and revocation of appointment of an Alternate Director shall be made by instrument in writing under the hand of the Director making or revoking such appointment and such instrument shall only take effect on the service thereof at the registered office of the Company. The remuneration of any such Alternate Director shall be payable out of the remuneration payable to the Director appointing him and shall consist of such portion of the last-mentioned remuneration as shall be agreed between the Alternate Director and the Director appointing him.

## DISQUALIFICATION OF DIRECTORS

13. The office of Director shall be vacated if the Director:-
- (1) Ceases to be a Director by virtue of Section 182 or 185 of the Act.
  - (11) Becomes Bankrupt or suspends payment or compounds with his creditors.
  - (111) Becomes prohibited from being a Director by reason of any order made under Section 186 of the Act,

(12) Resigns his office by notice in writing to the Company;

(V) Resigns his office by notice in writing to the Company;

(VI) Is absent from Directors' Meetings for six calendar months with reasonable excuse and without the consent of the other Directors and they resolve that he vacate office.

#### QUORUM OF DIRECTORS

The Directors may from time to time fix a quorum necessary for the transaction of business at Meetings of the Directors and unless so fixed the quorum shall be two except:-

(a) When the number of Directors is without contravention of regulation 9 hereof, one;

(b) When the only business of the Meeting is to convene a Meeting of the Members:-

When the quorum shall be one.

#### ACCOUNTS

In clause 126 in Part 1 of Table A after the words "157 of the Act" shall be added the words "and Section 16 to 22 inclusive of the Companies Act, 1967".

#### AUDIT

Auditors shall be appointed and their duties regulated in accordance with Section 159 to 161 of the Companies Act 1948 and Section 14 of the Companies Act 1967.

#### SECRETARY

The first Secretary of the Company shall be Bentinck Registrars Limited but the Directors may appoint a person to be Secretary jointly with or in place of Bentinck Registrars Limited and where joint Secretaries are so appointed they may act individually

and severally. Subject to the provisions of Section 174 of the Act the Directors may from time to time appoint a person to act temporarily as Secretary for the time being and any person so appointed whilst so acting be deemed the Secretary of the Company.

#### INDEMNITY

18. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 448 of the Companies Act 1948, in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto, but this Article shall only have effect in so far as its provisions are not avoided by Section 205 of the Companies Act 1948.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

*Wahid Rajack*  
WAHID RAJACK

191, Little Ilford Lane,  
London, E.12.

Chartered Secretary. ✓

*Merle Rajack*  
MERLE RAJACK

191, Little Ilford Lane,  
London, E.12.

Married Woman

Dated the *1st day of May 1976*

WITNESS to the above Signatures:-

*Lawrence Alfred Segal*  
LAWRENCE ALFRED SEGAL

10, Downshall Avenue,  
Newbury Park,  
Ilford,  
Essex.

Tax Manager



## CERTIFICATE OF INCORPORATION

No. 1262354

I hereby certify that

**T. S. PARLIAMENTARY COMMUNICATIONS LIMITED**

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

Given under my hand at Cardiff the 10TH JUNE 1976

A handwritten signature in dark ink, appearing to read 'D. A. Pendlebury'.

D. A. PENDLEBURY

Assistant Registrar of Companies