

G

COMPANIES FORM No. 12

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

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

\* Insert full  
name of Company

† delete as  
appropriate

To the Registrar of Companies

For official use

For official use

Name of company

\* PRECIS (1080) LIMITED

I, MICHAEL RICHARD COUNSELL, signing on behalf  
of SWIFT INCORPORATIONS LIMITED  
2 BACHES STREET  
LONDON N1 6UB

do solemnly and sincerely declare that I am a ~~[Solicitor engaged in the formation of the company]~~†  
[person named as director or 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 3-5 York Street  
Twickenham  
Middlesex TW1 3JZ

Declarant to sign below

the \_\_\_\_\_ day of \_\_\_\_\_  
One thousand ~~nine~~ hundred and \_\_\_\_\_  
before me [Signature]

MR Counsell

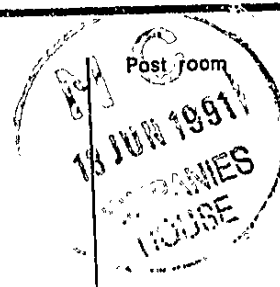
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

14 JUN 1991

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

JORDAN & SONS LTD  
SPECIAL  
PLACE  
IN 1 GEE

For official Use  
New Companies Section



Jordan & Sons Limited

Printed and supplied by

**Jordans**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Tel. x 449119

# 10

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

This form should be completed in black.

Company name (in full)

CN

2623346

For official use

4

PRECIS (1080) LIMITED

Registered office of the company on  
incorporation.

RO

EXCHANGE HOUSE, PRIMROSE STREET

Post town LONDON

County/Region

Postcode EC2A 2HS

If the memorandum is delivered by an  
agent for the subscribers of the  
memorandum mark 'X' in the box  
opposite and give the agent's name  
and address.

☐

Name JORDAN & SONS LIMITED

RA

JORDAN HOUSE, 47 BRUNSWICK PLACE

LONDON

Post town

County/Region

Postcode N1 6EE

Number of continuation sheets attached

☐

To whom should Companies House  
direct any enquiries about the  
information shown in this form?

JORDAN & SONS LIMITED

JORDAN HOUSE, 47 BRUNSWICK PLACE,

LONDON

Postcode N1 6EE

Telephone

Extension

**Company Secretary** (See notes 1 - 5)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature**

<b>CS</b>	
SWIFT INCORPORATIONS LIMITED	
2 BACHES STREET	
Post town	LONDON
County/Region	
Postcode	N1 6UB
Country	
I consent to act as secretary of the company named on page 1	
Signed	Date 14/6/91

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

\* Voluntary details

**Consent signature**

<b>CD</b>	
ADRIAN JOHN	
CLOUGH	
4 NORFOLK HOUSE	
SULGRAVE ROAD, HAMMERSMITH	
Post town	LONDON
County/Region	
Postcode	W6 7QT
Country	
Date of birth	Nationality
DO 3 0 0 4 6 3	NA BRITISH
OC	SOLICITOR
OD	
I consent to act as director of the company named on page 1	
Signed	Date 14/6/91

**Directors (continued)**

(See notes 1 - 5)

**Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Date of birth****Business occupation****Other directorships****\* Voluntary details****Consent signature****CD**

LEON

NEAL

**AD**

34 HILL CREST

**Post town**

TUNBRIDGE WELLS

**County/Region**

KENT

**Postcode**

TN4 OAJ

**Country**

BRITISH

**DO**

1 4 0 3 2 6

**Nationality**

NA

**OC**

ACCOUNTANT

**OD**

NEAL &amp; OSTROM LIMITED (Resigned 3.7.87)

THE PRESENTATION OF NEW ARTISTS SOCIETY LIMITED

I consent to act as director of the company named on page 1 (Resigned  
23.7.86)**Signed***Leon Neal***Date**

14/6/1991

Delete if the form  
is signed by the  
subscribers.

Delete if the form  
is signed by an  
agent on behalf of  
all the subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

**Signature of agent on behalf of all subscribers****Date**

14/6/91

**Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date**

2623346



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

PRECIS (1080) LIMITED

1. The Company's name is "PRECIS ( 1080 ) LIMITED".
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:-

(A) To carry on the business of an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee shares, stocks, debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any company wherever incorporated or carrying on business and debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, dependent, municipal, local or otherwise in any part of the world.

(B) To acquire any shares, stock, debentures, debenture stock, bonds, notes, obligations, or securities by original subscription, contract, tender, purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.

(C) To exercise and enforce all rights and powers conferred by or incident to the ownership of any shares, stock, obligations or other securities including without prejudice to the generality of the foregoing all such powers of veto or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive supervisory and consultant services for or in relation to any company in which the Company is interested upon such terms as may be thought fit.

(D) To carry on as a general commercial company any other trade or business whatsoever and to do all such things as are incidental or conducive to the carrying on of any trade or business by it.

RR 750 PIS

(E) To acquire by any means any real or personal property or rights whatsoever.

(F) To make experiments in connection with any business or proposed business of the Company, and to apply for or otherwise acquire in any part of the world any patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

(G) To acquire by any means the whole or any part of the assets, and to undertake the whole or any part of the liabilities, of any person carrying on or proposing to carry on any business which the Company is authorised to carry on or which can be carried on in connection therewith, or to acquire an interest in, amalgamate or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance, with any such person and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, whether fully or partly paid up, debentures, or other securities or rights that may be agreed upon.

(H) To acquire and hold shares or other interests in or securities of any other company and otherwise invest and deal with the moneys of the Company.

(I) To lend money or give credit to such persons on such terms as may seem expedient.

(J) To borrow money and to secure by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, the discharge by the Company or any other person of any obligation or liability.

(K) To guarantee the performance of any obligation by any person whatsoever.

(L) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

(M) To apply for, promote and obtain any Act of Parliament, charters, privileges, concessions, licences or authorisations of any government, state, municipality, or other authority for enabling the Company to carry any of its objects into effect or for extending any of the Company's powers or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any actions, steps, proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company or of its Members.

(N) To enter into any arrangement with any governments or authorities (supreme, municipal, local or otherwise), or any corporation, companies, or persons

that may seem conducive to the Company's objects or any of them, and to obtain from any such government, authority, corporation, company or person any charters, contracts, decrees, rights, privileges and concessions which the Company may think desirable, and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.

(O) To establish and maintain, or procure the establishment and maintenance of, any pension or superannuation funds (whether contributory or otherwise) for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances and emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company, or any such subsidiary or of any of the predecessors of the Company or any such other company as aforesaid, or who may be or have been Directors or officers of the Company, or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and to establish, subsidise and subscribe to any institutions, associations, societies, trusts, clubs or funds calculated to be for the benefit of, or to advance the interests and well-being of the Company or of any other company as aforesaid, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other Company as aforesaid.

(P) To procure the Company to be registered or recognised in any part of the world.

(Q) To promote any other company for the purpose of acquiring all or any of the property and/or undertaking any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such company as aforesaid.

(R) To dispose by any means of the whole or any part of the assets of the Company.

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

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

AND IT IS HEREBY declared that the word "company" in this clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall in nowise be limited or restricted (except where otherwise expressed in such

paragraphs) by reference to or inference from the terms of any other paragraph or the name of the Company.

4. The liability of the Members is limited.

5. The share capital of the Company is £100 divided into one hundred shares of £1 each.



WE, the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

---

Names and addresses of Subscribers

Number of shares taken  
by each Subscriber

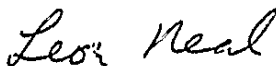
---

1. Adrian John Clough,  
4 Norfolk House,  
Sulgrave Road,  
Hammersmith,  
London W6 7QT  
Solicitor



One

2. Leon Neal,  
34 Hill Crest,  
Tunbridge Wells,  
Kent TN4 0AJ  
Accountant



One

---

Total shares taken

- Two

---

Dated this 14 JUN 1991

Witness to the above Signatures:-

June Pattinson,  
6a Maybrick Road,  
Hornchurch,  
Essex.  
Secretary



HS89

5

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

PRECIS ( ۱۰۸۰ ) LIMITED

1. The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (hereinafter called "Table A") shall apply to the Company save insofar as they are varied or excluded by or are inconsistent with these Articles; and regulation 1 shall so apply as if references to "these regulations" included references to these Articles. Accordingly, in these Articles "the Act" means the Companies Act 1985, including any statutory modification or re-enactment of it for the time being in force; and any reference in these Articles to a provision of that Act includes a reference to any statutory modification or re-enactment of that provision for the time being in force.

2. Regulations 24, 73 to 80 (inclusive), 94 to 97 (inclusive) and 101 and 118 in Table A shall not apply to the Company.

3. Sections 89(1) and 90(1) to (6) (inclusive) of the Act, in their application to allotments by the Company of equity securities, are hereby excluded.

4. Pursuant to Section 80 of the Act, the Directors are generally and unconditionally authorised to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of incorporation and the Directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said Section 80) be renewed, revoked or varied by Ordinary Resolution of the Company in General Meeting.

HS89

6

5. The directors may in their absolute discretion, and without giving any reason, decline to register any transfer of any share, whether or not fully paid.

6. A member or members holding a majority in nominal value of the issued ordinary shares in the Company may appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director, and may remove from office any director however appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members concerned or, in the case of a corporate member, signed by one of its directors on its behalf, and shall take effect on lodgement at the registered office.

7. The directors may appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director.

8. The Company may by ordinary resolution appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director and, without prejudice to the provisions of the Act, may by ordinary resolution remove a director from office.

9. The removal of a director under article 6 or 8 shall be without prejudice to any claim the director may have for breach of any contract of service between him and the Company.

10. No person shall be disqualified from being or becoming a director by reason of his attaining or having attained the age of 70 or any other age.

11. A director who has duly declared his interest (so far as he is required to do so) may vote at a meeting of the directors or of a committee of the directors on any resolution concerning a matter in which he is interested, directly or indirectly. If he does, his vote shall be counted; and whether or not he does, his presence at the meeting shall be taken into account in calculating the quorum.

12. Until otherwise determined by Ordinary Resolution of the Company in General Meeting or by written resolution, the Company shall not have a company seal.

13. (a) If the Company has a seal it shall only be used with the authority of the Directors or of a committee of Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the Secretary or second Director.

(b) The obligation under Clause 6 of Table A relating to the sealing of share certificates shall apply only if the Company has a seal.

(c) The Company may exercise the powers conferred by Section 39 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.

14. (a) Every Director or other officer or Auditor of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the

duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 144 or Section 727 of the Act in which relief is granted to him by the Court, 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. But this Article shall only have effect insofar as its provisions are not avoided by Section 310 of the Act.

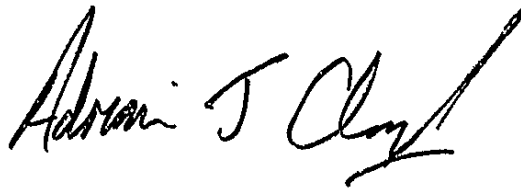
- (b) The Directors shall have power to purchase and maintain for any Director, officer or Auditor of the Company insurance against any such liability as is referred to in Section 310(1) of the Act.

---

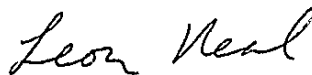
Names and addresses of Subscribers

---

1. Adrian John Clough,  
4 Norfolk House,  
Sulgrave Road,  
Hammersmith,  
London W6 7QT



2. Leon Neal,  
34 Hill Crest,  
Tunbridge Wells,  
Kent TN4 0AJ



---

Dated this 14 JUN 1991

Witness to the above Signatures:-

June Pattinson,  
6a Maybrick Road,  
Hornchurch,  
Essex.



FILE COPY



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

No. 2623346

I hereby certify that

**PRECIS (1080) 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 24 JUNE 1991

*M. Rose*  
M. ROSE

an authorised officer

Number of Company: 2623346

THE COMPANIES ACT 1985

11

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-of-

PRECIS (1080) LIMITED

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 19th July 1991 at 1.00pm following resolution was duly passed as an Ordinary Resolution of the Company:-

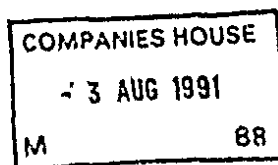
ORDINARY RESOLUTION

THAT the directors of the Company be authorised for a period of 12 months from the date of the passing of this resolution to make the following allotments of shares in the Company :-

<u>Name and address of Allottee</u>	<u>Class of Shares</u>	<u>Number of Shares</u>
Kanta Enterprises Limited	Ordinary £1	98

*Karen Hughes*

CHAIRMAN



G

COMPANIES FORM No. 224

Notice of accounting reference date  
(to be delivered within 6 months of  
incorporation)

224

Please do not  
write in  
this margin

Pursuant to section 224 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

2623346

Name of company

\* PRECIS (1080) LIMITED

\* Insert full name  
of company

gives notice that the 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:

Important  
The accounting  
reference date to  
be entered along-  
side should be  
completed as in the  
following examples:

Day Month

3 0 0 4

5 April  
Day Month

0 5 0 4

30 June  
Day Month

3 0 0 6

31 December  
Day Month

3 1 1 2

† Delete as  
appropriate

Signed

(Director) ~~Stanley Davis~~ Date 9/12/1991

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

PRECIS (1080) LIMITED  
KANTA HOUSE  
VICTORIA ROAD  
SOUTH RUISLIP  
MIDDLESEX HA4 0JQ

For official Use  
General Section

Post room  
COMPANY REGISTRATION  
10 DEC 1991  
30

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London EC4V 2NJ  
Telephone 01-250 3350 Telex 21957-DAVIS G  
LDE Box No. 274



**KPMG** Peat Marwick

Peat House  
2 Cornwall Street  
Birmingham B3 2DL

Telephone 021-233 1666  
Telefax 021-233 4390

**Private & Confidential**

The Directors  
Precis (1080) Ltd  
Kanta House  
Victoria Road  
South Ruislip  
Middlesex  
HA4 0JQ

Our ref    gal/1/xt

Contact Xac Timmermans  
Ext 3012

21 June 1994

Dear Sirs

## Notice of resignation

As requested we hereby give notice of our resignation as auditors of the Precis group (see appendix) with effect from today.

**We enclose our statutory statement given in connection with our ceasing to act.**

Yours faithfully

KPRG Park mission

**KPMG Peat Marwick**

## Enclosures



※ADS822H※

030 RECEIPT DATE: 28/06/94

REGISTRATION AND INSURANCE DIVISION

Handwritten notes at the bottom of the page:

Handwritten notes at the bottom of the page:



## INVESTOR IN PEOPLE

Page 2

## Appendix

The Precis group consists of:

Precis (1080) Ltd  
F Copson Ltd  
Letchworth Hall Hotel (Trading) Ltd  
Letchworth Hall Hotel Ltd  
Copson Hotels & Leisure Ltd  
Aquarius Homes Ltd  
LCP Building Supplies Ltd  
KKG Ltd  
LN Pressly Ltd  
WH Horton & Co Ltd  
EFC (Copson) Ltd

# KPMG Peat Marwick

Peat House  
2 Cornwall Street  
Birmingham B3 2DL

Telephone 021-233 1666  
Telefax 021-233 4390

2623346

## Private & Confidential

The Directors  
Precis (1080) Ltd  
Kanta House  
Victoria Road  
South Ruislip  
Middlesex  
HA4 0JQ

Our ref gat/1/xt

Contact Xac Timmermans  
Ext 3012

21 June 1994

Dear Sirs

### Notice of resignation

As requested we hereby give notice of our resignation as auditors of the Precis group (see appendix) with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

*KPMG Peat Marwick*

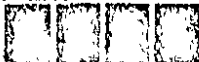
KPMG Peat Marwick

Enclosures



\*ADSB62H1\*

13001RFRCTPT DATE: 28/06/94



Member firm of  
KPMG Peat Marwick

Registered to carry on audit work and authorised to carry on investment business by the  
Institute of Chartered Accountants in England & Wales

The address for the purposes of Section 41 Business Names Act 1985 is 1 Fuggle Quay  
Birmingham B3 2DL (021-233 1666) when a list of partners' names is available for inspection



INVESTOR IN PEOPLE

## Appendix

The Precis group consists of:

Precis (1080) Ltd  
F Copson Ltd  
Letchworth Hall Hotel (Trading) Ltd  
Letchworth Hall Hotel Ltd  
Copson Hotels & Leisure Ltd  
Aquarius Homes Ltd  
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KKG Ltd  
LN Pressly Ltd  
WH Horton & Co Ltd  
EFC (Copson) Ltd

# KPMG Peat Marwick

Peat House  
2 Cornwall Street  
Birmingham B3 2DL

Telephone 021-233 1666  
Telefax 021-233 4390

Private & Confidential  
The Directors  
Precis (1080) Ltd  
Kanta House  
Victoria Road  
South Ruislip  
Middlesex  
HA4 0JQ

Our ref gal/1/xt

Contact Xac Timmermans  
Ext 3012

21 June 1994

Dear Sirs

## Statement on ceasing to act as auditors

Following our resignation as auditors, we report that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Precis group (see appendix).

Yours faithfully

*KPMG Peat Marwick*

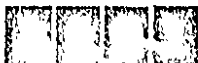
KPMG Peat Marwick

Enclosures



\*ADSB42HX\*

RECEIPT DATE: 28/06/94



Min Exemption 11  
KPMG Peat Marwick

Registered to carry on audit work and authorised to carry on investment business by the Institute of Chartered Accountants in England & Wales

The address for the purposes of Section 41B of the Companies Act 1985 is 1 Puddle Dock  
Birmingham B3 2DL



INVESTOR IN PEOPLE

Appendix

The Precis group consists of:

Precis (1080) Ltd  
F Copson Ltd  
Letchworth Hall Hotel (Trading) Ltd  
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Copson Hotels & Leisure Ltd  
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WH Horton & Co Ltd  
EFC (Copson) Ltd