

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

* delete if inappropriate

† 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

Company number

1419119

Name of Company

EAGLESHAM PROPERTIES

Limited*

SIDNEY FELDMAN

of 49, Green Lanes, London, N.16.

do solemnly and sincerely declare that I am † a person named as Secretary of the company in the statement delivered under section 21 of the Companies Act 1976

of EAGLESHAM PROPERTIES

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

133 Regent Street

Declared at

W I

the

15

day of

February

One thousand nine hundred and

one hundred

before me

Nathaniel

N. A. JAMES

A Commissioner for Oaths †

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

For official use
General section

Post room

003949/4



THE COMPANIES ACTS, 1948 - 1967⁷⁶

COMPANY LIMITED BY SHARES

1419119/3

Memorandum of Association

OF

EAGLESHAM PROPERTIES LIMITED

1. The name of the Company is "EAGLESHAM PROPERTIES LIMITED"

2. The registered office of the Company will be situate in England.

3. The objects for which the Company is established are:

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



When Secretarial Agency,
40 Chancery Lane,
London EC4A 3DF

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

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

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

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue or deposit of debentures or debenture stock (whether perpetual or not) and to secure the repayment of any money borrowed, raised, or owing by mortgage charge or lien upon the whole or any part of the undertaking property and assets of the Company, both present and future, including its uncalled capital.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(S) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

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



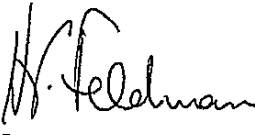

(U) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.

(V) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that in the construction of this clause each sub-clause shall be construed independent of the other sub-clauses hereof and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

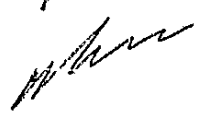
4. The liability of the Members is limited.
5. The share capital of the Company is £100 divided into 100 shares of £1 each.
6. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or such restrictions, whether in regard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

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

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber. (in words).
 S. FELDMAN, 49, Green Lanes, London, N.16. Company Secretary.	 One
 H. F. FELDMAN, 49, Green Lanes, London, N.16. Secretary.	 One

DATED the 15 FEB 1979

WITNESS to the above Signatures:—


 M. GERBER,
 631, Green Lanes,
 London, N.8.
 Accountant.

THE COMPANIES ACTS, 1948 - 1976

COMPANY LIMITED BY SHARES

Articles of Association

OF

EAGLESHAM PROPERTIES LIMITED

1419119/4

PRELIMINARY

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

PRIVATE COMPANY

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

SHARES

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

LIEN

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

TRANSFER OF SHARES

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

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

PROCEEDINGS AT GENERAL MEETINGS

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

DIRECTORS

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

BORROWING POWERS OF DIRECTORS

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

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

ALTERNATE DIRECTOR


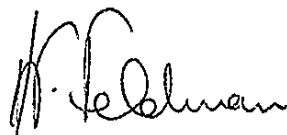
13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed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

INDEMNITY

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


SECRETARY

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

Names, Addresses and Descriptions of Subscribers	
	S. FELDMAN, 49, Green Lanes, London, N.16. Company Secretary.
	H. F. FELDMAN, 49, Green Lanes, London, N.16. Secretary.

DATED the 15 FEB 1979

WITNESS to the above Signatures:—

M. GERBER, 
631, Green Lanes,
London, N.8.
Accountant.



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binding margin

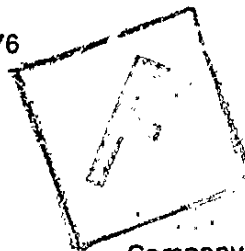
THE COMPANIES ACTS 1948 TO 1976

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

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

Form No. 1

1



Company number

1419119/5

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

Name of Company

EALESHAM PROPERTIES

Limited

* delete if
inappropriate

The intended situation of the registered office of the company
on incorporation is as stated below

49 GREEN LANES,

LONDON, N.16

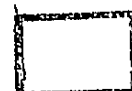
If the memorandum is delivered by an agent for the subscribers of
the memorandum, please mark 'X' in the box opposite and insert the
agent's name and address below



Clifton Secretarial Agency

49 Green Lanes, London, N.16

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 statement



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

Reference:-

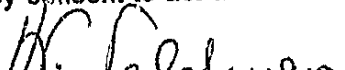
For official use
General section

Post room

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:

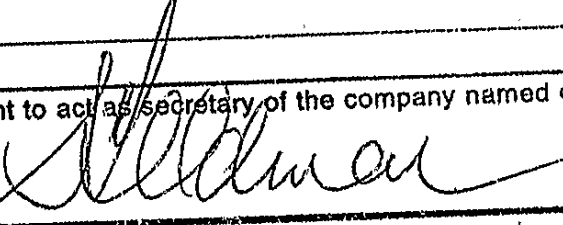
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Name (note 2)	Hannah Frances FELDMAN	Business occupation	Secretary
Former name(s) (note 3)	/	Nationality	British
Address (note 4)	49 Green Lanes London N 16	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
none			
I hereby consent to act as director of the company named on page 1			
			


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.

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)	Sidney FELDMAN
Former name(s) (note 3)	/
Address (notes 4 & 7)	49 Green Lanes London N 16
I hereby consent to act as secretary of the company named on page 1	
Signature	
	Date 15 FEB 1979

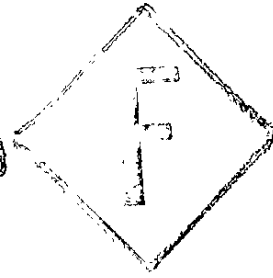
* as required by section 21(3) of the Companies Act 1976

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

Signature  [Subscriber] [Agent]† Date 15 FEB 1979

† delete as appropriate

Signature  [Subscriber] [Agent]† Date 15 FEB 1979



CERTIFICATE OF INCORPORATION

No. 1419119

I hereby certify that

EAGLESHAM PROPERTIES 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 30TH MAY 1979

E. A. WILSON

Assistant Registrar of Companies



DEPARTMENT OF TRADE AND INDUSTRY

Company number : 01419119

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

The Secretary of State in exercise of his powers under Section 244(5) of the Companies Act 1985 extends by 1 month the period allowed for laying and delivering accounts of EAGLESHAM PROPERTIES LIMITED in relation to the accounting reference period ending 31/03/94 . It follows that the date on which the said period will now expire is 28/02/95.

Dated 02/02/95

A handwritten signature in black ink, appearing to read 'P. C. Coates', is written over a horizontal line.

P. C. COATES



On behalf of the
Secretary of State
for Trade and Industry

(417117)

Mr BDH Abrahams
Cohen Arnold & Co
13-17 New Burlington Place
Regent St
LONDON W1X 2JP

143
10/BA/SAC/2927
CADE17866/95
31 March 1995

Dear Sir,

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

ALDENTOWER LIMITED
EAGLESHAM PROPERTIES LIMITED
GRANTWORLD LIMITED

Thank you for your letter of 30 March 1995.

I am pleased to inform you that the Secretary of State, in exercise of his powers under Section 244(5) of the Companies Act 1985, extends by a further one month the period allowed for laying and delivering the accounts of the above named companies in respect of the accounting reference period ending 31 March 1994.

The date on which the period will now end is, therefore, 30 April 1995 but I must emphasise that late filing penalties and normal default action will apply if the accounts are not filed by this date.

Yours faithfully,



On behalf of the Secretary of State
for Trade and Industry
CAD244/2

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

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

STATELEAGUE LIMITED
ALDENTOWER LIMITED
CEDARHOPE PROPERTIES LIMITED
EAGLESHAM PROPERTIES LIMITED
GRANTSTATES LIMITED
GRANTWORLD LIMITED
LIGHTQUOTE LIMITED
MORLANDVILLE PROPERTIES LIMITED
REGENTPOST LIMITED
SPRINGQUOTE LIMITED

Dated 17 May 1995



On behalf of the
Secretary of State