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## 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 ap \_\_gise for any inconvenience this may cause.

# COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies Flouse is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but the 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 by indicate that Companies House has verified or validated it in any way.

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No. of Company	***********	-		٠.	0	п я

Form No. 41

(No registration foe payable)

## THE COMPANIES ACTS 1948 TO 1967

## Declaration of compliance

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

Name of Company Limited*
Wahid Rajack
191, Little Ilford Lane, London, E.12.
***************************************
an authorised signatory of
Do solemnly and sincerely declare that I am (see note (a) below)
Bentinck Registrars Limited a Company named in the Articles of
9! 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 solomn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.
Declared at
London Borough of
Newham-
the
one thousand nine hundred and
before me. Jan walters
A Commissioner for Oaths (see note (b) below)
(a) "a Solicitor of the Supreme Cour^" (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" II not applicable.
A A A A MARINE PA

Presented by:

BENTINCK REGISTRARS LIMITED SECURITY HOUSE, 2 ROMFORD ROAD, STRATFORD, LONDON E15 4BZ TELEPHONE, 01-534 0948 THE COMPANILS 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, meezzotint 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, sterotypers, electrotypers, machine rulers, monotypicts, linotypists, lithotypists and cellotypists, bookbinders, makers of line, halftone and colour blocks, electronic and scanming 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 图像和 kinds, journal and magazine proprietors, draughtsmen, remaindermen, art dealers, metal and alloy workers, refiners and makers, convertors, and cutters of all classes of paper and boards, manufacturing and retail chemists and as

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agents of and dealers in all types of printed, sultten, it trust upland, engraved or lithegraphed sublication and production, or have defect research specialists, advertising one publicates compared and agents, artists, designers and illustrators, o-gray ; that to, contractors and exhibitors, window dreading specialist, mail order specialists and sterekeepers, warehow even, depository prograters, furnishers and universal providers by mall order, goveral designers, draftsmen, tracers, madel sukers, da-it-your elf spesialist, wholesalers, retailers and agents of and dealers in all kinds of wood, metal, glassware, plantics and natural and synthetic paterials, soft furnishings and household goods, small tools, picture frames, cameras and films, and as manufacturers, wholesalers, retailers, rerchants, agents, importers and exporters, distributors and dealers of, for and in printing, lithographic and all other inks, verniches and roller compositions, display colours, chemical, industrial and other preparations and articles, compounds, cements, oils, paints and pigments, paper, cardboard, strawrourd, corrugated cardboard rolls, cardboard cartons, waterproof paper, greateproof paper, parchment paper and cardboard products, timber and wood products, packing cases, crates and stillages, straw and straw products, fibreglass, polystyrene, rubber, plastic, leather, cloth, sacking, cordage, sisal, twines, ropes, string, tape, metal binding, belting, chains, hawcers, envelopes, stationery, festoons, garlands, confetti, fancy paper goods and novelties, wrappings, packings, cellophane, foils, boxes, bags, cartons, postcards, picture cards, playing cards, visiting and other cards, trunks, portmanteaux, transfer papers, veilum, pens, pencils, chalks, seals, war, stencils, drawing materials, labels, date, rubber and time stamps, adhesive and all kinds of packing materials, hardware, ironmongery, tools, implements, machinery and equipment, trolleys, hand barrows, wheel barrows, forklifts, containers and all other materials and things used in connection with printing, packing, storage and warehousing, and as printers, mymufacturers, importers, exporters, developers, wholesalers, retailers, buyers, sellers, agents and dealers of, for and in decorative, coloured and other transfers for home or commercial use and all articles or materials used or capable of being used therefor or in connection therewith or in the manufacture or or treatment of such transfers or transfer materials and as general dealers in decalcomania or in the art or process of printing transfers on materials or transferring pictures and designs to paper, china, glass, marble, metal, wood and other substances and permanently fixing them thereto and in pictures or designs prepared to be so transferred and in papers, materials and other things on which designs are printed for transfer printing, and as depository proprietors, storage conflactors, general and bonded warehousemen, customs house agents, storekeepers, stevedores and superintendents, and to repair, manufacture, process, alter, improve, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the Company and to deal in all kinds of plant, tools, substances, materials and things necessary or convenient for carrying on any of the businesses of the Company and as manufacturers of and dealers in any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

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(\*) To pay et any defin terest an ette to c construct and protect, a long, every and recommend of protections and concession which may be not like the state of protections and concession which may be not like the state of the Company, and to disclose, alter, a life or protections and to manufacture under or grant live every richteness in respect of the same, and to expend some; in every ting upon, thing and improving any potents, inventions or rights which the Company may acquire or propose to acquire.

- (9) To enter into any agrangements with any Covernments or authority (supreme, sunicipal, local, or otherwise) that may make conduct to the attainment of the Company's objects or any of them, said obtain from any such Covernment or authority any charters, daily gights, privileges or concessions which the Company may think: irable and to carry out, exercise, and company with any such that are, decrees, rights, privileges, and communicate.
- (10) To apply for, promote, and obtain any Act of Parliament, Parliament, Order, or Licence of the Department of Trade and Industry enthority for embling the company to carry any of its objection, or for effecting any modification of the Company's ution, or for any other perpose which may seem expedient, oppose any proceedings or applications which may seem districtly or indirectly to prejudice the Company's interest.
- (11) To subscribe for, toke, purchase, or elements acquire and area or other interests in at accertive of any other Coupers objects altogether or in part similar to those of the Couperlying on any business capable of being carried on as an or indirectly to benefit the Company or eshance the value of its property and to co-ordinate, finance and manage the and operations of any company in which the Company belief interest.
- (12) To enter into any arrangement or contract with any persons company for carrying on the whole or any part of the business the Company, and to fix and determine the remaneration, who he by way of money payment, allowent of shares, (sither business) partly paid) or otherwise.
- (13) To sell, dispose of, lease, transfer and/or otherwise deal management, business, property and undertaking of the Company or any perform of in consideration of payment in cash, or in shares, or delay or upon such other terms or for such other consideration as Company shall deem fit.
- (14) To remunerate any person, firm or company rendering services Company, by payment in cash or by the allotment to him or these sharon or other securities of the Company credited as paid up in full, or otherwise as may be deemed expedient, and to indemnify member of the Company or other persons who undertake any liability on it betain

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dan or elections of property of the control of the company, and to expend some the company, and to expend some time and improving any patents, inverted.

- (9) To enter into any arrangements with any Covernment or authority (suprema, municipal, local, or otherwise) that may now conducted to the attainment of the Company's objects or any of them, and is obtain from any such Government or authority any charters, descriptions, privileges or concessions which the Company may think rights, privileges or concessions which the Company may think irable and to carry out, exercise, and company with any such charters, decrees, rights, privileges, and concessions.
- (10) To apply for, promote, and obtain any Act of Parliament, Profit Order, or Licence of the Department of Trade and Industry of authority for enabling the company to cerry any of its objects offect, or for effecting any modification of the Company's oution, or for any other purpose which may seem empediant, oppose any proceedings or applications which may seem delication directly or indirectly to prejudice the Company's interest.
- (11) To subscribe for, take, purchase, or otherwise acquire and area or other interests in at ascurities of any other Company objects altogether or in part similar to those of the Company carrying on any business capable of being carried on so as or indirectly to benefit the Company or enhance the value of its property and to co-ordinate, finance and manage the estand operations of any company in which the Company habits interest.
- (12) To enter into any arrangement or contract with any person, company for carrying on the whole or any part of the business the Company, and to fix and determine the romuneration, which be by way of money payment, allotsent of shares, (either partly paid) or otherwise.
- (13) To sell, dispose of, lease, transfer and/or otherwise deal with business, property and undertaking of the Company or any part of in consideration of payment in cash, or in shares, or delimination 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 Company, by payment in cash or by the allotment to him or these shares or other securities of the Company credited as paid up in full, or otherwise as may be deemed expedient, and to indemnify member of the Company or other persons who undertake any limbil on it 100 771.

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- (15) To invest the motion of the tempory not investigately required for any other purpose of the tempory 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 present the purchase by the Company of its own shares.
- (36) To lend and advance money or give credit on such terms as any 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 leam upon such terms as the Company may approve and to become negurity for any pursons, firms, or companies.
- (17) To borrow and raise money in such meaner as the Company shell think fit and to secure the repayment of any woney borrowed, raised, or (ming, 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 uncelled capital, and also by a similar mortgage, charge, lien or security to secure and guarantee the performance by the Company of any elligation or liability it may undertake or which may become buinding on it.
- (18) To draw, make, accept, endorse, discount, nagoriate, execute and laste promiseoury notes, bills of exchange, bills of lading, warrants, departures and other nagoriable or transferable instruments.
- To guerantee the payment of any depentures, 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.

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- (10) To apply for, provide, and obtain any set of the constitutional Order, or Dicence of the Department of Trade and Institute or other authority for enabling the company to corry any of its objects into effect, or for effecting any modificats next 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 ocquire and hold shares or other interests in or securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any insiness capable of being carried on so as directly or indirectly to benefit the Company or enhance the value of any of its property and to co-ordinate, finance and manage the businesses and operations of any company in which the Company holds any such interest.
- (12) To enter into any arrangement or contract with any person, firm 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 of in consideration of payment in each, 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 each or by the adlotment to him or them of shares or other securities of the Company credited as paid up in full, or otherwise as may be decaded expedient, and to indentity members of the Company or other persons who undertake any libility on its behalf.

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- (16) To lend and advance manay or give credit or son the as may seem expedient and with an without securit to contents and others, to enter like quarantees, contracts of indentity and surety-ships of all kinds, to receive manay on deposit or loan upon such terms as the Company may approve and to become security for any parsons, firms, or companies.
- (17) To borrow and raise womey 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 guarante; 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 on the performance of contracts or engagements of any other company or person and to give indomnities 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 of 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.

- (6) To distrib to omersa tem member: fifte perty of trac Temperov of emplated.
- (25) To procure the Company to be required to the world.
- (26) To to all or any of the things or notices at the life to the things or notices at the life to the the world and either an principally at the life to the the things and by or through agents of their confined and the others.
- (27) To do all much other things as may be down inclined at or continue ive to the attainment of the above objects or any of the ma-
- (28) To pay all or any expenses incurred in connection with the paymention, formation and incomposation of the Company, or to control with
  any person, firm, or company to pay the same, and to pay commitmical
  to brokers and others for underwriting, placing, selling, or quarant
  tesing the subscription of any shares or other recuritie of the
  Company.

And it is hereby declared that the objects set forth in each success of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, excent where the context expressly so requires, be in any way insided 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 desmed subsidiary or antillary to the object's or powers mentioned in any other sub-clause, but the Company shall had 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 11,000 divided into 1,000 Ordinary Shares of 11 each.

The Company has power to increase, reduce, consolitate or ubdivide the capital. Subject to the rights contained in Clause 4 of Table A in the first Schedule to the Companies Aut 1945, any use issued 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 medicated or ideal of the original.

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MINNES

WE the several persons whose Henes, Addresses and leads let as are underribed are desirous of being formed into a Company in parameter of this Henorandam of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective manes.

MANNES, ADDRESSES AND DESCRIPTIONS OF SUBSCRINERS	Marker of Shares Taken by each Subserfier				
Wald Ryail					
191, Little Ilford Lene, London, E.12.	CME				
Charbered Secretary					
Male Injack MERIE RATACK					
191, Little Ilford Lane, London, K.12.	ONE				
Married Women					

Dated the 1st day of May 1976 .

WITNESS to

LAWRENCE ALFRED SEGAL

10, Downshall Avenue, Newbury Park, Ilford,

Essex.

Tax Manager

## THE COMPANIES ACTS 1610 TO 1650

### COMPARY UNITED BY SHARES

## ARTICLES OF ASSOCIATION

OF

## T. A. PARLIAMENTAL CHARLES VEHICLE LEGISLE

#### PRELIMINARY

- I. The regulations contained in Part I 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 ac excluded or varied) and the Articles hereinefter contained shall be the regulations of the Company. Part I of Table A adoresed is hereinefter 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, 86, 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.

(11) The number of the wembers of the lam, any fact including parsons who are in the employment of the lampary and persons who, having been formerly in the employment of the Company, were while in such employment, and have continued after the determination of that employment to be, members of the Company) is limited to fifty.

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

- (111) Any invitation to the public to subscribe for any where: or debantures of the company is prohitited.
- (IV) The Company shall not have power to lamm where werrants to bearer.

#### - SHARES

- 4. (1) Subject to Article 3, the Directors may allot or otherwise dispose of the Shares of the Company to such persons and for such consideration and upon such ferms and conditions as they may determine, but so that except as provided by section 57 of the Act, no Shares shall be insued at a discount.
  - (11) The lien conferred by Claume II in Part 1 of Table A shall attach to fully paid up shares and to all Shares registered in the name of any person included or under "intility to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.
  - (171) Clause 15 in Part 1 of Table A shall be read and construed as if there were rmittel from such Clause the words provided that no Call shall exceed one-fourth of the nominal value of the Share or be payable at less than one month from the date fixed for the payment of the last preceding Call.
  - (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.

### NOTICE OF GENERAL MEETING

5. (1) Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of the Companies Act 1948 as to giving information to Members in regard to their right to appoint proxies; and notices of and other

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numerous trans relating to may everythe thing will be Member in contitled to receive chall be want to now with a for the time being of the Company.

- (11) Subject to the provisions of the 2ct, a resolute of 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 comparations by tomir duly authorised representatives shall be as salld and effective as if the same had been passed at a general Meeting of the Company duly convened and held.
- 'ill' The resolution in writing may consist of the or more documents in like form each signed ladjuidually or by one or more of the members of the Company.

### PROCEEDINGS AT GENERAL MEETINGS

- 6. Il! 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 Mambers present shall be a quorum.
  - fill: 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 of the Company and evidenced by at 1995 determined hands of Members together rolding the tital to a use of the company shall be an valid and effective to the poses as a Resolution passed at a Secretal Members laly convened, held and constituted.

This clause shall apply coparately to every class of Members.

#### PROXY

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 authorised in writing, or if the appointer is a corporation shall be either under its common seal or under the head of an officer or attorney so authorised, in instrument of proxy need not be witnessed.

## 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.

#### 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 Essociation 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

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Attrined 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 role 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 uncelled capital, or any part thereof, and to issue debentures, delegature 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 84 (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 chall 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

A Director may at any time appoint any other person 'whether a Director or Momber of the Company or not to est as alternate Director at any Meeting of the board at which the director 12. is not present, and may at any time revoke any such appointment. An Alternate Director so appointed shall not be entirled as such to receive any remuneration from the Costony, but that! otherwise be subject to the provisions of these presents with 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 An Alternate Director shall Director by whom he was appointed. ipso facto cease to be an Alternate Director if his appointer ceases for any reason to be a Director: n 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 When a Director who re-election as if he had not so retired. has been appointed to be an Alternate Director is present at a Meeting or the Board in the absence of his appointer such Alternate Director shall have one vote in addition to his 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 affect on the service thereof at the registered office of the Company. 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

- The office of Director shall be vacated if the Director:-(1) Ceases to be a Director by virtue of Section 162 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 188 of the Act,

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- f V). Henigan hin cities by vestion in writish, the termine vo
- (VI) Is absent from Directors' Meetings for all 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 ne seary for the transaction of business at Meetings of the Directors and unless so fixed the quorum shall be two except:-

- (a) When theramber of Directors is without contravention of regulation 9 hereof, one;
- (b) When the only business of the Heeting 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 Dimited and where joint Secretaries are so appointed they may act individually and reverally. But jest to the property from the fact the Directors may from them to the first of may from the fact the period of the secretary for the time being and to be for the confidence whilst so acting be deemed the best for put the confidence whilst so acting be deemed the best for put the confidence.

## INDEMNITY

Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company 18. against all losses or liabilities which he may numerain or incur in or about the execution of the duties of his citics 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, demage 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.

## NUMES, ADDRESSES AND DESCRIPTIONS OF BUBSCRIBERS

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

Chartered Secretary.

Male Rijnek MERLE RAJACK

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

Married Woman

Dated the

, st day of May 1976

WITNESS to the above Signature

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

D. A. PLNIJLEBURY

5A Penductry

Assistant Registrar of Companies