

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

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 block lettering

To the Registrar of Companies

For official use

For official use

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Name of company

* TRENCHLINK LIMITED

* Insert full
name of Company

I, John Engeham, being a duly authorised signatory
of Temples (Prof. Services) Ltd, 152 City Rd London EC1

† delete as
appropriate

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 10 Essex Road
Westgate
Kent

Declarant to sign below

the 25th day of January
One thousand nine hundred and ninety three
before me [Signature]

John Engeham

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):

For official Use

New Companies Section

Post room



COMPANIES HOUSE

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

2785772

For official use

☐

TRENCHLINK LIMITED

Registered office of the company on
incorporation.

RO

152 CITY ROAD

Post town LONDON

County/Region

Postcode EC1V 2NX

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.

X

Name TPS FORMATIONS

RA

c/o Companies House - LONDON

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?

Telephone

Postcode

Extension

Company Secretary (See notes 1-5)

Name

Address

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

Consent signature

Director (See notes 1-5)

Please list directors in alphabetical order.

Name

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

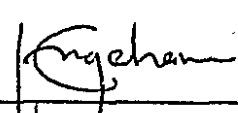
Other directorships

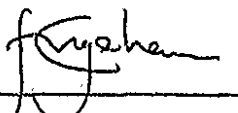
* Voluntary details

Page 2

Consent signature

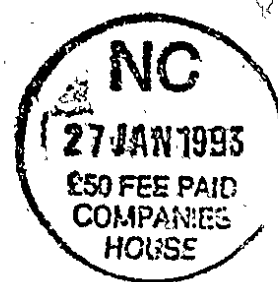
Delete if the form
is signed by the
subscribers.

<input type="checkbox"/> CS	TEMPLES (NOMINEES) LTD			
<input type="checkbox"/> AD	152 CITY ROAD			
Post town		LONDON		
County/Region				
Postcode		EC1V 2NX	Country	England
I consent to act as secretary of the company named on page 1				
Signed				
		Date 25.1.93		
(a duly authorised officer)				

<input type="checkbox"/> CD	TEMPLES (PROFESSIONAL SERVICES) LTD			
<input type="checkbox"/> AD	152 CITY ROAD			
Post town		LONDON		
County/Region				
Postcode		EC1V 2NX	Country	England
<input type="checkbox"/> DO	<input type="text"/>	Nationality	<input type="checkbox"/> NA	<input type="text"/>
<input type="checkbox"/> OC	Corporate Body			
<input type="checkbox"/> OD	None			
I consent to act as director of the company named on page 1				
Signed				
		Date 25.1.93		
(a duly authorised officer)				

	
Signature of agent on behalf of all subscribers	
Date	25.1.93

2185772



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM of ASSOCIATION
of
TRENCHLINK LIMITED

1. The name of the Company is TRENCHLINK LIMITED
2. The Registered Office of the Company will be in England.
3. The objects of the Company are :
 - A. To carry on business as general merchants, traders, manufacturers, designers, distributors, importers, exporters, wholesalers, retailers, brokers, agents, contractors, factors, agency workers, storage and transport contractors, shipping and forwarding agents, builders and contractors, civil engineering contractors, insurance and mortgage brokers, property dealers and developers, and to carry on any other business, service, undertaking, project or enterprise of any description, whether of a private or public character and all or any trades processes and activities connected therewith or complementary thereto.
 - B. To carry on any other business whatsoever which can in the opinion of the directors be conveniently or advantageously carried on in conjunction with or ancillary to any of the aforementioned businesses.
 - C. To do all or any of the above things in any part of the world, whether acting as principals, agents, sub-contractors, trustees or otherwise, and whether acting alone or in association with others, or by or through agents, sub-contractors, trustees or others.
 - D. To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, licence, accept surrenders of and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purposes of the company.
 - E. To grant any leases, privileges, concessions or rights whatsoever in or in respect of any of the property of the company.

119116

- F. To execute, accept, endorse, issue, buy and discount promissory notes, bills of exchange, bills of lading and any other negotiable and transferable instruments.
- G. To borrow, raise and secure the payment of money in such manner as the company shall think fit; in particular to borrow money by the issue of debentures or debenture stock, perpetual or otherwise and at par or at a premium, or at a discount, and to secure any money borrowed or any other liabilities or obligations of the company by mortgage or charge of all or part of the company's property or assets, including future property and uncalled capital.
- H. To invest the funds of the company in shares or debentures or such other investments or securities as the company may determine, to make loans or advances or give credit to any person, company or firm on such terms as may seem expedient, and to guarantee or give security for any liability or obligation of any person, company or firm.
- I. To do all such other things as are conducive or incidental to the attainment of the above objects or to any of them.

It is hereby expressly declared that each sub-clause of the foregoing clause shall be deemed to be an independent object of the company and shall be construed independently of anything contained in any other sub-clause.

4. The liability of the members is limited.
5. The share capital of the company is £100 divided into 100 Ordinary 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

Temples (Prof Services) Ltd
152 City Road London EC1

One

Temples (Nominees) Ltd
152 City Road London EC1

One

Dated the 25th January 1993

Witness to the above signatures

J Carter
7 Kemp House 160 City Road London EC1

J. Carter.

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES of ASSOCIATION

of

TRENCHLINK LIMITED

PRELIMINARY

1. (a) The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.
(b) In these Articles the expression "the Act" means the Companies Act 1985, but so that any reference in these Articles to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.

DIRECTORS

2. (a) Regulation 64 in Table A shall not apply to the Company. Unless and until otherwise determined by ordinary resolution in General Meeting of the Company there shall be no maximum number of directors and the minimum number shall be one. A sole director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the Directors generally, and Regulation 89 is modified accordingly.
(b) The Directors shall not be required to retire by rotation and Regulations 73 to 80 in Table A shall not apply to the Company.

SHARE CAPITAL

3. The directors of the Company are generally and unconditionally authorised to allot, grant options over or otherwise dispose of the unissued share capital of the company, whether forming part of the original share capital or not, for a period of five years from the date of incorporation to such persons at such times and on such conditions as they think fit, subject to the provisions of Section 80 of the Act.

THE COMPANY SEAL

4. If the Company has a seal it shall only be used with the authority of the Directors or a committee of Directors. Any instrument to which the seal is affixed shall be signed by a Director and by the Secretary or a second Director. The obligation under Regulation 6 of Table A relating to the sealing of share certificates shall only apply if the Company has a Seal. Regulation 101 of Table A shall not apply to the Company. 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.

Names and addresses of subscribers

Temples (Prof Services) Ltd
152 City Road London EC1

Temples (Nominees) Ltd
152 City Road London EC1

Dated the 25th January 1993

Witness to the above signatures

J Carter
7 Kemp House 160 City Road London EC1

J. Carter

FILE COPY



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

No. 2785772

I hereby certify that

TRENCHLINK 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 2 FEBRUARY 1993

M. Rose
M. ROSE

an authorised officer

G

COMPANIES FORM No. 224

224

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

2785772

Name of company

* TRENCHLINK 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 1 1 2

5 April
Day Month

0 5 0 4

30 June
Day Month

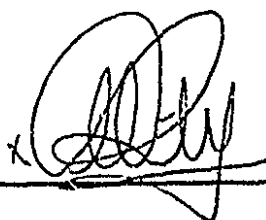
3 0 0 6

31 December
Day Month

3 1 1 2

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

Signed



Designation†

Director

Date

24/8/93

Présentor's name address
telephone number and reference (if any):

INGHAM CLEGG & CROWTHER
4 WINCKLEY SQUARE
PRESTON
PR1 3JJ
Tel: 0772 250931

For official use
D.E.B.

Post room

