

FILE COPY



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

Company No. 2909308

The Registrar of Companies for England and Wales hereby certifies that
COLLEXONCOTOO 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 11th March 1994

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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



COMPANIES FORM No. 12

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

12

Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

For official use

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

2909308

Name of company

* COLLEXONCOTOO LIMITED

* Insert full
name of Company

I, JOANNA RICHARDSON

of 1 ST GILES', OXFORD, OX1 3JR

† 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 He Beamin Street

Oxford

Declarant to sign below

J Richardson

the eleventh day of MARCH

One thousand nine hundred and NINETY FOUR

before me Atta R.

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):

MORRELL PEEL & GAMLEN
1 ST GILES'
OXFORD OX1 3JR

TEL: 0865 242468

For official Use
New Companies Section

Post



Jordan & Sons Limited

Printed and supplied by

Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119

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

2909308

For official use

☐

COLLEXONCOTOO LIMITED

Registered office of the company on
incorporation.

RO

1 ST GILES'

Post town OXFORD

County/Region OXON

Postcode OX1 3JR

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?

MORRELL PEEL & GAMLEN

1 ST GILES'

OXFORD

Postcode OX1 3JR

Telephone 0865 242468

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 DR
WILLIAM BRIAN
STEWART
AD 41 NEW HIGH STREET
HEADINGTON
Post town OXFORD
County/Region OXON
Postcode OX3 7AL Country ENGLAND
I consent to act as secretary of the company named on page 1

Signed

Date

WB Stewart

9 March 1994

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 DR
MARILYN
BUTLER
AD THE RECTOR'S LODGINGS
EXETER COLLEGE
Post town OXFORD
County/Region OXON
Postcode OX1 3DP Country ENGLAND
DO 1 | 1 | 0 | 2 | 3 | 7 Nationality **NA** BRITISH
OC RECTOR OF EXETER COLLEGE, OXFORD
OD COLLEXONCO. LIMITED

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

Signed

Date

Marilyn Butler

9 March 1994

Directors (continued)

(See notes 1-5)

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships***** Voluntary details****Consent signature****CD**

DR

WILLIAM BRIAN

STEWART

AD

41 NEW HIGH STREET

HEADINGTON

Post town OXFORD

County/Region OXON

Postcode OX3 7AL

Country ENGLAND

DD

3 | 1 0 | 1 4 | 2

Nationality **NA** BRITISH**OC**

FELLOW AND BURSAR OF EXETER COLLEGE, OXFORD

ODOXFORD SCHOOLS EXAMINATION BOARD; OXFORD
INTERNATIONAL SERVICES LTD; COLLEXONCO LTD; THE
RESIDENCES AT EXETER PLC

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

Signed

WBS Stewart

Date

9 March 1994

Delete if the form
is signed by the
subscribers.

Signature of agent on behalf of all subscribers Date

Delete if the form
is signed by an
agent on behalf of
all the subscribers.

Signed

*WBS Stewart for and
on behalf of Exeter College*

Date

9 March 1994

FOR AND ON BEHALF OF EXETER COLLEGE

Signed

Maureen Butler

Date

9 March 1994

Signed

Date

Signed

Date

Signed

Date

Signed

Date

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

COLLEXONCOTOQ LIMITED

MEMORANDUM OF ASSOCIATION

MORRELL, PEEL & GAMLEN

Solicitors

1 St Giles' Oxford OX1 3JR

Tel: 0865 242468

RB5015924
NINETEEN
SANDY

Names and Addresses of Subscribers	Number of shares taken by each Subscriber
---------------------------------------	--

The Rector and Scholars of
Exeter College in the
University of Oxford
Oxford OX1 3DP

99

WBS

Signed
for and on behalf of the College

Dr Marilyn Butler
The Rector's Lodgings
Exeter College
Oxford OX1 3DP

1

Marilyn Butler

Signed

Total shares taken 100

Dated *9th March* 1994

H Maidlow

Witness to the above signatures:

.....
Signature

Name: *H MAIDLOW*

Address: *31 FLORENCE PK RD*

OXFORD OX4 3PW

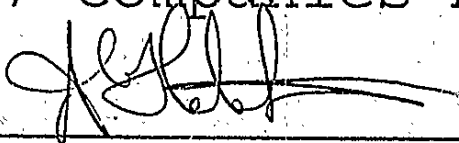
Occupation: *PERSONAL ASSISTANT*

Company Name COLLEXON COTUO LIMITED

Company Number 2909308

Articles of Association have not been registered in this case.

(Company Limited by Shares - see Section 7 Companies Act 1985)

Signed 

EO New Companies Section

Date 14/3/94