

**Statutory Declaration of compliance  
with requirements on application  
for registration of a company**

12

Please do not  
write in  
this margin

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

For official use

For official use

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

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2346949
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Name of company

\* insert full  
name of Company

* POUNDWORLD ✓	LIMITED
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I, SIDNEY FELDMAN  
of 49 Green Lanes London N16 9BU

† delete as  
appropriate

do solemnly and sincerely declare that I am a  
person named as \_\_\_\_\_ secretary of the company in the statement delivered to the registrar  
under section 10(2)† and that all the requirements of the above Act in respect of the registration of the  
above company and of matters precedent and incidental to it 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 16 Heathfield Terrace,  
London W4 4JE

Declarant to sign below

the 19<sup>th</sup> day of April  
One thousand nine hundred and eighty-nine.  
before me W. J. JAMES W. J. J. JAMES

A Commissioner for Oaths

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

CLIFTON SECRETARIAL AGENCY  
LTD.  
49 Green Lanes London N16 9BU

For official Use

New Companies Section

Post room

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

Please do not  
write in  
this margin

Pursuant to section 10 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Name of company

*	POUNDWORLD ✓	LIMITED
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\* insert full name  
of company

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

49 Green Lanes London N16	
Postcode	9BU

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

CLIFTON SECRETARIAL AGENCY LIMITED	
49 Green Lanes London N16 9BU	
Postcode	

Number of continuation sheets attached (see note 1)

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

CLIFTON SECRETARIAL AGENCY  
LIMITED  
49 Green Lanes London N16 9BU

For official Use  
General Section

Post room

1989

to be the first director or directors of the company (note 2) are as follows:

Name (note 3)	HANNAH FRANCES FELDMAN	Business occupation	Secretary
Previous name(s) (note 3)		Nationality	British
Address (note 4)	49 Green Lanes London N16	Date of birth (where applicable) (note 6)	

Other directorships †

Clifton Secretarial Agency Limited

I hereby consent to act as director of the company named on page 1

21.03.89

Signature

Date

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)	SIDNEY FELDMAN
Previous name(s) (note 3)	
Address (notes 4 & 7)	49 Green Lanes London N16
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 21 MAR 1989

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

Signature

[Subscriber]

Date

21 MAR 1989

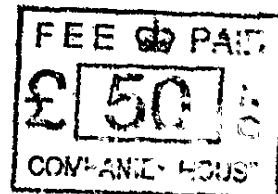
Signature

[Subscriber]

Date

21 MAR 1989

COMPANY LIMITED BY SHARES



# Memorandum of Association

OF

POUNDWORLD LIMITED

1. The name of the Company is "POUNDWORLD 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 the business or businesses of general merchants, exporters, importers, manufacturers, factors, hirers, mail order dealers, brokers and dealers both wholesale and retail in all articles of commercial, industrial, scientific, surgical, manufacturing, personal and household use and consumption, ornament, recreation and amusement.  
 - To deal in metal and commodity exchanges and dealers in gold bullion and other precious metals.

(2) To undertake and execute agency or commission work of all kinds and to act generally as agents, factors and brokers for the sale or purchase of goods and the provision of services and travel.

(3) To carry on all or any of the following businesses: proprietors of shops, warehouses, workshops and factories of all kinds, hotels, cafes, restaurants, houses, laundrettes, flats, furnished and unfurnished rooms, holiday camps and chalets, property investors and dealers, wine and spirit merchants, licensed victuallers, bankers, financial agents and brokers, insurance agents and brokers, builders, decorators, contractors, carpenters, joiners, civil, mechanical, heating, electrical, motor and general engineers, surveyors, architects, auctioneers, film and record producers, theatrical agents, chemists, clothiers and textile dealers, grocers, greengrocers, bakers, confectioners, butchers, fishmongers, tobacconists, printers, stationers, garage proprietors, caravan dealers, funeral directors and undertakers, bookmakers, caterers, consultants, estate agents, hairdressers, photographers, security contractors, and detective agents, confirmers and shipping agents, employment agents, personnel selectors, and computer specialists.

(4) To carry on business as repairers and cleaners of any articles of commercial, manufacturing, personal and household use.

Clifton Secretarial Agency Ltd.  
 49 Green Lanes,  
 London, N16 9BU,  
 01-359 3387/3396

NN

300 pb

00 1908

1 JUL 1989

COMPANIES  
 HOUSE

(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 *two* 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 127 the Companies Act, 1985, 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 the 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.	<i>S. Feldman</i> One
H. F. FELDMAN, 49, Green Lanes, London, N.16. Secretary.	<i>H. Feldman</i> One

-3 APR 1989

DATED the 4th day of June 1988

WITNESS to the above Signatures.

*H. Morris*  
H. MORRIS,

49, Green Lanes,

London, N.16.

Secretary.



THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

**Articles of Association**

OF

BOUNDWORLD LIMITED

**PRELIMINARY**

1. The Regulations contained in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 shall apply to the Company save that the following clauses are excluded or varied thereby viz., 24, 46, 47, 48, 50, 64, 73-77 (incl.), 80, 94, 95 and 97.

**PRIVATE COMPANY**

2. The Company is a Private Company within the meaning of the Companies Act 1985 and any invitation to the public to subscribe for any shares or debentures of the Company is prohibited. The Company shall not have power to issue share warrants to bearer.

**SHARES**

3. (A) The Directors are unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine up to the amount of the share capital of the Company during the period of five years from the date of incorporation. In accordance with Section 91 of the Companies Act 1985 sections 89(1) and 90(1)-(6) shall not apply to the Company.

(B) Subject to the statutes the Company may purchase any of its own shares, including any Redeemable shares whether out of capital or distributable profits.

(C) Subject to the statutes the Company may issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholders.

**LIEN**

4. The lien conferred by Clause 8 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**

5. 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 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**

6. . 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**

7. 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.
8. 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.
9. Subject to the provisions of Section 317 of the Companies Act 1985, 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**

10. 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 a security for any debt liability or obligation of the Company or of any third party.

## INDEMNITY

11. Subject to Section 310 of the Companies Act 1985 and in addition to such indemnity as is contained in Clause 118 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.

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

DATED the 3rd day of April 1989

WITNESS to the above Signatures:—

N. MORRIS,

49, Green Lanes,  
London, N.16.

Secretary.



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 2376949

I hereby certify that

**POUNDWORLD LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 27 APRIL 1989

*S. M. Phillips*  
S. M. PHILLIPS

an authorised officer

**FRICKER & Co.**

• 96B Southchurch Road, Southend-on-Sea, Essex SS1 2LX

**CHARTERED ACCOUNTANTS**

Southend (0702) 602222  
Fax (0702) 602121

Harry W. Fricker FCA FCCA MSPI

2316949

Your Ref.

Our Ref. HWF/SW/P.1634

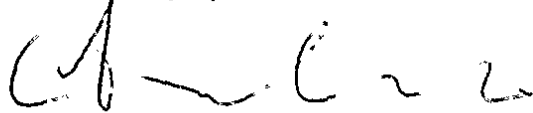
28th June 1993

The Directors,  
Poundworld Limited,  
Units 3/4  
Maple Leaf Industrial Estate,  
Bloxwich Lane,  
Walsall.  
WS2 8TF

Dear Sirs,

We hereby tender our resignation as Auditors to Poundworld Limited.

In accordance with Section 394 of the Companies Act 1985, we know of no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.



Yours faithfully,  
FRICKER & Co.,



**G**

COMPANIES FORM No. 225(2)

**225(2)**

**Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order**

Please do not write in this margin

Pursuant to section 225(2) 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

1. To the Registrar of Companies  
(Address overleaf - Note 7)

Company number

2376949

Name of company

\* FOUNDWORLD LIMITED

\* 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 6 overleaf before completing this form.

2. gives notice that the company's new accounting reference date on which the previous 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 previous 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 2

† delete as appropriate

If neither of these statements can be completed, the notice cannot be given.

4. If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a [subsidiary][parent] undertaking of FOUNDWORLD LIMITED

, company number 2495645

the accounting reference date of which is 31st DECEMBER

5. If this notice is given by a company which is subject to an administration order, 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 [Signature]

Designation DIRECTOR

Date 6/7/93.

Presenter's name address

telephone number and reference (if any):

For official use

U.E.B

Post room

