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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

To the Registrar of Companies

For official use

For official use

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

Name of company

\* insert full  
name of Company

KINSHASA P L C		
----------------	--	--

I, COMBINED SECRETARIAL SERVICES LIMITED

of 16 - 26 BANNER STREET

LONDON

EC1Y 8QE

† 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 33 Crwys Road  
Cardiff CF2 4YF

Declarant to sign below

the 24th day of JANUARY  
One thousand nine hundred and NINETY-FOUR  
before me *[Signature]*

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

*Nicholas*  
authorised signatory

ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

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

ICC COMPANY FORMATIONS  
33 Crwys Road  
Cardiff  
CF2 4YF

Telephone 0222 692967

ICC COMPANY FORMATIONS

For official Use

New Companies Section

Post room



# ICC

## COMPANY FORMATIONS

CHA 8

# 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 ☐

KINSHASA

P L C

Registered office of the company on incorporation.

**RO**

33 CRWYS ROAD

Post town CARDIFF

County/Region

Postcode CF2 4YF

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 ICC COMPANY FORMATIONS

**RA**

33 CRWYS ROAD

Post town CARDIFF

County/Region

Postcode CF2 4YF



Number of continuation sheets attached



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

ICC COMPANY FORMATIONS

CARDIFF

Postcode CF2 4YF

Telephone 0222 372354

Extension

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>	
COMBINED SECRETARIAL SERVICES LIMITED	
<b>AD</b>	16-26 BANNER STREET
Post town	LONDON
County/Region	
Postcode	EC1Y 8QE
Country	
I consent to act as secretary of the company named on page 1	
Signed	
Date	24.1.94
AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED	

**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

<b>CD</b>	
COMBINED NOMINEES LIMITED	
<b>AD</b>	16-26 BANNER STREET
Post town	LONDON
County/Region	
Postcode	EC1Y 8QE
Country	
<b>DO</b>	
Nationality	NA N/A
<b>OC</b>	N/A
<b>OD</b>	NONE
I consent to act as director of the company named on page 1	
Signed	
Date	24.1.94
AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED	

(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

COMBINED SECRETARIAL SERVICES LIMITED

AD

16-26 BANNER STREET

Post town LONDON

County/Region

Postcode EC1Y 8QE

Country

DO

Nationality

NA

N/A

OC

N/A

OD

NONE

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

Signed

Nicholas

Date

24.1.94

AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers

Date

24.1.94

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

*PUBLIC COMPANY LIMITED BY SHARES*



## MEMORANDUM OF ASSOCIATION

of KINSHASA

PLC



1. The Company's name is KINSHASA PLC
2. The Company is to be a public company.
3. The Company's Registered Office is to be situated in England and Wales.
4. The Company's objects are:

(A) 1. To carry on business as general merchants and as manufacturers, preparers for sale of and dealers in all kinds of raw materials, manufactured and semi-manufactured goods; proprietors and lessors of commercial plant and premises, as mail order salesmen, wholesalers, retailers, importers, exporters, brokers and agents for or distributors of goods and services of all kinds; haulage contractors, carriers and transporters by land, sea and air of passengers, livestock, goods and materials of every description, freight agents, removers, storers and packers of goods, materials and property of every description, towage contractors, aircraft, tug, barge and ship owners and charterers, proprietors and letters on hire of trucks, earth moving equipment, heavy vehicles of all kinds, and to be garage and service station proprietors and providers of a vehicle and vessel recovery service.

2. To carry on business as wholesale and retail dealers in and agents or representatives for all manner of goods, products, processes, materials and services of any description either as principals for or on behalf of any individual, firm, company, authority or other organisation, in any part of the world and to tender for and to place contracts or investments, to act as advertising and market research specialists, exhibition, conference and display contractors and promoters, hire purchase and general financiers, insurance and mortgage brokers and agents, labour contractors and advisors, to carry on employment, accommodation and travel agencies, to deal in office equipment, supplies and systems, to be consultants and advisers in efficiency techniques, business, office, personnel and works management, marketing, sales promotion and product design, business system organisers, business transfer agents, advertising and publicity consultants and agents, journalists, printers, publishers and stationers.

(B) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company, or further any of its objects.

572465

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest 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 any 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 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), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).

(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 dependents or connections 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 dependents or connections, 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 or 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 for 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 this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this 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 this 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 company as aforesaid, or by partnership, or any arrangement of 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 things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that in the construction of this clause the word "company" except where ~~used in reference~~ to the Company shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Great Britain or elsewhere, and that the objects specified in the different paragraphs of this clause shall, except where otherwise expressed therein, be in nowise limited by reference to any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

5. The liability of the members is limited.

6. The Company's share capital is £50,000 divided into 50,000 shares of £1.00 each.

The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.



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

-----  
NAMES AND ADDRESSES  
OF SUBSCRIBERS.

NUMBER OF SHARES TAKEN  
BY EACH SUBSCRIBER

Combined Secretarial Services Limited  
16-26 Banner Street,  
London, EC1Y 8QE

ONE

*Richard Star*

*authorised signatory*  
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

Combined Nominees Limited  
16-26 Banner Street,  
London, EC1Y 8QE

ONE

*Richard Star*

*authorised signatory*  
ON BEHALF OF COMBINED NOMINEES LIMITED

-----  
TOTAL NUMBER OF SHARES TO BE TAKEN UP

TWO

Dated the 1st day of *JANUARY 1994*

Witness to the above Signatures:

B.R. Millar,  
Crwys House  
33 Crwys Road  
Cardiff, CF2 4YF

*B.R. Millar*

*PUBLIC COMPANY LIMITED BY SHARES*

**ARTICLES OF ASSOCIATION**

of KINSHASA PLC

**PRELIMINARY**

- 1.(a) Subject as hereinafter provided, the regulations contained in Table A of the Companies (Tables A to F) Regulations 1985 (hereinafter referred to as 'Table A'), shall apply to the Company.
- (b) Regulations 24,35,40,73,74,75 and 77 to 81 inclusive of Table A shall not apply to the Company.
- (c) The expressions "relevant securities" and "equity securities", wheresoever appearing herein, shall bear the meanings ascribed to them by the Act.

**SHARES**

- 2.(a) Subject to the provisions of Table A and to the following provisions of these Articles, the Directors shall have authority to exercise any power of the Company to offer, allot or otherwise dispose of any shares in the Company, or any relevant securities, to such persons, at such times and generally on such terms and conditions as they think proper provided that (insofar as the Company in General Meeting shall not have varied, renewed or revoked the said authority):
  - (i) The Directors shall not be authorised to make any offer or allotment of shares in the Company, or grant any right to subscribe for, or to convert any securities into, shares in the Company if such allotment, or an allotment in pursuance of such offer or right, would or might result in the aggregate of the shares or stock in issue exceeding, in nominal value, the amount of the Authorised Share Capital with which the Company was incorporated, and such limitation shall determine the maximum amount of the relevant securities which at any time remain to be allotted by the Directors hereunder.
  - (ii) The period within which the said authority to allot relevant securities may be exercised shall be limited to five years, commencing upon the date of the incorporation of the Company.

- (b) Any offer or agreement in respect of relevant securities, which is made prior to the expiration of such authority and in all other respects within the terms of such authority, shall be authorised to be made, notwithstanding that such offer or agreement would or might require relevant securities to be allotted after the expiration of such authority and, accordingly, the Directors may at any time allot any relevant securities in pursuance of such offer or agreement.
- (c) The authority conferred upon the Directors to allot relevant securities may at any time, by Ordinary Resolution of the Company in General Meeting, be revoked, varied or renewed (whether or not it has been previously renewed hereunder) for a further ~~period~~ not exceeding five years.

3. In accordance with Section 95 of the Act, the Directors shall have power to allot equity securities as if Section 89(1) of the Act did not apply to the allotment by the Company. The shares comprised in the initial allotment by the Company shall be at the disposal of the Directors as they think proper but thereafter, unless otherwise determined by Special Resolution of the Company in General Meeting, any relevant securities shall, before they are allotted on any terms to any person, be first offered on the same or more favourable terms to each person who holds shares in the Company in the proportion which is, as nearly as practicable, equal to the proportion in nominal value held by him of the aggregate of such shares in issue.

Such offer shall be made by notice in writing specifying the number of shares offered and the period, being not less than twenty one days, within which the offer, if not accepted, will be deemed to have been declined. After the expiration of such period, or on receipt of notice of the acceptance or refusal of every offer so made, the Directors may, subject to these Articles, dispose of such securities as have not been taken up in such manner as they think proper. The Directors may, in like manner, dispose of any such securities as aforesaid, which by reason of the proportion borne by them to the number of persons entitled to such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in the manner hereinbefore provided.

4. Subject to the provisions of Part V of the Act, the Company may purchase any of its own shares, provided that the terms of any contract under which the Company will or may become entitled or obliged to purchase its own shares shall be authorised by Special Resolution of the Company in General Meeting before the Company enters into the contract.

## TRANSFER OF SHARES

5. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

## PROCEEDINGS AT GENERAL MEETINGS

6. All business shall be deemed special that is transacted at an extraordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the directors and auditors, the election of directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors. In regulation 38 of Table A, immediately after the words "place of the meeting and" there shall be inserted the words "in the case of special business".

7. At the end of regulation 38 of Table A there shall be inserted the following: "In every notice of a general meeting there shall appear the statement referred to in Section 372(3) of the Act, in relation to the right of members to appoint proxies".

8.(a) No business shall be transacted at any Meeting unless a quorum is present. Two members entitled to attend at that Meeting, present in person, or by proxy or (in the case of a corporation) a duly authorised representative shall be a quorum. At the end of regulation 41 of Table A there shall be inserted the following: "If within half an hour from the time appointed for the holding of an adjourned meeting a quorum is not present, the meeting shall be dissolved."

(b) In regulation 59 of Table A, the second sentence shall be omitted.

### **APPOINTMENT AND REMOVAL OF DIRECTORS**

9. The first Directors will be the person or persons named in the statement delivered to the Registrar of Companies in accordance with section 10 of the Act.

10. The Directors may appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director, provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with the Articles as the maximum number of Directors.

11. In addition and without prejudice to the provisions of Section 303 of the Act, the Company may by Ordinary Resolution remove any Director before the expiration of his period of office. Subject to the provisions of Table A and Section 303(2) of the Act, the Company may by Ordinary Resolution appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director. In regulation 38 of Table A the words 'or a resolution appointing a person as a Director' shall be omitted.

12. The office of a Director shall be vacated if-

(a) he ceases to be a Director by virtue of any provision of the Act or he becomes prohibited by law from being a Director; or

(b) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or

(c) he is, or may be, suffering from mental disorder and, in relation thereto, he is admitted to hospital for treatment or an order is made by any court having jurisdiction in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs;

(d) he resigns his office by notice to the Company.

### **PROCEEDINGS OF DIRECTORS**

13. An appointment or removal of an alternate Director may be effected at any time by notice in writing to the Company given by his appointor. An alternate Director may also be removed from his office by not less than twenty four hours' notice in writing to the Company and to the appointor given by a majority of his co-Directors. This Article shall have effect in substitution for regulation 68 of Table A which shall not apply to the Company.

### **BORROWING POWERS**

14. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and, subject to Section 80 of the Act, 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.

15. Subject to the Act, a Director may vote in respect of any contract or arrangement in which he, or any person with whom he is connected, is interested and be counted in the quorum present at any meeting of the Directors or, if otherwise so entitled, at any General Meeting of the Company at which any such contract or arrangement is proposed or considered, and if he shall so vote, his vote shall be counted. This Article shall have effect in substitution for regulations 94 to 98 inclusive of Table A, which regulations shall not apply to the Company.

#### INDEMNITY

16. Subject to the provisions of Section 310 of The Act, and in addition to such indemnity as is contained in regulation 118 of Table A, every Director, Secretary or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

#### SECRETARY

17. The first Secretary or Secretaries of the Company shall be the person or persons named as such in the statement delivered under Section 10 of the Act.

---

NAMES AND ADDRESSES OF SUBSCRIBERS

---

Combined Secretarial Services Limited,  
16-26 Banner Street,  
London, EC1Y 8QE

*Nicholas*

*authorised signatory*  
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

Combined Nominees Limited,  
16-26 Banner Street,  
London, EC1Y 8QE

*Nicholas*

*authorised signatory*  
ON BEHALF OF COMBINED NOMINEES LIMITED

---

Dated 1st day of *JANUARY 1994*

Witness to the above Signatures:

B.R. Millar,  
Crwys House  
33 Crwys Road  
Cardiff, CF2 4YF

*B.R. Millar*



**CERTIFICATE OF INCORPORATION  
OF A PUBLIC LIMITED COMPANY**

No. 2893876

I hereby certify that

KINSHASA PLC

is this day incorporated under the Companies Act 1985  
as a public company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 2 FEBRUARY 1994

  
M. LEWIS

an authorised officer



# **CERTIFICATE OF INCORPORATION**

## **ON CHANGE OF NAME**

Company No. 2893876

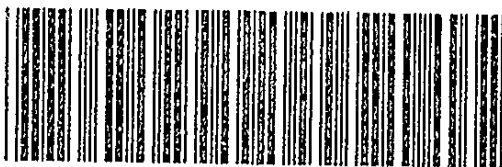
The Registrar of Companies for England and Wales hereby certifies that

KINSHASA PLC

having by special resolution changed its name, is now incorporated  
under the name of

CAPESPAN INTERNATIONAL PLC

Given at Companies House, Cardiff, the 22nd September 1994



\*C02893876J\*

A. F. FLETCHER

For The Registrar Of Companies

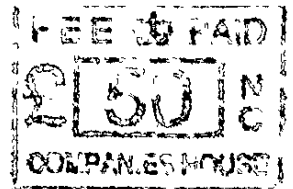


C O M P A N I E S H O U S E



*The Companies Act 1985*

*Company Number: 2893876*



***SPECIAL RESOLUTION***

*of*

***KINSHASA PLC***

-----  
At an Extraordinary General Meeting of the Members of the above named Company,  
duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the  
20th day of September 1994, the following Special Resolution was duly passed:  
-----

IT WAS RESOLVED that subject to the consent of the Department of Trade the name  
of the Company be changed to:

***CAPESPAN INTERNATIONAL PLC***

***DIRECTOR:.....***  
*(An Authorised Signatory on behalf of Combined Nominees Limited)*

***PRESENTED BY: ICC COMPANY FORMATIONS***  
*Crwys House*  
*33 Crwys Road*  
*Cardiff*  
*CF2 4YF*



*f200: BB f350 710466*

# Application by a public company for certificate to commence business and statutory declaration in support

# 117

Please do not  
write in  
this margin

Pursuant to section 117 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2893876

Name of company

\* CAPESPAN INTERNATIONAL PLC

applies for a certificate that it is entitled to do business and exercise borrowing powers.

For that purpose I, ALAN RALPH MOUNTFORT

of 13 CROFT GARDENS, HANWELL, LONDON W7 2JQ

† delete as  
appropriate

[the secretary]~~[a director]~~† of the above company,

do solemnly and sincerely declare that;

1 the nominal value of the company's allotted share capital is not  
less than the authorised minimum

2 the amount paid up on the allotted share capital of the  
company at the time of this application is

£ 50,000

3 the [estimated]† amount of the preliminary expenses  
of the company is

£ 3,500

and ~~[has been paid]~~ [is payable]† by

§ insert name of  
person(s) by whom  
expenses paid  
or payable

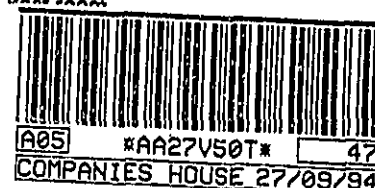
§ UNIFRUCO LTD	AND	OUTSPAN INTERNATIONAL LTD
P.O. BOX 505		1066 LENCHEN AVENUE
ELLVILLE 7535		NORTH VERWOERDBURG CITY
SOUTH AFRICA		0146
		SOUTH AFRICA

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

TOUCHE ROSS & CO  
HILL HOUSE  
1 LITTLE NEW STREET  
LONDON EC4A 3TR

(MTS) / *Singleberry*

For official Use  
General Section



promoters of the company]†

~~14b the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]†~~

Please do not write in this margin  
Please complete legibly, preferably in black type, or bold black lettering

† delete as appropriate

Promoter No.1;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.2;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.3;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.4;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Note  
Please continue on a separate sheet if necessary

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 SLough BERKSHIRE

Declarant to sign below

the 26th day of SEPTEMBER  
one thousand nine hundred and NINETY FOUR  
before me [Signature]

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

P. A. BEECH  
Solicitor empowered  
to administer oaths



**CERTIFICATE THAT A PUBLIC COMPANY  
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. 2893876

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

CAPESPAN INTERNATIONAL PLC

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 27th September 1994



*J. P. Spears*  
For The Registrar Of Companies



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

*The Companies Act 1985*

*Company Number: 2893876*

**SPECIAL RESOLUTION**

*of*

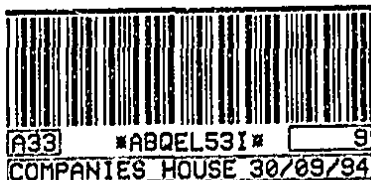
**KINSHASA PLC**

-----  
At an Extraordinary General Meeting of the Members of the above named Company,  
duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the  
20th day of September 1994, the following Special Resolution was duly passed;  
-----

**AMENDMENT TO  
MEMORANDUM OF  
ASSOCIATION:**

**IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 4(A) of the Memorandum of Association and by substituting therefor the following to be numbered 4(A);

To carry on the business of a holding, management and investment company and to improve, develop, hold as an investment and undertake the management of any property, real or personal, or any interest therein as owners, trustees, agents or otherwise and generally to acquire, hold, deal in, dispose of or turn to account any lands, buildings, estates, plant and equipment, commodities, options, shares, stocks, debentures, bonds, loans, annuities and investments and securities of any description, businesses, policies of insurance, patents and licenses and other such property or rights for or on behalf of any company, whether subsidiary or not; to provide accounting, company secretarial and general office services and to act as brokers of and agents for and distributors of goods and services of all kinds, to tender for and to place contracts and investments on behalf of any person, firm or company, to co-ordinate and administer the policies and trading activities of any companies with which the company may be associated, and generally to act as financiers, concessionaires, factors, capitalists and underwriters and to guarantee and secure the payment of money or performance or fulfilment of contracts and obligations by any company, firm or person and to advance money and lend assets of any description, with or without security, and on such



terms and in such manner as may from time to time seem expedient.

  
**DIRECTOR:**.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

**Presented by: ICC COMPANY FORMATIONS**  
Crwys House  
33 Crwys Road,  
Cardiff,  
CF2 4YF.

# G

# 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

2893876

Name of company

\*Insert full name  
of company.

\* CAPESPAN INTERNATIONAL PLC

gives notice that the date on which the company's accounting reference period is to be treated as  
coming to an end in each successive year is as shown below:

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

Day Month

3 0 0 9

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 *Secretary*

Date *3/10/94*

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

Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR

*Co sec / Singletary*

For official use  
D.E.B.

Post room



ADSEX5A5 125  
COMPANIES HOUSE 07/10/94



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

Companies G224

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