



# 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 block type, or  
bold block lettering

To the Registrar of Companies

For official use

For official use

111

Name of company

\* CURSITOR (NINETY-THREE) LIMITED

\* Insert full  
name of Company

1, ROGER WILLIAM GREGORY

of 2-3 CURSITOR STREET, LONDON EC4A 1NE

† delete as  
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†

~~I have formed as a director of the company, in the sole or joint belief that the company~~

~~will be able to carry out its business 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 2-3 Cursitor St

London EC4

Declarant to sign below

the 6<sup>th</sup> day of February

One thousand nine hundred and 93

before me [Signature]

R. W. Gregory

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

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

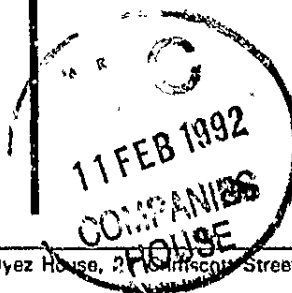
Hopkins & Wood  
2-3 Cursitor Street  
London  
EC4A 1NE

Ref: RWG/14/H/30

For official Use

New Companies Section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 2 Cornhill Street, London SE1 5TS

4-88 B&W  
150171

Companies G12

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

This form should be completed in black.

Company name (*in full*)**CN**

2688117

For official use

**P**

CURSITOR (NINETY THREE) LIMITED

Registered office of the company on  
incorporation.**RO**

Ground Floor

2-3 Cursitor Street

Post town

County/Region

London

Postcode

EC4A 1NE

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

**RA**

Post town

County/Region

Postcode

Number of continuation sheets attached

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

R.W. Gregory, Hopkins &amp; Wood

2-3 Cursitor Street

London

Postcode

EC4A 1NE

Telephone

071 404 0475

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****CS**

Simon

Rendell

**AD**

56 Ailsa Avenue

St. Margarets

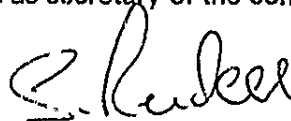
Post town Twickenham

County/Region London

Postcode TW1 1NG Country England

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

Signed



Date 4/2/92

**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.

Date of birth

Business occupation

Other directorships

**CD**

Simon

Rendell

**AD**

56 Ailsa Avenue

St. Margarets

Post town Twickenham

County/Region London

Postcode TW1 1NG Country England

**DD**

05 11 16 2

Nationality **NA** British**OC**


Solicitor

**OD**

None

\* Voluntary details

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



4/2/92

**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**

Roger William

Gregory

**AD**

26 Magnus Drive

Hatch Warren

Post town Basingstoke

County/Region Hampshire

Postcode RG12 4TX

Country England

**DO**

01 7 015 519

Nationality **NA** British**OC****OD**

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

Signed

R.W. Gregory

Date

6/2/92

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers Date

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.

Signed

S. Ludeel

Date

4/2/92

Signed

R.W. Gregory

Date

6/2/92

Signed

Date

Signed

Date

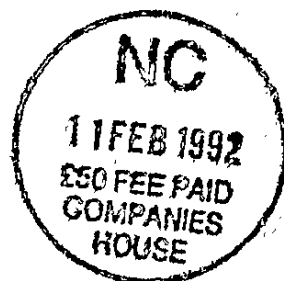
Signed

Date

Signed

Date

The Companies Act 1985  
COMPANY LIMITED BY SHARES



MEMORANDUM OF ASSOCIATION  
of  
CURSITOR (NINETY-THREE) LIMITED

1. The Company's name is CURSITOR (NINETY-THREE) LIMITED.
2. The Company's registered office is to be situated in England.
3. The Company's objects are:-
  - a) To carry on all or any of the businesses of general merchants and traders, manufacturers, assemblers, distributors, importers, exporters, merchants, factors and shippers of, and wholesale and retail dealers in, goods, wares, produce, products, commodities, fancy goods, handicrafts, and merchandise of every description, to act as agents for and to enter into agreements and arrangements of all kinds on behalf of such persons, firms or companies as may be thought expedient, and to negotiate, assign and mortgage or pledge for cash or otherwise, any such agreements and the payments due thereunder and any property the subject thereof, to carry on all or any of the businesses of mail order specialists, credit and discount traders, cash and carry traders, manufacturers' agents, commission and general agents, brokers, factors, warehousemen, and agents in respect of raw materials and manufactured goods of all kinds, and general railway, shipping and forwarding agents and transport contractors; to create, establish, build up, and maintain an organisation for the marketing, selling, retailing, servicing, advertisement, distribution or introduction of the products, merchandise, goods, wares, and commodities dealt in or services rendered by any person, firm or company, and to participate in, undertake, perform and carry out all kinds of commercial, trading and financial operations and all or any of the operations ordinarily performed by import, export and general merchants, factors, shippers, agents, traders, distributors, capitalists and financiers, either on the Company's own account or otherwise; and to open and establish shops,

66406

stalls, stores, markets and depots for the sale, collection and distribution of the goods dealt in by the Company.

- b) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or ancillary to any of the above businesses or the general business of the Company, or further any of its objects.
- c) To purchase, take on lease or in exchange, hire or otherwise acquire and hold any estate or interest in any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind for such consideration and on such terms as may be considered expedient.
- d) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- e) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- f) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- g) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

- h) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of any person or corporation.
- i) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for any person or corporation.
- j) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependants or relations of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependants or relations, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.
- k) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- l) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- m) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- n) To accept payment of any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture

stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

- o) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- p) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of the Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of the Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.
- q) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which the Company is authorised to carry on.
- r) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- s) To amalgamate with any other company whose objects are to include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement in the nature of partnership, or in any other manner.



- t) 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, 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.
- u) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- v) To do all such other things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that (a) the objects set forth in each subclause of this clause shall not be restrictively construed but the widest interpretation shall be given thereto, and (b) 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 (c) except where the context expressly so requires, none of the several paragraphs of this clause, or the objects therein specified, or the powers thereby conferred shall be limited by, or be deemed merely subsidiary or auxiliary to, any other paragraph of this clause, or the objects in such other paragraph specified, or the powers thereby conferred.

- 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 these Articles of Association, wish to be formed into a Company pursuant to these Articles; 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

---

S Rendell  
2-3 Cursitor Street  
London EC4A 1NE

*S. Rendell*

ONE

R W Gregory  
2-3 Cursitor Street  
London EC4A 1NE

*R. W. Gregory*

ONE

---

Dated this 7 day of February 1992 .

Witness to the above Signatures:-

Paula Whittaker  
2-3 Cursitor Street  
London EC4A 1NE

*Paula Whittaker*

**ARTICLES OF ASSOCIATION of  
CURSITOR (NINETY-THREE) LIMITED**

**The Companies Act 1985**

**Company Limited by Shares**

**TABLE A**

1. Subject as otherwise provided in these Articles, the regulations in Table A prescribed under section 8 of the Companies Act 1985, as in force at the date of incorporation of the Company (in these Articles referred to as "Table A"), shall apply to the Company.
2. The following provisions of Table A shall not apply to the Company - in regulation 24: the words "which is not fully paid"; in regulation 62(a): the words "not less than 48 hours"; in regulation 62(b): the words "not less than 24 hours"; regulation 64; regulation 89; and regulations 93 to 98 inclusive.

**SHARES**

3.
  - a) The share capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.
  - b) The directors may allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by Section 80(2) of the Act) of the Company to such persons and generally on such terms and conditions as the directors think proper.
  - c) The general authority conferred by paragraph (b) of this Article shall extend to the amount of the authorised share capital of the Company upon its incorporation. The said authority will expire on the fifth anniversary of the date of incorporation unless renewed, varied or revoked by the Company in general meeting in accordance with the said Section 80.
  - d) The directors shall be entitled under the general authority conferred by paragraph (b) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority.
  - e) By virtue of Section 91(1) of the Act, Sections 89(1) and 90(1) to 90(6) inclusive of the Act shall not apply to the Company.
4.
  - a) Subject to the provisions of the Companies Act 1985 relating to authority, pre-emption rights and otherwise and of any resolution of the Company in general meeting passed pursuant thereto, all unissued

shares for the time being in the capital of the Company shall be at the disposal of the directors, and they may (subject to the aforesaid) allot, grant options over, or otherwise dispose of them to such persons, on such terms and conditions, and at such times as they think fit.

b) The Company is a private company and accordingly:-

- i) no shares in or debentures of the Company may be offered to the public (whether for cash or otherwise) and the Company shall not allot or agree 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 and sections 58(3), 59 and 60 of the Companies Act 1985 shall apply for the purposes of this Article as they apply for the purposes of that Act;
- ii) the Company shall not have power to issue share warrants to bearer.

#### DIRECTORS AND ALTERNATE DIRECTORS

5. a) A director shall not be required to vacate his office and no person shall be ineligible for appointment or re-appointment as a director by reason of his attaining the age of seventy or any other age.
- b) At the end of regulation 66 of Table A, as applicable to the Company, there shall be added the following sentence:-

"A director or any other person may act as alternate director to represent more than one director, and an alternate director shall be entitled at meetings of the directors or any committee of the directors to one vote for every director whom he represents in addition to his own vote (if any) as a director but he shall count as only one for the purpose of determining whether a quorum is present".

- c) At the end of regulation 67 of Table A, as applicable to the Company, there shall be added the following sentence:-

"The appointment of an alternate director shall also determine automatically on the happening of any event which if he were a director would cause him to vacate his office as director".

## INTEREST OF DIRECTORS

6. A director may vote on any resolution concerning a transaction or arrangement with the Company or in which the Company is interested, or concerning any other matter in which the Company is interested, notwithstanding the fact that he is interested in that transaction, arrangement or matter or has in relation to it a duty which conflicts or may conflict with the interests of the Company provided that he has disclosed to all the other directors the nature and extent of any such interest, and he may retain for his own absolute use and benefit all profits and advantages accruing to him in respect of that transaction, arrangement or matter.

## APPOINTMENT AND REMOVAL OF DIRECTORS

7. a) Unless and until otherwise determined by the Company in General Meeting the number of the directors shall not be less than one nor more than five. The first directors of the Company will be the person or persons named in the Statement delivered to the Registrar of Companies in accordance with Section 10 of the Companies Act 1985.
- b) If and so long as there shall be one director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly.
- c) The holder of the majority of issued Ordinary Shares of the Company at any time may appoint any person to be a director or remove any director from office. Every such appointment or removal shall be in writing and signed by or on behalf of the relevant shareholder and shall take effect upon receipt at the registered office of the Company or by the secretary.
- d) The directors shall have power to appoint any person to be a director either to fill a casual vacancy or as an addition to the existing directors, subject to any maximum for the time being in force, and any director so appointed shall (subject to regulation 81 of Table A) hold office until he is removed pursuant to these Articles.
- e) Every appointment or removal of directors in accordance with the provisions of Article 7(c) and 7(d) shall be in writing and signed by or on behalf of the appointor and shall take effect upon receipt at the registered office of the Company or by the Secretary.

- f) No person other than a director retiring by rotation shall be elected a director at any general meeting unless -
  - i) he is recommended by the directors; or
  - ii) not less than fourteen nor more than thirty five clear days before the date of the meeting, a notice in writing signed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for election, together with a notice in writing signed by that person of his willingness to be elected.
- g) Regulations 73 to 80 inclusive of Table A (Appointment and Retirement of Directors) shall not apply to the Company and all references elsewhere in Table A to retirement by rotation shall be modified accordingly.

#### PROCEEDINGS OF DIRECTORS

- 8. a) No meeting of the directors shall be held (except with the unanimous consent of all the directors of the Company) until seven clear days after notice of meeting has been given in writing to each director specifying the business to be conducted at that meeting. Business (other than the business specified in the notice of the meeting) may only be conducted at the meeting with the unanimous consent of all the directors of the Company. A notice of meeting of the directors shall be given by post or telex or otherwise as agreed with each director and each director shall notify the Company of a postal or telex address for this purpose. Such notice of a meeting shall be deemed to have been given if the notice was properly addressed in accordance with the postal or telex or any other address specified by the director,
  - i) in the case of a letter sent by post, on the third business day after posting; and
  - ii) in the case of a telex or other electronic transmission, on the business day immediately following the date of despatch.
- b) The quorum for the transaction of the business of the directors shall when one director only is in office, be one and shall, when more than one director is in office be two provided that if during a meeting of the directors such a quorum ceases to be present the meeting shall stand adjourned until such time and place as all the directors of the Company may agree.

alternate director shall, if his appointor is not present, be counted in the quorum.

- c) A resolution which has been agreed upon and signed by all of the directors for the time being entitled to receive notice of a meeting of the directors or of a committee of the directors shall be as valid and effectual as if it had been passed at a meeting of the directors or (as the case may be) that committee of directors duly convened and held and may consist of several documents in like form each signed by one or more of the directors and for this purpose:-
  - i) a resolution to which an alternate director has agreed need not also be agreed by his appointor; and
  - ii) a resolution to which a director who has appointed an alternate director has agreed need not also be agreed to by the alternate director in that capacity.
- d) Without prejudice to the first sentence of regulation 88 of Table A, a meeting of the directors or of a committee of the directors may consist of a conference between a quorum of directors who are not all in one place, but of whom each is able (whether by telephonic communication or otherwise) to speak and be heard by each one of the others; and the word meeting in these Articles and in Table A shall be construed accordingly.

#### ISSUE OF REDEEMABLE SHARES

- 9. Subject to the provisions of the Companies Act 1985, the Company may issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholder on such terms and in such manner as shall be determined by the Company in general meeting; regulation 3 in Table A shall not apply to the Company.

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

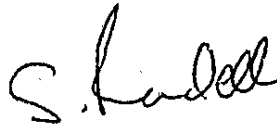
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NAMES AND  
ADDRESSES OF  
SUBSCRIBERS

Number of Shares  
taken by each  
Subscriber

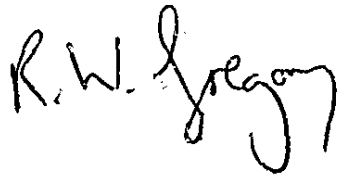
---

S Rendell  
2-3 Cursitor Street  
London EC4A 1NE



ONE

R W Gregory  
2-3 Cursitor Street  
London EC4A 1NE



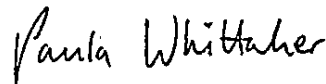
ONE

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Dated this 7 day of February 1992

Witness to the above Signatures:-

Paula Whittaker  
2-3 Cursitor Street  
London EC4A 1NE







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

No. 2688117

I hereby certify that

**CURSITOR (NINETY-THREE) 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 17 FEBRUARY 1992

*P. A. Morgan*  
P.A.MORGAN (M73)

an authorised officer



Notice of accounting reference date  
(to be delivered within 9 months of  
Incorporation)

Please do not  
write in  
this margin

Pursuant to section 224 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

To the Registrar of Companies  
(Address overleaf)

Company number

02688117

Name of company

"CURSITOR (NINETY THREE)"

\*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 1 1 2

5 April

Day Month

0 5 0 4

30 June

Day Month

3 0 0 6

31 December

Day Month

3 1 1 2

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

Signed

Designation +

Director

Date

28/10/92

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

For official use

D.E.B.

Post room

COMPANIES HOUSE  
30 OCT 1992  
M 51

# COMPANIES HOUSE

*If you need to contact us regarding  
this notice, please quote reference*

THE DIRECTORS  
CURSITOR (NINETY-THREE) LIMITED  
GROUND FLOOR  
2-3 CURSITOR ST  
LONDON  
EC4A 1NE

ARD 1/ 02688117

Date: 8 OCTOBER 1992

## COMPANIES ACT 1985 (as amended by Companies Act 1989)

This company has until 17/11/92 to specify an accounting reference date. This may be done on the form 224 overleaf.

Should it not do so, the accounting reference date will  
be 28/02 and the first accounts will cover the period  
17/ 2/92 to 28/ 2/93

COMPANIES HOUSE  
CARDIFF  
CF4 3UZ

Tel: Cardiff (0222) 380232

351

**dti**

Companies House is an executive agency within the Department of Trade and Industry

HR102/

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

Please do not write in this margin

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

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

To the Registrar of Companies

For official use

Company number


2688117

Name of company

\*Insert full name of company

\* CURSITOR (NINETY-THREE) LIMITED

**Note**  
Please read notes 1 to 4 overleaf before completing this form

†Delete as appropriate

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

2 1 0 4

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

Day Month Year

2 1 0 4 1 9 9 4

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:

The company is a [subsidiary] ~~holding company~~† of Raven Close Nominees Limited

\_\_\_\_\_, company number SC135168

the accounting reference date of which is 21 April

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

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

Signed

Designation‡ DIRECTOR

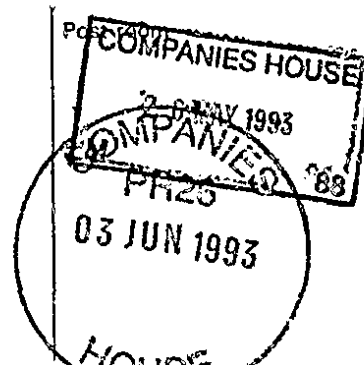
Date 30/4/93

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

Hopkins & Wood  
2-3 Cursitor Street  
London  
EC4A 1NE

ref:SR/PW/158/B/39

For official use  
General Section





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2688117

The Registrar of Companies for England and Wales hereby certifies that  
CURSITOR (NINETY-THREE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 8th April 1994

*P. Bevan*  
P. BEVAN

For the Registrar of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RECORD OF A  
SPECIAL RESOLUTION

OF

Cursitor (Ninety-Three) Limited

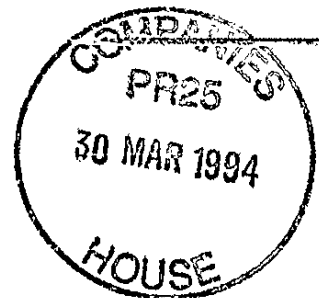


Pursuant to s.382B of the Companies Act 1985 at *312A Kings Rd*  
*London SW3*  
on the *25* day of *March* 1994 the following  
decision was made by the sole member of the Company to take  
effect as if agreed by the Company in general meeting as a  
Special Resolution.

SPECIAL RESOLUTION

1. THAT: The name of the Company be changed to  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

.....  
for Raven Close Nominees Limited





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2688117

The Registrar of Companies for England and Wales hereby certifies that  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CURSITOR (NINETY-THREE) LIMITED

Given at Companies House, Cardiff, the 20th April 1994

A handwritten signature in dark ink, appearing to be 'R. Jones'.

For the Registrar of Companies



C O M P A N I E S H O U S E

2016

Company No. 2688117

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RECORD OF A  
SPECIAL RESOLUTION

of

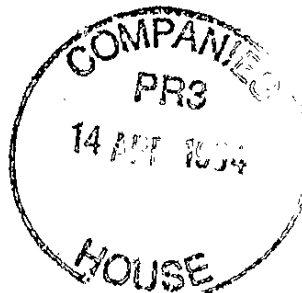
Raven Residential Investments Limited

Pursuant to s.382B of the Companies Act 1985 at *312A Kings H, London*  
on the *11* day of *April* 1994 the following  
decision was made by the sole member of the Company to take  
effect as if agreed by the Company in general meeting as a  
Special Resolution.

SPECIAL RESOLUTION

1. THAT: The name of the Company be changed to  
Cursitor (Ninety-Three) Limited

.....  
for Raven Close Nominees Limited







**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2688117

The Registrar of Companies for England and Wales hereby certifies that  
CURSITOR (NINETY-THREE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 11th May 1994

For the Registrar of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RECORD OF A  
SPECIAL RESOLUTION

of

Cursitor (Ninety-Three) Limited



Pursuant to s.382B of the Companies Act 1985 at 312A King's Road, London SW3 on the 26<sup>th</sup> day of April 1994 the following decision was made by the sole member of the Company to take effect as if agreed by the Company in general meeting as a Special Resolution.

SPECIAL RESOLUTION

1. THAT: The name of the Company be changed to  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

.....  
for Raven Close Nominees Limited

