

FILE COPY



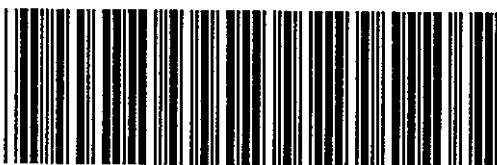
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE UNLIMITED COMPANY**

Company No. 3141784

The Registrar of Companies for England and Wales hereby certifies that  
LODELANE INVESTMENTS

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is unlimited.

Given at Birmingham, the 20th December 1995



\*N03141784F\*

*Cheryl Ellis*  
CHERYL ELLIS

For The Registrar Of Companies



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

# G

## COMPANIES FORM No. 12

# 12

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

CHA 116

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

Name of company

\* **LODELANE INVESTMENTS**

\* insert full  
name of Company

I, **KIRSTIN ROBERTS**

of **RUTLAND HOUSE**

**148 EDMUND STREET**

**BIRMINGHAM, B3 2JR**

† 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 **55, Wolmore Row, Birmingham,**  
**B3 2AS**

Declarant to sign below

**Kirstin Roberts.**

the **20th** day of **December**

One thousand nine hundred and **Ninety-five**

before me **DEREK J SOUTHALL - SOLICITOR**

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

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

Edge & Ellison  
Rutland House  
148 Edmund Street  
Birmingham, B3 2JR  
Tel : 0121-200 2001

Ref : SDW

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

For official use

LODELANE INVESTMENTS

Registered office of the company on  
incorporation.

RO

RUTLAND HOUSE

148 EDMUND STREET

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B3 2JR

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.

☐

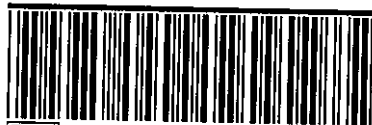
Name

RA

Post town

County/Region

Postcode



BIR \*B32VDHMH\* 196  
COMPANIES HOUSE 20/12/95

Number of continuation sheets attached

☐

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

EDGE & ELLISON (Ref : SDW)

Rutland House, 148 Edmund Street

Birmingham

Postcode B3 2JR

Telephone 0121-200 2001

Extension 3338

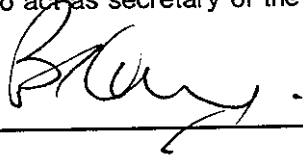
## Company Secretary

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>	-
	-
	RUTLAND SECRETARIES LIMITED
	-
	-
	-
<b>AD</b>	RUTLAND HOUSE
	148 EDMUND STREET
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B3 2JR
Country	ENGLAND
I consent to act as secretary of the company named on page 1	
Signed	
Date	20.12.1995

## Directors

Please list directors in alphabetical order.

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

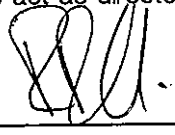
### Address

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>	-
	-
	RUTLAND DIRECTORS LIMITED
	-
	-
	-
<b>AD</b>	RUTLAND HOUSE
	148 EDMUND STREET
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B3 2JR
Country	ENGLAND
<b>DO</b>	N / A
Nationality	<b>NA</b> N/A
<b>OC</b>	Not Applicable
<b>OD</b>	NONE
I consent to act as director of the company named on page 1	
Signed	
Date	20.12.1995

**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**



<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	
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
---	------

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 20.12.1995
Signed 	Date 20.12.1995
Signed	Date
Signed	Date
Signed	Date
Signed	Date

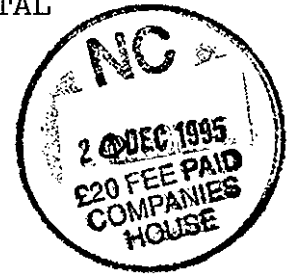
THE COMPANIES ACT 1985

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

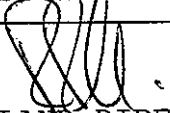

-of-

LODELANE INVESTMENTS



1. The Company's name is "LODELANE INVESTMENTS"
2. The Company's Registered Office is to be situated in England and Wales
3. The Company's object is to carry on business as a general commercial company and the doing of all such other things as are incidental or conducive to the attainment of that object

WE, the subscribers to this Memorandum, 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	NO. OF SHARES TAKEN BY EACH SUBSCRIBERS
 RUTLAND DIRECTORS LIMITED Rutland House 148 Edmund Street Birmingham B3 2JR	1
 RUTLAND SECRETARIES LIMITED Rutland House 148 Edmund Street Birmingham B3 2JR	1
Total Shares taken	2

DATED 20th December 1995

WITNESS to the above signatures:

Janet Vincent  
Rutland House  
148 Edmund Street  
Birmingham, B3 2JR

Secretary

*Janet Vincent*

*1 cheque of £200  
(Barclays)  
090347*



THE COMPANIES ACT 1985  
AN UNLIMITED COMPANY HAVING A SHARE CAPITAL  
ARTICLES OF ASSOCIATION

-of-

LODELANE INVESTMENTS

1. Regulations 3, 32, 34 and 35 of Table A shall not apply to the Company, but the articles hereinafter contained and, subject to the modification hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the Company

2. The words "at least seven clear days' notice" shall be substituted for the words "at least fourteen days' notice" in regulation 38 of Table A

3. The share capital of the Company is £100,000,000 divided into 100,000,000 shares of £1 each

4. The company may by special resolution:-

(a) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;

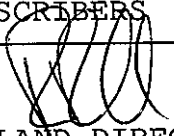

(b) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;

(c) subdivide its shares, or any of them, into shares of a smaller amount than its existing shares;

(d) cancel any shares which at the date of passing of the resolution have not been taken or agreed to be taken by any person;

(e) reduce its share capital and any share premium account in any way



NAMES AND ADDRESSES OF SUBSCRIBERS	NO. OF SHARES TAKEN BY EACH SUBSCRIBERS
 RUTLAND DIRECTORS LIMITED Rutland House 148 Edmund Street Birmingham B3 2JR	1
 RUTLAND SECRETARIES LIMITED Rutland House 148 Edmund Street Birmingham B3 2JR	1
	_____
	2
Total Shares taken	_____

DATED 20th December 1995

WITNESS to the above signatures:

Janet Vincent  
Rutland House  
148 Edmund Street  
Birmingham, B3 2JR

*Janet Vincent*

Secretary