

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

412

Please do not write in this binding margin



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

*Insert full name of Company

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

[] [] [] [] [] [] [] [] [] []

[] [] [] [] [] [] [] [] [] []

Name of Company

STALLION PROPERTIES LIMITED

I, WENDY ANN MADAGAN

of 350 LOWER ADDISCOMBE ROAD

CROYDON

SURREY

†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 PERSON NAMED IN THE STATEMENT
DELIVERED UNDER SECTION 21 OF THE COMPANIES ACT, 1976 AS DIRECTOR
 of *STALLION PROPERTIES LIMITED

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent 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 ALFRED STREET
CROYDON, SURREY

Signature of Declarant

the Twenty eighth day of February

One thousand nine hundred and eighty five

before me F. J. H. K. R.

A Commissioner for Oaths 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):

M. E. MADAGAN & CO
 Sidda House
 350 Lower Addiscombe Road
 Croydon, Surrey CR0 7AF
 TEL. (01) 656 8532. TLX. 23797

For official use

New companies section

Post room

COMPANY LIMITED BY SHARES.



Memorandum of Association

OF

STALLION PROPERTIES LIMITED

1. The name of the Company is STALLION 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) (1) To purchase, sell, take on lease or in exchange, or otherwise acquire and deal in any lands or bulidings wherever situate, or rights and interests therein, and to manage, farm or let the same or any part thereof for any period, and at such rent and on such conditions as the Company shall think fit, or to develop the same or any part thereof, and to construct and erect houses, flats, shops, factories, offices, warehouses and buildings of any kind thereon; to lay out 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; and to improve and fix electric, gas and water fittings and to carry on business as builders and decorators, joiners, plumbers, carpenters, engineers, electricians, sanitary engineers, merchants and dealers in builders' and decorators' requisites of all kinds.

(2) To purchase or otherwise acquire hold as an investment and deal in shares, debenture, stocks, bonds, scrip or other securities, businesses, policies of insurance, patents, copyrights and such other property real or personal and rights and interest in property.

(3) To carry on business as bankers, financiers, capitalists, concessionaires, commercial agents, mortgage brokers, financial agents and advisers, insurance agents, estate agents, business transfer agents and to advance and borrow money; negotiate loans and lend money for any purpose or object, with or without security, including the lending of money to finance hire purchase agreements in respect of any property or assets.

Handwritten signature/initials



(B) To carry on any other business or trade which in the opinion of the Directors of the Company may be conveniently carried on in connection with or as ancillary to any of the above businesses or 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 purchase, take on lease or in exchange, hire or otherwise acquire and hold for any interest whatsoever any movable or immovable property; whether tangible or intangible and wheresoever situate, which the Company may think to sell, lease, hire out, grant rights in or over, improve, manage or develop all or any part of such property or otherwise turn the same or any part thereof to the advantage of the Company.

(D) 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 and to join with any person, firm or company in doing any of the things aforesaid.

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue of debentures or debenture stock 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, and also by any similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be.

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

(G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, or debenture stock 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, and also by any similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be.

(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, debentures,

ture 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.

(J) To lend money or give credit on such terms as may be considered expedient and receive money on deposit or loan from and give guarantees or become security for any persons, firms or companies.

(K) 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.

(L) To acquire and undertake the whole or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

(M) 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 the shares, stock or securities of any other company formed or to be formed.

(N) To establish, promote, finance or otherwise 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.

(O) To pay for any rights or property acquired by the Company, and to remunerate any person, firm or company rendering services to the Company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or in any other manner whatsoever, and to pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.

(P) To accept stock or shares in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such company.

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

(R) To establish, support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the Directors, ex-Directors, officers, ex-officers, employees or ex-employees of the Company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances to and to make payments towards insurance for the benefit of such persons as aforesaid, their families,

dependants or connections and to subscribe or contribute to any charitable, benevolent or useful object of a public character.

(S) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, 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 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.


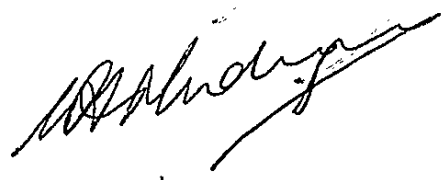
(U) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that the foregoing sub-clauses shall be construed independently of each other 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 £1,000 divided into shares 1000 of £1 each. The Company has power to increase the share capital and to divide the shares (whether original or increased) into several classes and attach thereto any preferred, deferred or other special rights, privileges or conditions as regards dividends, repayment of capital, voting or otherwise.

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
<p>WENDY ANN MADAGAN 350 LOWER ADDISCOMBE ROAD CROYDON SURREY</p> <p>BUSINESS PARTNER</p>  <p>WENDY ANN MADAGAN A DULY AUTHORISED OFFICER OF: ELDON SECRETARIAL LIMITED 350 LOWER ADDISCOMBE ROAD CROYDON SURREY</p> <p>COMPANY FORMATION AGENTS</p> 	<p>ONE</p> <p>ONE</p>

DATED the

28th

day of

FEBRUARY

19 85

WITNESS to the above signatures:

ADRIAN ARNOLD BATES
350 LOWER ADDISCOMBE ROAD
CROYDON SURREY

COMPANY FORMATION AGENT



COMPANY LIMITED BY SHARES

1916339 / e

Articles of Association

OF

STALLION PROPERTIES LIMITED

PRELIMINARY

1. Subject as hereinafter provided, the regulations contained in Table A in the First Schedule to the Companies Act 1948, as amended (hereinafter referred to as "Table A"), shall apply to the Company.

2. Regulations 3, 11, 24, 75, 77, 79 and 88 to 92 of Table A shall not apply to the Company but the Articles hereinafter contained and the remaining regulations of Table A, subject to the modifications hereinafter contained, shall constitute the regulations of the Company.

SHARES

3. The Company is a private company Limited by shares and accordingly,

(a) any offer to the public (whether for cash or otherwise) of any shares or in debentures of the Company, and

(b) any allotment of, or agreement to allot, (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public are prohibited.

4. The Directors of the Company are authorised during the period of five years from the date of incorporation of the Company to allot, grant options over or otherwise dispose of the original shares in the capital of the Company to such persons at such times and on such conditions as they think fit, subject to the provisions of Articles 3 and 5 hereof and provided that no shares shall be issued at a discount.

5. Subject to any direction to the contrary that may be given by the Company in General Meeting, any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion as nearly as possible to the

nominal value of the existing shares held by them and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the Directors may dispose of the same in such manner as they think most beneficial to the Company. The provisions of section 17 of the Companies Act 1980 shall have effect only insofar as they are not inconsistent with this Article.

6. Subject to the provisions of Section 58 of the Act any preference shares may with the sanction of a special resolution be issued upon the terms that they are, or at the option of the Company are liable, to be redeemed.

LIEN

7. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether or not they are fully paid shares) standing registered in the name of any person indebted or under liability to the Company for all moneys presently payable by him or his estate to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien, if any, on a share shall extend to all dividends payable thereon.

TRANSFER AND TRANSMISSION OF SHARES

8. 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 shall be modified accordingly.

9. Save in the circumstances set out in the next succeeding Article, the Directors may in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

10. Subject as hereinafter provided –

(a) Any share may be transferred to a person who is already a member of the Company

(b) Any share may be transferred by a member of the Company to any child or remoter issue, parent, brother, sister or spouse of that member, and any share of a deceased member may be transferred by his personal representatives to any child or remoter issue, parent, brother, sister, widow or widower of such deceased member and shares standing in the name of a deceased member or his personal representatives may be transferred to the trustees of his Will

(c) Any share standing in the names of the trustees of the Will of any deceased member or of a settlement created by a member or a deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will or Settlement or to a person to whom such member or deceased member would have been entitled to transfer the same.

Provided always that nothing hereinbefore in this Article contained shall prevent the Directors from declining to register a transfer of a share (i) on which the Company has a lien or (ii) to any infant, bankrupt or person of unsound mind.

11. The proviso to regulation 32 of Table A shall not apply to the Company.

GENERAL MEETINGS

12a. Every notice convening a General Meeting shall comply with the provisions of section 136(2) of the Act as to give information to members in regard to their right to appoint proxies; and notices of and other communications relating to any general meeting which any member is entitled to receive shall be sent to the auditors for the time being of the Company.

12b. Subject to any special rights or restrictions for the time being attached to any special class or 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.

12c. Subject to the provisions of the Companies Act 1948 to 1981 any resolution in writing signed by all the members for the time being entitled to receive notice of and attend and vote at general meetings, or by their duly appointed attorneys, shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held. Any such resolution may consist of several documents in the like form each signed by one or more of the members or their attorneys.

PROXY

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

DIRECTORS

14. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than seven. If and so long as there is a sole Director, such Director may act alone in exercising all the powers and authorities vested in the Directors. A Director shall not require any share qualification but shall nevertheless be entitled to attend and speak at any General Meeting of the Company or at any separate meeting of the holders of any class of shares of the Company.

15. The first Director or Directors of the Company shall be the person or persons as the first Director or Directors of the Company in the statement delivered under Section 21 of the Act 1976.

BORROWING POWERS

16. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking property and uncalled capital, or any part thereof, and, subject to Section 14 of the Companies Act 1980, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

POWERS AND DUTIES OF DIRECTORS

17. Paragraphs (2) and (4) of Regulation 84 of Table A shall not apply. A Director may vote in regard to any contract or arrangement in which he is interested or upon any matter arising therefrom and if he shall so vote his vote shall be counted and he shall be reckoned in estimating the quorum present at any meeting at which any such contract or arrangement is considered.

18. Any Director may appoint any person approved by the Board of Directors to be an alternate Director and such appointment shall have effect and such appointee, whilst he holds office as an alternate Director, shall be entitled to receive notice of meetings of Directors and to attend and vote thereat, but he shall not be entitled to any remuneration from the Company otherwise than out of the remuneration of the Director appointing him and agreed between the said Director and the appointee. Such appointment may be revoked at any time by the appointer or by a resolution of the Directors or by an ordinary resolution of the Company in General Meeting. Any appointment or revocation made under this Article shall be in writing under the hand of the Director making the same.

DISQUALIFICATION OF DIRECTORS

19. The office of a Director shall be vacated:—

- (a) if he resigns his office by notice in writing to the Company;
- (b) if he becomes bankrupt or enters into any arrangement with his creditors;
- (c) if he is prohibited from being a Director by an order made under Section 188 of the Act or under Section 28 of the Companies Act 1976 or under Section 9 of the Insolvency Act 1976;
- (d) if he becomes of unsound mind; or
- (e) if he removed from office by resolution duly passed under Section 184 of the Act.

ROTATION OF DIRECTORS

20. Directors shall not be liable to retire by rotation.

SECRETARY

21. The first Secretary of the Company shall be the person named as the first Secretary of the Company in the statement delivered under 21 of the Companies Act 1976.

NOTICES

22. In Regulation 131 of Table A, all the words after the words "letter containing the notice" shall be omitted, and in substitution therefor there shall be inserted the words "and, if posted by pre-paid first-class mail, to have been effected at the expiration of 24 hours after the letter containing the same is posted, and if posted by any other class of pre-paid mail, at the time at which the letter would be delivered in the ordinary course of post".

INDEMNITY

23. In addition to the indemnity contained in regulation 136 of Table A and subject to the provisions of Section 205 of the Act 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 incurred by him in or about the execution and discharge of the duties of his office.

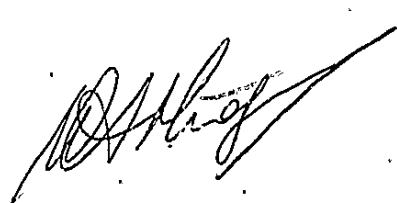
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

WENDY ANN MADAGAN
350 LOWER ADDISCOMBE ROAD
CROYDON
SURREY

BUSINESS PARTNER



WENDY ANN MADAGAN
A DULY AUTHORISED OFFICER OF:
ELDON SECRETARIAL LIMITED
350 LOWER ADDISCOMBE ROAD
CROYDON
SURREY



COMPANY FORMATION AGENTS

DATED the

28th

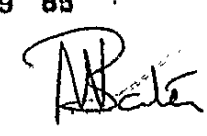
day of

FEBRUARY

19 85

WITNESS to the above signatures:

ADRIAN ARNOLD BATES
350 LOWER ADDISCOMBE ROAD
CROYDON SURREY



COMPANY FORMATION AGENT

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

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

1Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type,
bold block lettering

To the Registrar of Companies

For official use

1916239 / 5

delete if
inappropriate

Name of Company

STALLION PROPERTIES

Limited*

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

350 LOWER ADDISCOMBE ROAD

CROYDON

SURREY

CRO 7AF

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

B.E. MADAGAN & CO

SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

CROYDON, SURREY.

Number of continuation sheets attached (see note 1)

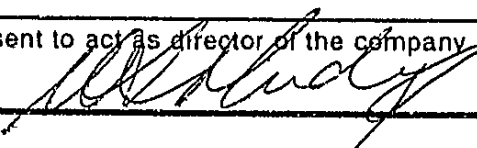
Presentor's name, address and
reference (if any):

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(note 2) are as follows:

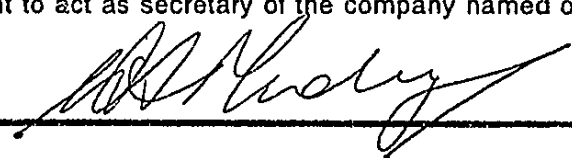
Name (note 3) <u>WENDY ANN MADAGAN</u>	Business occupation BUSINESS PARTNER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 4) <u>350 LOWER ADDISCOMBE ROAD</u>	Date of birth (where applicable) (note 6)
<u>CROYDON</u>	
<u>SURREY</u>	
Other directorships † <u>ELDON SECRETARIAL LIMITED</u>	
I hereby consent to act as director of the company named on page 1	
Signature 	Date 28.2.85

Please do not write in this binding margin

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 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

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 3 & 7) <u>ELDON SECRETARIAL LIMITED</u>
Previous name(s) (note 3)
Address (notes 4 & 7) <u>350 LOWER ADDISCOMBE ROAD</u>
<u>CROYDON</u>
<u>SURREY</u>
I hereby consent to act as secretary of the company named on page 1
Signature 
Date 28.2.85

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

† delete as appropriate

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

Signature  [Agent]† Date **28.2.85**

Signature  [Agent]† Date **28.2.85**

WENDY ANN MADAGAN A DULY AUTHORISED OFFICER OF ELDON SECRETARIAL LIMITED.

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1916339

I hereby certify that

STALLION PROPERTIES LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 23RD MAY 1985

C R Williams
MRS. C. R. WILLIAMS

an authorised officer

Notice of accounting reference date

Pursuant to section 2(1) of the Companies Act 1976

To the Registrar of Companies

For official use

Company number

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

Name of company

STALLION PROPERTIES

Limited*

*delete if inappropriate

hereby gives you notice in accordance with subsection (1) of section 2 of the Companies Act 1976 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

The accounting reference date to be entered alongside should be completed as in the following examples:

Please mark X in the box below if a public company

Day Month

3 / 03

31 March

Day Month

3	1	0	3
---	---	---	---

5 April

Day Month

0	5	0	4
---	---	---	---

31 December

Day Month

3	1	1	2
---	---	---	---

Signed,

—[Director][Secretary]†

Date 28.5.1985

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

For official use

General section

Post room



Number of
Company

1916334 / 10

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF
STALLION PROPERTIES
LIMITED.

Passed 18TH OCTOBER 1985

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 44 WORSHIP
STREET, LONDON EC2A 2EA

on the 18TH day of OCTOBER, 1985 the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

THAT THE CAPITAL OF THE COMPANY BE
INCREASED TO £160,000 BY THE CREATION
OF 159,000 NEW SHARES OF ONE POUND EACH.

THAT THE CAPITAL OF THE COMPANY BE
INCREASED TO £160,000 BY THE CREATION OF
159,000 NEW SHARES OF ONE POUND EACH.

Signature.....

[Signature] (DIRECTOR)

G.H. O'Leary (DIRECTOR)

To be signed by
the Chairman, a
Director, or
Secretary of
Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

oyez

The Solicitors' Law Stationery Society plc, Oyez House, 237 Long Lane, London SE1 4PU

Companies 7

1985 Edition
F5034 5-85



COMPANIES FORM No. 123
**Notice of increase
in nominal capital**

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

[][][][][]

1916339

Name of company

* STALLION PROPERTIES

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18TH OCTOBER 1985 the nominal capital of the company has been
increased by £ 159,000 beyond the registered capital of £ 1,000

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

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Please tick here if
continued overleaf

☐

§Delete as
appropriate

Signed

Brian Powell

[Director][Secretary]§ Date 18.10.1985

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

For official use

General section

Post room



Lawrence Wong & Co.

Chartered Accountants

117 Parkside Way
North Harrow
Middlesex
HA2 6DB
Tel: 01-427 8717

Co. No. 1916339

The directors,
Stallion Properties Limited,
34 South Molton Street,
London,
W1Y 2BP.

Your ref:

Our ref: LW/5828

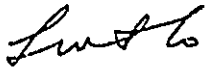
Date:

18th October 1989

Dear Sirs,
Re: Keepsafe Group Holdings Limited

We hereby resign as Auditors to your company and would confirm that there are no circumstances connected with our resignation which should be brought to the attention of your shareholders or creditors.

Yours faithfully,



Lawrence Wong & Co



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

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

1916339

Name of company

* STALLION PROPERTIES LIMITED

* insert full name
of company

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 as shown below:

Note
Please read notes
1 to 5 overleaf
before completing
this form

Day Month

3	1	1	2
---	---	---	---

† delete as
appropriate

The current accounting reference period of the company is to be treated as ~~[shortened]~~ ^{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	8	9
---	---	---	---	---	---	---	---

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and
complete as
appropriate

The company is a [subsidiary][holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

Signed

[Director][Secretary]† Date 7.3.90

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

J.S. Rose & Co
130 Jermyn Street
London
SW1Y 4UL

For official Use
General Section**COMPANIES HOUSE
RECEIVED**LONDON CARDIFF
16 MAR 1990 19 MAR 1990

M

17

225(1)

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

Pursuant to section 225(1) of the Companies Act 1985
as amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

Name of Company

1916339

Stallion Properties Limited

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	0
---	---	---	---

The current accounting reference period of
the company is to be treated as SHORTENED
and will come to an end on

Day Month Year

3	1	1	0	1	9	9	1
---	---	---	---	---	---	---	---

If this notice states that the current accounting reference period is to
be extended, and reliance is being placed on section 225(6)(c) of the
Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][~~holding company~~] of The Bank Organisation Plc
company number 324504
the accounting reference date of which is 31/10/91

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 section 225(6) of the
Companies Act 1985, the following statement should be completed:

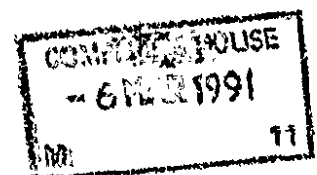
An administration order was made in relation to the company on _____
and it is still in force.

Signed GeoffreyDesignation Gen. Ass. St.Date 28/2/91

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

For official use
General section

Post room



JEFFREY S ROSE FCA

J S ROSE & CO
CHARTERED ACCOUNTANTS

TEL 071 498 8360
FAX 071 498 2351

130 JERMYN STREET · LONDON SW1Y 4UL

14.8.91

1 August, 1991

Our ref : JSR/md

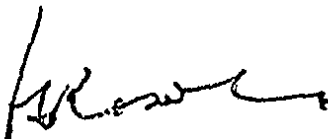
The Directors
Stallion Properties Limited
York House
45 Seymour Street
LONDON
W1H 6BB

Dear Sirs

We hereby formally give you notice of our resignation as Auditors of the Company, with immediate effect.

In accordance with the provisions of Section 390 Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the Members or Creditors of the company.

Yours faithfully


J S ROSE & CO.

13 AUG 1991

Company No. 1916339

THE COMPANIES ACT 1985
Company Limited by Shares
ELECTIVE RESOLUTIONS
of
STALLION PROPERTIES LIMITED
(passed 23rd October 1991)

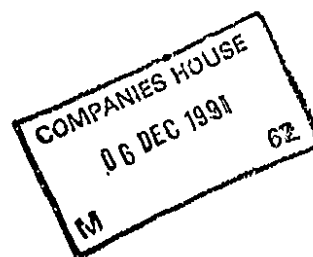
At an Extraordinary General Meeting of the above named Company duly convened and held at 6 Connaught Place, London W2 2EZ on Wednesday, 23rd October 1991, the following Resolutions were passed as ELECTIVE RESOLUTIONS pursuant to Section 379A of the Companies Act 1985:-

ELECTIVE RESOLUTIONS

1. "THAT pursuant to Section 366A of the Companies Act 1985, the Company forthwith elects to dispense with the holdings of annual general meetings".
2. "THAT pursuant to Section 252 of the Companies Act 1985, the Company forthwith elects to dispense with the obligation of laying the annual report and accounts before the Company in general meeting".
3. "THAT pursuant to Section 386 of the Companies Act 1985, the Company forthwith elects to dispense with the obligation to appoint the Auditors of the Company annually".



Secretary



**The Companies Act 1985
Company Limited by Shares**

Special Resolution

STALLION PROPERTIES LIMITED

Company Number

1916339

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on 10th January, 1994 the following **Special Resolution** was duly passed viz:-

"The Company is a dormant company as defined in Section 250 of the Companies Act 1985 and pursuant to the provisions of that Section, it was Resolved to exclude the application of Section 384(1) of the Companies Act 1985 which requires the appointment of Auditors."



Signed

A handwritten signature in dark ink, appearing to be "S. Watt", written over a horizontal line.

Secretary

Position

NOTE To be filed within 15 day of the passing of the special resolution

The Companies Act 1985
Company Limited by Shares

Special Resolution

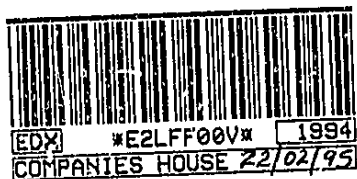
STALLION PROPERTIES LIMITED

Company Number

1916339

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on 10th January, 1994 the following Special Resolution was duly passed viz:-

"The Company is a dormant company as defined in Section 250 of the Companies Act 1985 and pursuant to the provisions of that Section, it was Resolved to exclude the application of Section 384(1) of the Companies Act 1985 which requires the appointment of Auditors."



Signed

A handwritten signature in dark ink, appearing to be "S. Wall", is written over a horizontal line.

Secretary

Position

NOTE To be filed within 15 day of the passing of the special resolution