

41

## THE COMPANIES ACTS 1948 TO 1976

## Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948 as amended by the Companies Act 1976

Please do not write in this binding margin



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

Company number

1407310

Name of Company

AQUAMASTER (PROPULSION)

Limited\*

\* delete if inappropriate

I, Robert Osborne Hagger  
of 189 High Street, Tonbridge, Kent

† Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

do solemnly and sincerely declare that I am† a Solicitor of the Supreme Court

of

AQUAMASTER (PROPULSION) LIMITED.

limited

and that all the requirements of the Companies Acts 1948 to 1976 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 180 High Street, Tonbridge, Kentthe 24th day of November  
One thousand nine hundred and seventy eight

before me

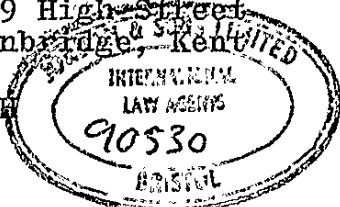
A Commissioner for Oaths† [Signature]

† or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

Messrs. Buss Stone & Co.  
189 High Street  
Tonbridge, Kent

ROB



For official use

General section

Post room



270363/9

1407310

THE COMPANIES ACTS 1948 to 1976

REGISTRATION  
OFFICE

COMPANY LIMITED BY SHARES

SEC-17 9690 • NC 0050.00

MEMORANDUM OF ASSOCIATION OF  
AQUAMASTER (PROPULSION) LIMITED

1. The name of the Company is "AQUAMASTER (PROPULSION) LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(a) (1) To carry on business as Marine Engineers, ship, yacht, tug, barge and boat builders, owners and hirers, and as watermen, lightermen, boiler and engine makers, general engineers, carpenters, furniture makers and sawmill proprietors, coal, coke and fuel merchants, blacksmiths and farriers, wharfingers, builders' merchants, cable and rope makers, sail makers, ships' chandlers, ironfounders, ironworkers, steelmakers, blast furnace proprietors, brassfounders and metal makers, refiners and workers generally, shipbuilders and shipwrights, dock and wharf proprietors, colliery proprietors, ore importers and workers, sand-blast workers, mechanical engineers, motor engineers, electrical engineers, oil fuel engineers, constructional engineers, civil engineers, consulting engineers, millwrights, wheelwrights, cement and asbestos manufacturers, wood and timber merchants, joiners, woodworkers, manufacturing chemists, quarry owners, brick and tile manufacturers, galvanisers, machinists, japanners, annealers, welders, enamellers, electro and chromium platers, polishers, painters, warehousemen, storage contractors, garage proprietors, and oil merchants contractors generally, and makers and suppliers of furniture fittings, implements and equipment of all kinds for use in ships, yachts, tugs, barges and boats.

(2) To carry on business as manufacturers and repairers of, and dealers in, forgings, castings, bearings, guns, projectiles, plates, boilers, engines, stoves, screws, nails, sewing machines, machinery, presses, implements, gears, tools, motor cars, motor lorries, omnibuses, coaches, tramcars, locomotives, railway carriages and trucks and other vehicles, aeroplanes, seaplanes, airships and other aircraft, ironmongery and hardware, and wireless goods.

(3) To act as engineers, agents and merchants and generally to undertake and execute agencies and commissions.

REGISTRATION  
OFFICE  
-1 DEC 1976 (B 105)

(b) To carry on any other business whether subsidiary or not, which can in the opinion of the Company be carried on conveniently or advantageously in connection with the business of the Company.

(c) To acquire and undertake upon such terms as the Company shall deem expedient the whole or part of the undertaking, assets or liabilities of any person or body owning any business within the objects of the Company, or whose business, or any part of whose business, may conveniently or advantageously be combined with the business of the Company, or any of whose property is suitable for the purposes of the Company.

(d) To purchase, take on lease, hire or otherwise acquire and hold any lands, hereditaments, buildings, plant, machinery, goods, chattels, or real or personal property of any kind, or any right or interest therein or thereover (and whether in possession or reversion or remainder) which the Company may think desirable in connection with its business.

(e) To acquire in such manner and upon such terms as the Company shall think fit, secret processes, inventions, patents, copyrights, designs or trade marks or any interest therein, the acquisition of which shall seem beneficial to the Company.

(f) To construct, alter, remove or replace any buildings, erections, structures, roads, railways, reservoirs, machinery, plant, or tools, or works of any description, or to contribute to the costs thereof, as may seem desirable in the interests of the Company.

(g) To enter into partnership or amalgamate with any person or body for the purpose of carrying on any business or transaction within the objects of the Company, and to enter into such arrangements for co-operation, sharing profits, losses, mutual assistance, or other working arrangements as may seem desirable.

(h) To manage, develop, sell, lease, mortgage, grant licences or rights of, in, or over, or otherwise turn to account, any property or assets of the Company.

(i) To borrow or raise money in such amounts and manner and upon such terms as the Company shall think fit, and, when thought desirable, to execute and issue security of such kind, subject to such conditions, for such amount, and payable in such place and manner, and to such person, as the Company shall think fit, including in the power aforesaid (and without prejudice to its terms) the power to issue as primary, or collateral, or other security, debentures, debenture stock (perpetual or otherwise), mortgages, charges or securities over the whole or any part of its assets, present or future (including uncalled capital), as the Company shall think fit.

(j) To receive loans at interest or otherwise, from and to lend money and give credit to, and to guarantee and become or give security for the

performance of contracts by, and act as bankers for, any person or company, where the so doing may seem advantageous or desirable in the interests of the Company.

(k) To invest, lend, or otherwise deal with unemployed moneys, in such manner, and upon such terms, as may be thought fit, and to vary investments.

(l) To acquire and hold, sell, mortgage, or deal with the shares, stock, bonds, debentures or securities of or in any other company or body (whether such Shares or securities be fully paid or not) where the so doing may seem desirable in the interests of the Company.

(m) To draw, accept, endorse, issue, or execute promissory notes, bills of exchange, bills of lading, warrants, and other negotiable, transferable, or mercantile instruments.

(n) To promote any company to acquire the whole or any part of the assets or liabilities of this Company, or for any other purpose which may seem desirable in the interests of this Company, and to subscribe, acquire, underwrite, or place, or assist in so doing, the whole or part of the Shares or securities of such Company.

(o) To pay gratuities or pensions or allowances on retirement to any directors who have held any other salaried office or place of profit with the Company or to their widows or dependants and to make contributions to any fund and to pay premiums for the purchase or provision of any such gratuity, pension or allowance and to promote or assist, financially whether by way of contributions, donations, the payment of premiums or otherwise, any fund or scheme for the benefit, wholly or in part, of directors, ex-directors, or employees, or ex-employees, of the Company, or their dependants or relatives, or for charitable purposes generally.

(p) To remunerate employees and servants of the Company and others out of or in proportion to the returns or profits of the Company or otherwise as the Company shall think fit; and to promote and give effect to any scheme or arrangement for sharing profits with employees, whether involving the issue of shares or not.

(q) To pay for any property or assets acquired by the Company by the issue of fully or partly paid Shares of the Company, with or without any preferred or special rights or privileges, or by the issue of debentures or other securities, with or without special rights or privileges.

(r) To pay the costs and expenses of or incidental to the promotion and establishment of the Company, or to contract for the payment of the same in whole or in part by others.

(s) To aid, financially or otherwise, any association or body having for an object the promotion of trade or industry.

(t) To act as or through trustees, agents, secretaries, managers, brokers or sub-contractors, and to perform the duties of any office undertaken by the Company.

(u) To sell or otherwise dispose of the undertaking and assets of the Company, or any part thereof, for any consideration thought fit, and in particular for Shares, debentures or other securities of other companies.

(v) To procure the Company to be registered or recognised in any overseas country or place, and to exercise any of the objects or powers aforesaid in any part of the world.

(w) To distribute among the Members any assets of the Company in specie, but so that no such distribution which would amount to a reduction of capital shall be made without such sanction (if any) as may be required by law.

(x) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

(y) The objects set forth in any sub-clause of this clause shall not, except where the context so requires, be limited or restricted by reference to or inference from any other sub-clause or by the name of the company, and none of such sub-clauses shall be deemed to be subsidiary merely to the first or any other sub-clause but the objects specified in each sub-clause shall, except where the context otherwise requires be deemed to be main objects of the Company.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £2,000 divided into 2,000 Shares of One Pound each. Subject and without prejudice to any special rights or privileges for the time being attached to any special class of issued shares, any of the shares in the original capital of the Company for the time being unissued, and any new Shares from time to time created, may be issued with any preference, whether in respect of dividend or of repayment of capital, or both, or with any other special privilege or advantage over any other Shares previously issued or then about to be issued, and with any special or restricted rights or without any right of voting or otherwise, and generally on such terms and subject to such conditions and provisions as may from time to time be determined by the Company, and if at any time the capital of the Company shall be divided into Shares of different classes, the rights attached to any class shall not be varied except in accordance with the provisions of Clause 4 of Part I of Table "A" in the First Schedule to the Companies Act 1948.

We, the several persons whose names, addresses, and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

Names, addresses and descriptions of Subscribers	Number of Shares taken by each Subscriber
CHRISTOPHER DAVID GALE. TAYLORS, TAKELEY. BISHOPS STORTFORD. HERTS. <i>Christopher Gale.</i> Engineer	ONE, ✓
BASIL JOHN BLAEC 26 WOODSIDE PRINCES ROAD BUCKHURST HILL, ESSEX <i>B. J. Blae</i> Engineer	ONE ✓

Dated 18<sup>th</sup> October 1978. ✓

Witness to the above signatures: -

MICHAEL JOHN DENT ✓  
63 LONDON ROAD  
ROSEHURVILLE,  
NORTHFLEET,  
KENT DA 11 9LF.

THE COMPANIES ACTS 1948 to 19<sup>76</sup>

COMPANY LIMITED BY SHARES

1407310 / P

ARTICLES OF ASSOCIATION OF

AQUAMASTER (PROPULSION) LIMITED

#### PRELIMINARY

1. Subject as hereinafter provided, the regulations in Table "A" (Part I) in the First Schedule to the Companies Act 1948 shall apply to the Company, and such Table is hereinafter referred to as Table "A".

2. The Company is registered as a Private Company within the meaning of Section 28 of the Companies Act 1948, which is hereinafter referred to as "the Act", and accordingly:-

(A) The right to transfer Shares is restricted in manner hereinafter provided.

(B) The number of the Members of the Company (not including persons who are in the employment of the Company 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 more Shares in the Company jointly, they shall, for the purpose of this Article, be treated as a single person.

(C) Any invitation to the Public to subscribe for any Shares or debentures of the Company is prohibited.

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

#### SHARES

3. Subject to the provisions of Clause 2 hereof the Shares of the Company shall be allotted by the Directors to such persons at such times and upon such terms and conditions and either at a premium or at par as they think fit, and with full power to give to any person the call of any Shares either at par or at a premium during such time and for such consideration as the Directors think fit.

## LIEN

4. The Company shall have a lien on every Share, whether fully paid or not, and whether registered in the name of one or more Members, and accordingly in Clause 11 of Table "A" the words "not being a fully paid Share" and "other than fully paid Shares" shall be omitted; and the words "a single person" shall be deleted and the words "any Member, whether alone or jointly with other Members shall be substituted therefor.

## CALLS ON SHARES

5. In Clause 15 of Table "A" 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" shall be omitted.

## TRANSFER OF SHARES

6. (1) The instrument of transfer of a fully paid share need not be executed by or on behalf of the transferee and regulation 22 of Table A Part I shall be modified accordingly.

(2) Subject as in these Articles provided any share may be transferred by a member to his or her father or mother or to any lineal descendant of his or her father or mother or to his or her wife or husband and any share of a deceased member may be transferred to the widow or widower or any other such relative as aforesaid of such deceased member or may be transferred to or placed in the names of his or her executors or trustees; and in any such circumstances (but subject as aforesaid) regulation 8 of these Articles shall not apply save to ensure that the number of members shall not exceed the prescribed limit or to prevent a transfer of shares on which the Company has a lien.

(3) A share shall not be transferred otherwise than as provided in paragraph (2) of this Article unless it first be offered to the members at a fair value to be fixed by the Company's Auditors.

(4) The Board shall within a period of fourteen days after the fixing of the price of the said shares notify by letter all the members of the Company as to the number of shares to be sold and the price and shall invite each member to state in writing within fourteen days of the date of the said letter the number of shares it or he is willing to purchase.

(5) After the expiration of fourteen days from the date of the notice given by the Board to the Members the Board shall proceed to divide the Vendor's said shares amongst the members who are willing to purchase such division to be pro rata according to the number of shares already held by them respectively except that no member shall be bound to accept more shares than the number notified by it or him to the Board as aforesaid.



(6) Upon such division being made the Vendor shall be bound to transfer the said shares to the Purchaser upon payment of the price. If it or he fails to do so the Chairman of the Board for the time being or failing him another Director nominated for that purpose by resolution of the Board shall forthwith be deemed to be the duly appointed attorney of the Vendor with full power to execute complete and deliver in the name and on behalf of the Vendor a transfer or transfers of the said shares to the purchasers.

(7) In the case of all the said shares not being sold under the above provisions the vendor shall be entitled subject to Regulation 8 of these Articles at any time within six calendar months after the expiration of the Notice given by the Vendor to the Board of its or his intention to sell to transfer the shares not sold to any person at any price.

7. The Directors may in their absolute discretion and without assigning any reason therefor decline to register any transfer of Shares, whether fully paid or not, not being a transfer to a person who is already a Member of the Company or to a transferee under regulation 6 hereof. Clause 24 of Table "A" shall not apply.

#### CONVERSION OF SHARES INTO STOCK

8. Clauses 40 to 43 inclusive of Table "A" shall not apply.

#### GENERAL MEETINGS

9. In Clause 49 of Table "A" the words "one Member" shall be substituted for the words "two Members".

#### PROCEEDINGS AT GENERAL MEETINGS

10. Two Members present in person or by proxy shall form a quorum and Clause 53 of Table "A" shall be modified accordingly.

11. One Member present in person or by proxy may demand a poll and Clause 58 of Table "A" shall be deemed to be altered and modified accordingly.

12. 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 authorised 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.

#### DIRECTORS

13. Clause 75 of Table "A" shall not apply, and the following Clause shall be substituted therefor, viz: -

75. The number of Directors shall not be less than two nor more than five, but the Company in General Meeting may reduce or

12/17  
08/27

increase these limits. The first Directors shall be BASIL JOHN BLACK and CHRISTOPHER JOHN GALE.

#### POWERS AND DUTIES OF DIRECTORS

14. Clause 79 of Table "A" shall not apply, and the following Clause shall be substituted therefor: -

79. The Directors may at their own discretion and upon such terms in all respects as they think fit raise or borrow money for the purposes of the Company's business and may mortgage or charge the whole or any part of the assets and property of the Company (present or future) including its uncalled or unissued capital, and may issue debentures, debenture stock, mortgages or other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

#### DISQUALIFICATIONS OF DIRECTORS

15. Clause 88 of Table "A" shall not apply and the following Clause shall be substituted therefor: -

88. The office of Director shall be vacated if the Director: -

(A) Fails to obtain his qualification (if any) within one month from the date of his appointment or thereafter ceases at any time to hold his qualification.

(B) Becomes bankrupt or suspends payment or compounds with his creditors.

(C) Becomes prohibited from being a Director by reason of any Order made under Section 188 of the Companies Act 1948.

(D) Is found lunatic or becomes of unsound mind.

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

(F) Resigns his office by notice in writing to the Company.

#### ROTATION OF DIRECTORS

16. In Clause 89 of Table "A" the words "all the Directors shall retire from office" shall be deleted.

#### PROCEEDINGS OF DIRECTORS

17. Clause 106 of Table "A" shall not apply, and the following Clause shall be substituted therefor: -

106. A resolution determined on without any meeting of Directors and evidenced by writing signed by all the Directors for the time being entitled to receive notice of a meeting of Directors, or all the members of a Committee shall be as valid and effectual as a resolution duly passed at a meeting of the Directors or of such Committee, as the case may be.

#### INDEMNITY

18. Every Director, Managing Director, Agent, Auditor, Secretary and other Officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities (including any such liability as is referred to in Section 205 of the Companies Act, 1948) which he may sanction or incur in or about the execution of his duties of office or otherwise in relation thereto, 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. This Article shall only have effect so far as its provisions are not avoided by the said Section.

#### ACCOUNTS

19. In Clause 126 of Table "A" after the words "157 of the Act" shall be added the words "and sections 16 to 22 inclusive of the Companies Act 1967".

#### AUDIT

20. In Clause 130 of Table "A" the words "162 of the Act" shall be deleted and the words "161 of the Act and Sections 13 and 14 of the Companies Act 1967" shall be substituted therefor.

#### SECRETARY

21. The first Secretary of the Company shall be CLIFFORD RONALD WESTON.

---

Names, addresses and descriptions of Subscribers

---

CHRISTOPHER DAVID GALE.  
TAYLORS, TAKELEY.  
BISHOPS STORTFORD HERTS.  
ENGINEER

*Christh Gale*

BASIL JOHN BLACK  
26 WOODSIDE  
BUCKHURST HILL  
ESSEX  
ENGINEER

*B J Black*

---

Dated 18<sup>th</sup> October 1978

Witness to the above signatures: -

*[Signature]*

MICHAEL JOHN DENT,  
63 LONDON ROAD,  
ROSHERVILLE,  
NORTHFLEET,  
KENT DA11 9LF

## THE COMPANIES ACTS 1948 TO 1976

Statement of first directors and  
secretary and intended situation  
of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

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

Company number

1407310

Name of Company

AQUAMASTER (PROPULSION)

Limited\*

\* delete if  
inappropriateThe intended situation of the registered office of the company  
on incorporation is as stated below

14 Silver Street

Stansted, Essex

If the memorandum is delivered by an agent for the subscribers of  
the memorandum, please mark 'X' in the box opposite and insert the  
agent's name and address below

X

Buss Stone &amp; Co.

189 High Street

Tonbridge

Kent

JORDAN &amp; SONS LTD.

15 PEMBROKE ROAD

BRISTOL BS99 7DX

If the spaces provided on page 2 are insufficient and use has been made  
of continuation sheets (see note 1), please enter in the box opposite  
the number of continuation sheets which form part of this statementPresenter's  
reference (if any):

90530  
Buss Stone & Co.  
189 High Street  
Tonbridge, Kent.

For official use  
General section

Post room

COMPANIES REGISTRATION  
-1 DEC 1978

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Name (note 2)	BASIL JOHN BLACK	Business occupation	Engineer
Former name(s) (note 3)	None	Nationality	BRITISH
Address (note 4)	26 Woodside Buckhurst Hill, Essex	Date of birth (where applicable) (note 6)	N/A
Particulars of other directorships (note 5)			
Outboard Engineering Limited			
I hereby consent to act as director of the company named on page 1			
Signature		Date Oct 18' 1978	

### Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	CHRISTOPHER DAVID GALE	Business occupation	Engineer
Former name(s) (note 3)	None	Nationality	British
Address (note 4)	Taylor's Takeley, Bishop's Stortford Herts	Date of birth (where applicable) (note 6)	N/A
Particulars of other directorships (note 5)			
Outboard Engineering Limited			
DAVIT COMPANY (UK) LTD			
I hereby consent to act as director of the company named on page 1			
Signature		Date OCT 18 1978	

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	


Please do not  
write in this  
binding margin



### Important

The particulars  
to be given are  
those referred to  
in section  
21(2)(b) of the  
Companies Act  
1976 and section  
200(3) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

The name(s) and particulars of the person who is, or the persons who are,  
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)	CLIFFORD RONALD WESTON
Former name(s) (note 3)	None
Address (notes 4 & 7)	50 Old Fort Road Shoreham-by-Sea, Sussex
I hereby consent to act as secretary of the company named on page 1	
Signature	 Date Nov 22nd 1978

Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

\* as required by  
section 21(3) of  
the Companies  
Act 1976

Signed by or on behalf of the subscribers of the memorandum\*

† delete as  
appropriate

Signature  [Subscriber] [Agent]† Date 24th November 1978

Signature  [Subscriber] [Agent]† Date 24th November 1978



## CERTIFICATE OF INCORPORATION

No. 1407310

I hereby certify that

**AQUAMASTER (PROPULSION) LIMITED**

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the **2ND JANUARY 1979**

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

**E. A. WILSON**

*Assistant Registrar of Companies*



AQUAMASTER (PROPULSION) LIMITED

Company Number 1407310

16.

SPECIAL RESOLUTION

AT an Extraordinary General Meeting of the above Company held at 14 Silver Street Stansted Essex on 22nd February 1980 the following Resolution was passed as a Special Resolution:-

That the Articles of Association of the Company be varied by the omission of Regulation 6 thereof and the substitution therefore of Regulations 22 - 32 inclusive of Table "A".

*Christy B. L.*.....



# AQUAMASTER (PROPULSION) LIMITED

Company Number 1407310

## SPECIAL RESOLUTION

AT an Extraordinary General Meeting of the above Company held on 8th March 1994 the following Resolution was passed as a Special Resolution of the Company namely that:-

Article 6(3) of the Articles of Association of the Company be amended by the insertion of the words: "Unless otherwise agreed in writing between all the members" before the words: "A share shall not be transferred....."

  
Chairman



# G

COMPANIES FORM No. 225(1)

## Notice of new accounting reference date given during the course of an accounting reference period

# 225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

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

\* insert full name of company

### Note

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

1407310

Name of company

\* AQUAMASTER (PROPULSION) LTD

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 1 2

3. The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

Day Month Year

3 1 1 2 1 9 9 4

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:  
The company is a [subsidiary][parent]† undertaking of

\_\_\_\_\_, company number \_\_\_\_\_  
the accounting reference date of which is \_\_\_\_\_

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_  
and it is still in force.

‡ Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

6. Signed

*ORW...*

Designation‡ DIRECTOR

Date 30th June 1994

Presentor's name address  
telephone number and reference (if any):

For official use  
D.E.B.

Post room



\*AF7EQ2L9\*

A04 RECEIPT DATE: 02/07/94