

**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

For official use

For official use

**2878506**

Name of company

**\* GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED**\* Insert full  
name of CompanyI, **FELICITY REEVE**of **10 NORWICH STREET****LONDON EC4A 1BD**† 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 annexed to the memorandum  
and articles of association of the company]~~ † and that all the requirements of the above Act in respect of the registration of the

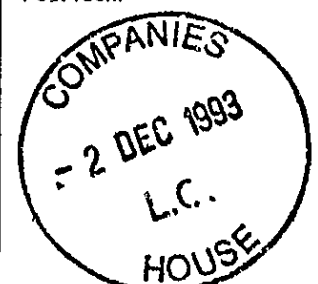
above company and of matters precedent and incidental to it have been complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at **3-5 NORWICH STREET**  
**LONDON EC4A 1BA**

Declarant to sign below

the **1<sup>st</sup>** day of **DECEMBER**One thousand nine hundred and **ninety-three**before me **W.S. Smith (W.S. SMITH)**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):**MACFARLANES  
10, NORWICH ST.  
LONDON EC4A 1BD**For official Use  
New Companies Section

Post room



Package: 'Laserform'  
by Laserform International Ltd.

Companies House Approval No: CHA 116

# 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

2878506

For official use

☐

GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED

Registered office of the company on  
incorporation.

RO

MINT HOUSE

77 MANSELL STREET

Post town LONDON

County/Region

Postcode E1 8AF

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?

MACFARLANES

10 NORWICH STREET

LONDON

Postcode

EC4A 1BD

Telephone 071 831 9222

Extension

339


## Company Secretary

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>	MR
STEVEN ANTHONY	
SUSSMAN	
<b>AD</b>	WINGATES
Post town	MATCHING GREEN
County/Region	ESSEX
Postcode	CM17 0PS
Country	ENGLAND
I consent to act as secretary of the company named on page 1	
Signed	
Date	1.12.93

## Directors

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

<b>CD</b>	MR
MICHAEL JOHN OLIVER	
PROUDLOCK	
<b>AD</b>	10 TREBOR AVENUE
Post town	FARNHAM
County/Region	SURREY
Postcode	
Country	ENGLAND
<b>DO</b>	3   0   0   5   4   9
Nationality	<b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	SEE ATTACHED LIST
I consent to act as director of the company named on page 1	
Signed	
Date	1.12.93

# **Directors** (continued)

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**

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.

<b>CD</b>	MR
HENRY GUY	
EASTMAN	
<b>AD</b>	55 BRITANNIA ROAD
Post town	LONDON
County/Region	
Postcode	SW6 2JR
Country	ENGLAND
<b>DO</b>	2 6 1 1 5 5
Nationality	<b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	SEE ATTACHED LIST
I consent to act as director of the company named on page 1	
Signed	<i>Henry Eastman</i>
Date	01.12.93

Signature of agent on behalf of all subscribers	
Date	

Signed	<i>Henry Eastman</i>	Date	01.12.93
DIRECTOR of GRANVILLE DEVELOPMENT CAPITAL LIMITED			
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	

M.J.Q. PROUDLOCKDIRECTORSHIPS

Granville Holdings Limited (formerly known as Granville & Co. Limited)	01.04.87
Ritz Design plc	Resigned July 88
Serco Group plc (was Dealmove plc)	Resigned 28.04.88
Granville Development Capital Limited	14.07.87
Gran Nominees Limited	14.07.87
Granville Nominees Limited	14.07.87
Enco Nominees Limited	14.07.87 resigned 29.10.91
Granville Business Expansion Finance Limited	14.07.87
Lovat Nominees Limited	14.07.87
Lovat Enterprise Fund Limited	18.12.87
Granville Managers (Jersey) Limited	
Autoclenz (Reestar) Limited	Resigned
Granville Venture Capital Limited	31.12.88
B.C. Saniran Ltd. (Keenrealm)	21.02.89 resigned
Laxgate Limited	17.03.89
Granville & Co. Limited (formerly known as Granville Holdings Limited)	12.03.91 resigned 1.2.93
Walter Alexander (formerly Exodus Leasing plc)	April 1992
Priday Flour Mills Limited	08.05.92 resigned

Date of Birth 26.11.55

H.G. EASTMAN

DIRECTORSHIPS

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Lovat Nominees Limited	14.07.87
Lovat Enterprise Fund Limited	23.11.88
Granville Holdings plc (formerly known as Granville Holdings Limited and previously Granville & Co. Limited)	01.04.89
Maison Caurette Holdings Limited (ex Rankfair Limited)	15.01.90
Ingleton Thomas plc	14.02.90
Fantastic Sam's (UK) Limited	28.03.90
Granville & Co. Limited	12.03.91 resigned 1.2.93
Granville Development Capital Limited	29.11.91
Hygieia Healthcare Holdings Limited	06.03.92
Continental Paper Limited	09.03.92 resigned 23.9.93

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED

1. The Company's name is GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED.

2. The Company's registered office is to be situated in England and Wales.

3. The Company's objects are:

3.1 To promote, establish, manage and carry on any limited partnership, unit trust scheme, mutual fund operation, investment, or pool (whether fixed or flexible or a combination thereof) of or concerning any shares, stocks, debentures, debenture stocks, bonds, unit loans, obligations or other securities or investments of any kind or description whether real or personal, or any rights or interests therein and to act as General Partner, Manager, Adviser or Consultant in relation thereto.

3.2 To act as trustee or manager of or depository for any shares, stocks, debentures, debenture stocks, bonds obligations and securities, investment, unit or other trusts (whether fixed or flexible or a combination thereof) or issue of certificates or instruments evidencing the right or title of any person, partnership, association, company or body corporate, or the bearer of any such certificates or instruments, to a proportionate share or interest in any such shares, stocks, debentures, debenture stocks, bonds, loans, obligations or securities or any rights or interest therein.

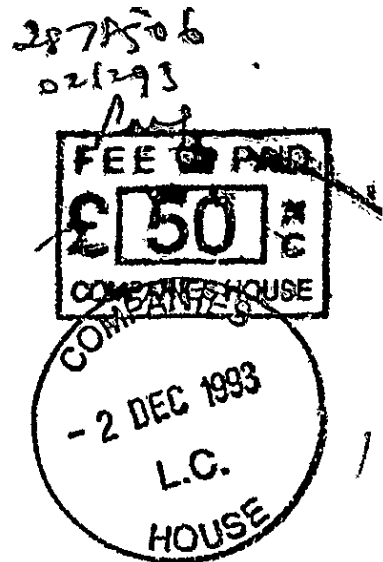
3.3 To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or assets.

3.4 To acquire and take over the whole or any part of the business, property and liabilities of any company or person carrying on any business which the Company is authorised to carry on, or possessed of any property or assets suitable for the purposes of the Company.

3.5 To purchase, take on lease or in exchange, hire or

MJB/00081821

01/12/93



RSS 506971  
N/INC FRO  
FRO 5.7/22

otherwise acquire any real or personal property, patents, licences, rights or privileges which the Company may think necessary or convenient for the purposes of its business, and to construct, maintain and alter any buildings or works necessary or convenient for the purposes of the Company.

3.6 To pay for any property or assets acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or obligations or partly in one mode and partly in another and generally on such terms as may be determined.

3.7 To borrow or raise or secure the payment of money in such manner and upon such terms as the Company may think fit, and for any of such purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, both present and future including uncalled capital, and to create and issue redeemable debentures or debenture stock, bonds or other obligations.

3.8 To stand surety for or guarantee, support or secure the performance of all or any of the obligations of any person, firm or company whether by personal covenant or by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital or by both such methods; and, in particular, but without prejudice to the generality of the foregoing, to guarantee, support or secure whether by personal covenant or by any such mortgage, charge or lien as aforesaid or by both such methods the performance of all or any of the obligations (including the repayment or payment of the principal and premium and interest on any securities) of any company which is for the time being the Company's holding company (as defined by Section 736 of the Companies Act 1985) or another subsidiary (as defined by the said Section) of any such holding company or a subsidiary (as defined by the said Section) of the Company.

3.9 To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company.

3.10 To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.

3.11 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 of any other person or company having dealings with the Company, or in whose business or undertaking the Company is interested.

3.12 To establish and maintain, or procure the establishment and maintenance of, any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or 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 company which is a predecessor in business of the Company or of any such other company as aforesaid, or any persons who are or were at any time directors or officers of the Company, or of any such other company as aforesaid, and the spouses, widows, widowers, families and dependants of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or advance the interests and well being of the Company or of any such 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 any charitable or benevolent object 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.

3.13 To enter into any partnership or arrangement in the nature of a partnership, co-operation or union of interests, with any person or company engaged or interested or about to become engaged or interested in the carrying on or conduct of any business which the Company is authorised to carry on or conduct or from which the Company would, or might derive any benefit, whether direct or indirect.

3.14 To establish or promote, or join in the establishment or promotion of, any other company whose objects shall include the taking over of any of the assets and liabilities of the Company, or the promotion of which shall be calculated to advance its interests, and to acquire and hold any shares, securities or obligations of any such company.

3.15 To amalgamate with any other company.

3.16 To sell or dispose of the undertaking, property and assets of the Company or any part thereof, in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock, securities or obligations of any other company, whether promoted by the Company for the purpose or not, and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and assets of the Company.

3.17 To distribute any of the Company's property or assets among the members in specie.

3.18 To cause the Company to be registered or recognised in any foreign country.

3.19 To do all or any of the above things in any part of the world, and either as principal, agent, trustee or otherwise, and either alone or in conjunction with others, and by or through agents, subcontractors, trustees or otherwise.


3.20 To do all such other things as are incidental or the Company may think 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 this Company, shall ~~be~~ deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and that the intention is that each of the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraph, be an independent main object and not be limited or restricted 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 Company's share capital is £100 divided into 100 ordinary shares of £1 each.

We, the subscriber 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 name.

Name and Address of Subscribers	Number of shares taken by the Subscriber
1. GRANVILLE DEVELOPMENT CAPITAL LIMITED of Mint House 77 Mansell Street London E1 8AF   ..... DIRECTOR	1
TOTAL SHARES TAKEN	1

Dated 1 December 1993

Witness to the above signature,



GUY EASTMAN

CHARTERED ACCOUNTANT

55 Britannia Road

LONDON SW6 2JR

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

- of -

GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED

INTRODUCTORY

1.1 The Regulations contained or incorporated 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 (hereinafter called "Table A") shall apply to the Company, save insofar as they are varied or excluded by or are inconsistent with the following Articles.

1.2 In Regulation 1 of Table A, the words "and in Articles of Association adopting the same" shall be inserted after the word "regulations" in the last paragraph of that Regulation and the sentence "Any reference to any statutory provision shall be deemed to include a reference to each and every statutory amendment, modification, re-enactment and extension thereof for the time being in force" shall be inserted at the end of that Regulation.

1.3 Regulations 40, 73 to 78 (inclusive), 80, 90, 94 to 98 (inclusive) and 118 of Table A shall not apply to the Company

2. In these Articles, the expression "the Controlling Shareholder" means the registered holder for the time being of the entire issued share capital of the Company.

SHARE CAPITAL

3. The current share capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.

4.1 No share or beneficial interest in a share shall be issued to any person other than the Controlling Shareholder, but subject thereto that all the unissued shares for the time being in the capital of the Company shall be at the disposal of the Directors who may allot, grant options over or otherwise dispose of them to such persons, at such times and on such terms and conditions as they think proper, subject to section 80 of the Act and provided that no share shall be issued at a discount.

4.2 The Directors are authorised, for the purposes of Section 80 of the Act, to allot and issue relevant securities (as defined in

Section 80(2) of the Act) up to an aggregate nominal value of £100. This authority shall expire on the fifth anniversary of the date of the Company's incorporation, unless previously revoked, renewed or varied by the Company in general meeting.

4.3 The Directors shall be entitled, pursuant to the authority conferred by Article 4.2 or any renewal or variation of such authority, to make at any time prior to its expiry any offer or agreement which would or might require relevant securities to be allotted after such expiry and to allot relevant securities pursuant to any such offer or agreement.

4.4 The provisions of sections 89(1) and 90(1) to (6) of the Act shall not apply to the Company.

#### TRANSFER OF SHARES

5. The Directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of any share in the capital of the Company, whether fully or partly paid. In its application to the Company Regulation 24 of Table A shall be modified by the deletion of the first sentence.

#### GENERAL MEETINGS

6. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. The Controlling Shareholder being present in person or by proxy or representative shall constitute a quorum and shall be deemed for this purpose to constitute a valid meeting.

#### DIRECTORS

7. Unless and until otherwise determined by Ordinary Resolution the number of Directors (other than alternate directors) shall not exceed fifteen comprising:

7.1 up to thirteen A Directors (as defined in Article 8)

7.2 up to two B Directors (as defined in Article 9)

#### APPOINTMENT OF DIRECTORS

8. The holders from time to time of the A Ordinary Shares in the capital of Granville Development Capital Limited ("A Shares") shall be entitled to appoint a number of Directors up to the maximum permitted and at any time to require the removal or substitution of any Director so appointed. Such Directors are referred to herein as "A Directors".

9. The holders from time to time of the B Ordinary Shares in the capital of Granville Development Capital Limited ("B Shares") shall be entitled to appoint a number of Directors up to the maximum

permitted and at any time to require the removal or substitution of any Director so appointed. Such Directors are referred to herein as "B Directors".

10. Any appointment or removal of any A Director or B Director shall be effected by notice in writing to the Company given by the holders of not less than 75% of the A Shares or the B Shares (as the case may be) for the time being in issue. Any such appointment or removal shall take effect when the notice effecting the same is delivered to the registered office of the Company or to the Secretary or is produced at a meeting of the Directors, and any such removal shall be without prejudice to any claim which a Director so removed may have under any contract between him and the Company (subject to the provisions of Section 319 of the Act) provided that in the case of a claim made by a Director removed pursuant to Article 8 or 9 in respect of such removal then the holders of the A Shares (in the case of a removal of an A Director) or the holders of the B Shares (in the case of a removal of a B Director) shall jointly and severally indemnify the Company in respect of any liability arising in respect thereof in proportion to their holdings of shares in the Company of the relevant class.

11. A shareholding qualification shall not be required of a Director but he shall nevertheless be entitled to notice of and shall be entitled to attend and speak at any General Meeting.

12.1 In its application to the Company Regulation 79 of Table A shall be modified by the deletion of the words commencing "A Director so appointed...." and concluding "... at the conclusion thereof".

12.2 In its application to the Company, Regulation 84 of Table A shall be modified by the deletion of the third and final sentences.

13. In its application to the Company, Regulation 81 of Table A shall be modified by the deletion of paragraph (e) and the substitution therefore of the following paragraph:

"(e) he is removed from office under any of the provisions of the Articles of Association of the Company"

#### CHAIRMAN

14. If no Chairman has been appointed or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the meeting the Directors present may choose one of their number to be Chairman of the meeting. A Chairman so appointed shall not have a second or casting vote on any matter and in its application to the Company Regulation 88 of Table A shall be modified accordingly.

#### PROCEEDINGS OF DIRECTORS

15.1 All Directors shall be entitled to be given notice of committee meetings of the Board of which they are a member and of Board Meetings even if absent from the United Kingdom for the time being and in its application to the Company Regulation 88 of Table A shall be modified accordingly.

15.2 The quorum necessary for the transaction of business by the Directors shall be two, at least one of whom must be an A Director and at least one of whom must be a B Director.

16. A committee of the Directors must include at least one A Director and one B Director and the quorum for a meeting of any such committee shall throughout the meeting be at least one A Director and one B Director. In its application to the Company Regulation 72 of Table A shall be modified accordingly.

17.1 Notice of a Board Meeting or of a meeting of a committee of the Board given to the Directors or to the members of the committee shall be in writing and shall specify the matters to be discussed at the Board Meeting or committee meeting and unless one or more A Directors and one or more B Directors are present at or participating in such meeting and unanimously agree, no other matters shall be transacted at such meeting and Regulation 111 of Table A shall be modified accordingly.

17.2 Not less than five working days' notice shall be given of a meeting of the Board or of a committee of the Board unless otherwise agreed by an A Director and a B Director.

18. Subject to the provisions of these Articles a Director may vote at a meeting of the Directors, and form part of a quorum present at that meeting, in relation to any matter in which he has, directly or indirectly, an interest or duty which conflicts or which may conflict with the interests of the Company, provided that he had previously disclosed the nature of such duty or interest to the Directors. The provisions of Regulation 86 of Table A shall be taken to apply equally to any disclosure to be made under the provisions of this Article.

19. Each Director shall have one vote but a resolution of the Board or a committee of the Board shall require the affirmative vote at least one A Director and of one B Director for the same to be passed.

20.1 Any A or B Director of the Company may appoint any person who is not a Director to be his alternate whether or not such person is approved by resolution of the Directors. In its application to the Company Regulation 65 of Table A shall be modified accordingly.

20.2 In its application to the Company Regulation 66 of Table A shall be modified by the deletion of the last sentence.

21. The Directors may establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation fund for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or 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 with any such subsidiary, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid and holding or who held any salaried employment or office in the Company or such other company, or any persons in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and the

wives, widows, families and dependants of any such persons, and may make payments for or towards the insurance of any such persons as aforesaid, and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid. Subject always, if the Act shall so require, to particulars with respect thereto being disclosed to the members and to the proposal being approved by the Company by Special Resolution, a Director holding any such employment or office shall be entitled to participate in and retain for his own benefit any such donation, gratuity, pension, allowance or emolument.

22. One or more of the Directors may participate in a meeting of the Board of Directors or of a committee of the Board by means of telephone or other electronic communications equipment permitting the Director so participating to hear and be heard by all other Directors attending or participating in such meeting and each Director so participating shall be deemed to be present at such meeting. Subject to the provisions of these Articles a meeting of the Board or of a committee of the Board shall be deemed to have been held notwithstanding the fact that all the Directors participating therein participated by means of telephone or other electronic communications equipment and that no two participating Directors were present in the same place.

#### BORROWING POWERS

23. Subject as provided hereafter the Directors may exercise all the powers of the Company to raise or borrow money and to mortgage or charge its undertaking, property and assets both present and future (including uncalled capital) and, subject to Section 80 of the Act, to issue debentures, debenture stock or other securities whether outright or as collateral security for any debt, liability or obligation of the Company or any third party.

#### EXECUTION OF DOCUMENTS

24. In its application to the Company Regulation 101 of Table A shall be modified by the addition of the following sentence:

"Any instrument expressed to be executed by the Company and signed by two Directors, or by one Director and the Secretary, by the authority of the Directors or of a committee authorised by the Directors shall (to the extent permitted by the Act) have effect as if executed by the seal."

#### INDEMNITY


25. Subject to Section 310 of the Act:-

25.1 Every Director or other officer of the Company shall be entitled to 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 to his office, 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



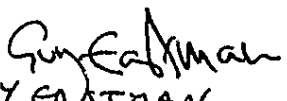
with any application under Section 144 or 727 of the Act in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or otherwise in relation to his office.

- 25.2 The Directors may purchase and maintain insurance for any such Director or other officer against any liability which by virtue of any rule of law would otherwise attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.

Names and Addresses of Subscriber
GRANVILLE DEVELOPMENT CAPITAL LIMITED of Mint House 77 Mark Lane London E1 8AF
 ..... DIRECTOR

Dated: 1 December 1993

WITNESS to the above signature[s]:-

  
GUY EASTMAN  
CHARTERED ACCOUNTANT

[00081630]

55 CANTANIA ROAD  
LONDON SW6 2JR

FILE COPY



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

Company No. 2878506

The Registrar of Companies for England and Wales hereby certifies that  
GRANVILLE PRIVATE EQUITY (GENERAL PARTNER) LIMITED  
is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, London, the 2nd December 1993

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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

# 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 black  
lettering

To the Registrar of Companies  
(Address overleaf)

Company number

2878506

\*insert full name  
of company

Name of company

GRANVILLE PRIVATE EQUITY (GENERAL  
PARTNER) LIMITED

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 0 3

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

G. Blythe

Designation DIRECTOR

Date 17 August 1994

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

G. Blythe  
Mint House  
77 Mansell St.  
London E1 6AF

For official use

D.E.B.

Post room

