

G

COMPANIES FORM No. 12

12

**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
(Address overleaf)

For official use

For official use

[] [] [] []

[]

Name of company

* **TELEVISUAL UK LTD**

* Insert full
name of Company

I, **PAUL SHAW**
of **19 OLD COURT PLACE**
LONDON W8 4PF

† 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 **43 Kensington High Street**
London

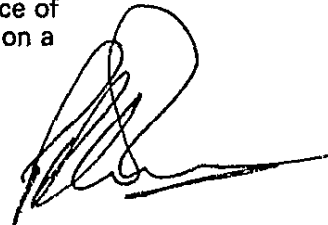
Declarant to sign below

the **16th** day of **November 1993**
ninety - three
One thousand nine hundred and
before me **Peter Ware**



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

Solicitors
43 Kensington High Street
London W8 5NP



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

For official use ☐

TELEVISUAL UK LTD

Registered office of the company on
incorporation.

RO

19 OLD COURT PLACE

Post town KENSINGTON

County/Region LONDON

Postcode W8 4PF

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 AARON AND AARON ASSOCIATES LTD

RA

19 OLD COURT PLACE

Post town KENSINGTON

County/Region LONDON

Postcode W8 4PF

Number of continuation sheets attached

☐

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

PAUL SHAW

Postcode

Telephone (071) 938 2474

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			
	K C C F LTD		
AD	19 OLD COURT PLACE		
	Post town	KENSINGTON	
	County/Region	LONDON	
	Postcode	W8 4PF	Country UNITED KINGDOM
I consent to act as secretary of the company named on page 1			
Signed			Date 16 November 1993

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

* Voluntary details

Consent signature

CD	AARON AND AARON ASSOCIATES LIMITED										
AD	19 OLD COURT PLACE										
	Post town	KENSINGTON									
	County/Region	LONDON									
	Postcode	W8 4PF	Country UNITED KINGDOM								
	Date of birth	<table border="1"><tr><td>DO</td><td></td><td></td><td></td><td></td></tr></table>	DO					Nationality	<table border="1"><tr><td>NA</td><td></td></tr></table>	NA	
DO											
NA											
	OC	LIMITED COMPANY									
	OD										
I consent to act as director of the company named on page 1											
Signed					Date 16 November 1993						

Directors (continued)

(Sections 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****AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

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

Signed

Date

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers

Date

16 NOV 1993

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

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

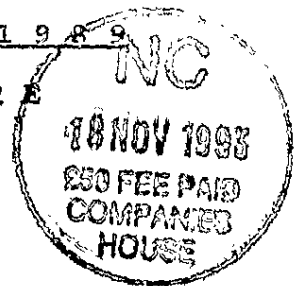
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THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARE

MEMORANDUM OF ASSOCIATION OF

TELEVISUAL UK LTD



1. The name of the Company is: TELEVISUAL UK LTD
2. The registered office of the Company will be situate in England.
3. The object of the Company is to carry on business as a general commercial company; without prejudice to the generality of the object and the powers of the Company derived from Section 3A of the Act the Company has power to do all or any of the following things:

(a) To carry on business as representatives, agents, factors, consultants, distributors, importers, exporters, manufacturers and wholesale and retail dealers, mail order specialists, for or on behalf of any individual, company or firm or other body or as principals in and about every kind of marketable product, process, materials and services of whatever description and for these purposes; to act as representatives and consultants offering skills or services of all kinds; to negotiate and handle contracts and agreements of all kinds for any individual, company, firm, association, authority, organisation or other body in any part of the world and for any purpose whatever.

(b) To tender for and to place contracts, investments and other rights; to act for and to provide all kinds of services, agencies and consultancies to all, or any parties or prospective parties to any contract or other agreement and to carry on business as advertising and publicity agents, sales promoters, merchandising agents, warehousemen, storers, packers, custom house brokers, shipping and forwarding agents, clearing agents, wharfingers, insurance brokers, carriers, haulers and providers of all kinds of facilities in connection with or ancillary to any of the above businesses and all other businesses at the direction of the Directors.

(c) To buy, sell, import, manufacture, export and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise, and to act as agents for all purposes.

(d) To erect, construct, pull down, dismantle, remove or replace, repair and maintain, alter, hire, enlarge and adapt any buildings both portable and otherwise and use the same for the Company's businesses or any of them.

(e) To apply for, register, purchase or by any means acquire and protect and prolong and renew any trade marks, patents, licences, concessions and designs which may be likely to benefit the Company and to grant licences or privileges thereout.

163167

(f) To purchase or by any other means acquire, take over and undertake all or any part of the business, property, liabilities and assets of any person, firm or company carrying on or formed to carry on, any business for which this Company is authorised to carry on or possess property suitable to the purposes of this Company and which is calculated to advance the interests of this Company and make more profitable the Company's business and to pay cash or to issue shares, stock, debentures or debenture stock of this Company as the consideration for such purposes of acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.

(g) To buy, sell, export, import, manufacture, exchange or part exchange, let on hire, build, construct, install, erect, enlarge, improve, adapt, dismantle, re-model, repair and maintain any engine, machine, plant and material of any description capable of being conveniently made, used or sold in any of the businesses or trades aforesaid.

(h) To enter into partnership or any arrangement of any kind with any person, persons, firm or company having for its objects similar objects to those of this Company or any of them with a view to increasing the business of the Company.

(i) To purchase, subscribe for or otherwise acquire shares, stock or other interests in any company or corporation.

(j) To act as agents or consultants or brokers for any person, firm or company to undertake and perform consultancy services or contracts or sub-contracts for any person, persons, firms or companies and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.

(k) To sell, let, license, develop, improve or otherwise deal with the undertaking of all or any part of the property or assets of the Company, upon such terms as the Company may approve with power to accept shares, debentures or securities of, or interests in, any other company.

(l) To borrow and raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property both present and future including its uncalled capital and to re-issue any debentures at any time paid off.

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

(n) To invest and deal with the monies of the Company not immediately required in such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.

(o) To guarantee the payment of any debentures, debenture stock, mortgages, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds whenever considered desirable and to guarantee either by personal obligation or by mortgaging or charging all or any part of the undertaking property and assets both present and future and uncalled capital of the Company or by both such methods, the performance of any contract or obligation of any person, firm or company whatsoever.

(p) To lend and advance money and give credit to any persons, firms or companies on such terms and conditions as the Company may decide.

(q) To make advances to customers and others and allow them credit without security to enable them to purchase the goods, produce and products of the Company or use its services and for any other purpose calculated to enhance the Company's business.

(r) To promote the Company's interests by advertising its products, works or services in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts and concessions to customers or prospective customers as might seem desirable.

(s) To remunerate any person, firm or company rendering services to this Company in any manner whatsoever.

(t) To grant pensions to employees and ex-employees and Directors and ex-Directors or other Officers of the Company, their widows, children and dependants and to subscribe to benevolent and other funds for the benefits of any such persons and to subscribe to and assist any charitable association and assist in the promotion thereof.

(u) To distribute any property of the Company in specie among the Members of the Company.

(v) To pay all and any expenses incurred in connection with the promotion, formation and incorporation of this Company and to promote or aid in the promotion of any other companies.

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

(x) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that none of the provisions set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such provision, and none of such provisions shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other provision set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the company.

4. The liability of the Members is limited.
5. The Share Capital of the Company is £1,000 dividend into 1000 Ordinary shares of £1.00 each, each with power to increase or to divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

We the 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 description
of subscribers.

Shares taken
by each

AARON & AARON ASSOCIATES LTD
19 OLD COURT PLACE
LONDON W8 4PF.



ONE

LIMITED COMPANY

K C C F LTD
19 OLD COURT PLACE
LONDON W8 4PF.



ONE

LIMITED COMPANY

Total Shares issued ' TWO
=====

DATED: 16 November 1993

Witness to the above signatures:

Meri-Ann Matchitt
19 OLD COURT PLACE
LONDON W8 4PF.



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION OF
TELEVISUAL UK LTD

PRELIMINARY

1. The Company is a Private Company within the meaning of Section 1(3) of the Companies Act 1985. Accordingly, the Company shall not offer to the public (whether for cash or otherwise) any shares in, or debentures of, the Company or 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 the shares or debentures being offered for sale to the public. Subject as hereinafter provided the Regulations set out in Table 'A' in the Companies (Tables A to F) Regulations 1985 shall apply to this Company.
2. The following Articles of Table 'A' shall not apply to this Company videlicet:- 24, 40, 46, 50, 81, 94, 73, 74, 75 and the last sentence of Article 79.

SHARES

3. The Directors of the Company shall within a period of five years from the date of incorporation of the Company be entitled to exercise the Company's power to allot, grant options over, or otherwise dispose of the entire amount of the original shares capital of the Company. The members of the Company shall have power from time to time by Ordinary Resolution to renew or revoke the Directors exercise of the Company's power to allot, grant options over, or otherwise dispose of any shares in the capital of the Company but no authority for the Directors to allot, grant options over or otherwise dispose of shares shall be valid for more than five years from the date of passing the members' resolution to which it relates.
4. Subject to any provisions of the Companies Act 1985 including Sections 159 and 171 thereof, the Company shall have power to 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 as may be provided by the resolution of the Company creating such redeemable shares.
5. (a) Sections 89(1), 90(1) to (5) and Section 90(6) of the Companies Act 1985 shall not apply in relation to the issue of any equity securities by the Company but in substitution therefor the provisions of sub-paragraph (b) of this Article shall apply.

(b) Save as otherwise directed by the Company in General Meeting any new shares from time to time to be created shall before they are issued be offered to the Members in proportion as nearly as possible to the number of shares held by them. Any such offer shall be made by notice specifying the number of shares offered and limiting a time within which the offer, if not accepted, will be deemed to be declined and after the expiration of such time any shares not accepted and any shares which, by reason of the ratio which the shares to be issued bear to the shares held by persons entitled to an offer thereof, cannot, in the opinion of the Directors, conveniently be offered under this Article, shall be at the disposal of the Directors who may allot, grant options over, or otherwise dispose of the same to such persons at such time and on such terms as they think proper.

6. Subject to the provisions of the Companies Act 1985 including Sections 162 and 171 to 175 thereof, the Company may purchase its own shares including any redeemable shares.

LIEN

7. The lien conferred by Article 8 in Table 'A' shall also attach to fully paid up shares and dividends and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole registered holder thereof or one of two or more joint holders thereof.

TRANSFER OF SHARES

8. A Member desiring to transfer shares other than to the Company pursuant to Article 6 hereof shall give notice in writing handed personally or sent by registered or recorded delivery post to their correct and last known address of such intention to the Company, the Directors and all the shareholders of the Company giving particulars of the shares in question. The Directors as agent for the Member giving such notice may dispose of such shares or any of them to Members of the Company in a direct and pro rata proportion to their existing holdings 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 a fair value thereof. if within twenty-eight days of the date of the said notice the Directors are unable to find a Member or Members willing to purchase all such shares on such conditions 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 but the Directors may in their absolute discretion and without assigning any reason therefor decline to register any such transfer whether or not it is in respect of a fully paid up share or shares.

PROCEEDING AT GENERAL MEETINGS

9. 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 any member in person or by proxy. Unless a poll is 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, 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. In the event of an equality of votes the Chairman shall not have a second or casting vote.

DIRECTORS

10. Article 64 of Table 'A' shall apply, with the exception of the words "but shall not be less than two", and accordingly there may be a sole Director. It and so long as there is a sole Director, such Director may act alone in exercising all the powers and authorities by Table 'A' or these Articles vested in the Directors generally. The first Directors of the Company shall be the person or persons named in the Statement delivered to the Registrar of Companies prior to the formation of the Company pursuant to Section 10(2) of the Companies Act 1985 and deemed to be appointed Directors accordingly. No Director shall be subject to retirement by rotation.
11. The Company shall be subject to Section 293 of the Companies Act 1985 and accordingly any person may be appointed or elected as a Director whatever his age and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.
12. In the case of any equality of votes at any Directors Meeting, the Chairman of the Meeting shall not have a second or casting vote and Article 88 of Table 'A' shall be modified accordingly.
13. Subject to the provisions of Section 317 of the Companies Act 1985 a Director may contract with the Company and participate in the profits of any contracts or arrangements as if he were not a Director. A Director shall also be capable of voting in respect of such contracts or arrangements, 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 in respect of the terms thereof and may be counted in the quorum at any Meeting at which any such matter is considered.

SECRETARY

14. The first Secretary of the Company shall be the person or persons named as Secretary in the Statement delivered under Section 10(2) of the Companies Act 1985 and deemed to be appointed accordingly.

BORROWING POWERS OF THE DIRECTORS

15. The Directors of the Company 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 or uncalled capital, or any part thereof and, subject to Section 80 of the Companies Act 1985, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

ALTERNATE DIRECTORS

16. Any Director may in writing appoint any person to be his alternate to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternate shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present and where he is a Director to have a separate vote on behalf of the Director he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Director appointing him, and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

INDEMNITY

17. 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.

DISQUALIFICATION OF DIRECTORS

18. The office of a Director shall be vacated:

(1) If by notice in writing to the Company he resigns the office of Director.

(2) If he ceases to be a Director by virtue of Section 291 of the Companies Act 1985.

(3) If he becomes bankrupt or insolvent or enters into any arrangements with his creditors.

(4) If he becomes of unsound mind.

(5) If he is prohibited from being a Director by any order made under Sections 296 to 300 of the Companies Act 1985.

(6) If he is removed from office by a Resolution duly passed under Section 303 of the Companies Act 1985.

NAMES, ADDRESSES AND DESCRIPTION OF THE SUBSCRIBERS

AARON & AARON ASSOCIATES LTD.
19 OLD COURT PLACE
LONDON W8 4PF.

LIMITED COMPANY



K C C F LTD.
19 OLD COURT PLACE
LONDON W8 4PF.

LIMITED COMPANY



DATED: 16 November 1993

Witness to the above signatures:

Meri-Ann Matchitt
19 OLD COURT PLACE
LONDON W8 4PF



FILE COPY



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

No. 2874994

I hereby certify that

TELEVISUAL UK LTD

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 NOVEMBER 1993

A handwritten signature in ink, appearing to be 'J. J. J. J.', written over a faint circular stamp.

an authorised officer

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 2874994
COMPANY NAME TELEVISUAL UK LTD

At an Extraordinary General Meeting of the above named company,
duly convened and held at:

London House
19 Old Court Place
London W8 4PF

on 7 December 1993

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 13A PORTOBELLO ROAD MANAGEMENT LTD

Signature: 
(Director)

Please send the Certificate to:

Aaron and Aaron Associates Ltd
London House
19 Old Court Place
London W8 4PF

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2874994

I hereby certify that

TELEVISUAL UK LTD

having by special resolution changed its name,

is now incorporated under the name of

13A PORTOBELLO ROAD MANAGEMENT LTD.

Given under my hand at the Companies Registration Office,

Cardiff the 15 DECEMBER 1993


M. LEWIS

an authorised officer

SPECIAL RESOLUTION ON CHANGE OF OBJECTS

COMPANIES ACT

13A PORTOBELLO ROAD MANAGEMENT LTD

Registered Number 2874994

At an Extraordinary General Meeting of the above named company, duly convened and held at: 26 - 40 Kensington High Street, London, W8 4PF on 18 *January 1994* the following Special Resolution was duly passed:

That the following objects be added to existing objects of the above named company (see Appendix attached).

Signature:
(Director)



18 JAN 1994



**APPENDIX FOR ADDITION OF OBJECTS FOR
13A PORTOBELLO ROAD MANAGEMENT LTD**

- (a) To manage and administer such freehold or leasehold property or properties as the Company by Special Resolution may determine (hereinafter called "the Estate") and any other land, buildings and real property, either on its own account or as trustee, nominee or agent of any other company or person.
- (b) To acquire and deal with and take options over any property, real or personal, including the Estate, and any rights or privileges of any kind over or in respect of any property, and to improve, develop, sell, lease, accept, surrender or dispose of or otherwise deal with all or any part of such property and any and all rights of the Company therein or thereto.
- (c) To collect all rents, charges and other income and to pay any rates, taxes, charges, duties, levies, assessments or other outgoings of whatsoever nature charged, assessed, or imposed on or in respect of the Estate or any part thereof.
- (d) To provide services of every description in relation to the Estate and to maintain, repair, renew, redecorate, repaint, clean, construct, alter and add to the Estate and to arrange for the supply to it of services and amenities and the maintenance of the same and the cultivation, maintenance, landscaping and planting of any land, gardens and grounds comprised in the Estate and to enter into contracts with builders, tenants, contractors and others and to employ appropriate staff and managing or other agents whatsoever in relation thereto.
- (e) To insure the Estate or any other property of the Company or in which it has an interest against damage or destruction and such other risks as may be considered necessary, appropriate or desirable and to insure the Company against public liability and any other risks which it may consider prudent or desirable to insure against.

(f) To establish and maintain capital reserves, management funds and any form of sinking fund in order to pay or contribute towards all interest costs, and other expenses incurred in the implementation of the Company's objects and to require the Members of the Company to contribute towards such reserves or funds at such times, in such amounts and in such manner as the Company may think fit and to invest and deal in and with such moneys not immediately required in such manner as may from time to time determined.

DORMANT COMPANY RESOLUTION

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF


13A PORTOBELLO ROAD MANAGEMENT LTD

Company No 2874994

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, HELD ON THE 30TH DAY OF NOVEMBER 1994 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED


.....
Director or Secretary

DATE 30/11/94

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989.

