

FILE COPY



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

Company No. 3186874

The Registrar of Companies for England and Wales hereby certifies that  
ACRAMAN (125) LIMITED

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

Given at Companies House, Cardiff, the 16th April 1996



\*N03186874O\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC007B

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

**12**

## Declaration on Application for Registration

Company Name in full

ACRAMAN (125) LIMITED

**\*F0120C10\***

I, ROBIN MARK STAUNTON

of BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS99 7JZ

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 of the Companies Act 1985]† and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

Declarant's signature

Declared at

BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS99 7JZ

the

~~First~~ Second

day of

April

One thousand nine hundred and ninety

Six

\*Please print name.

before me\*

SARAH HANSCOMBE

Signed

Date

4.2.1996

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LAWRENCE TUCKETTS, BUSH HOUSE, 72 PRINCE STREET, BRISTOL BS99 7JZ

Tel 0117 929 5252

DX number 7830 DX exchange BRISTOL

A36 \*A9PRMKGL\* 361  
COMPANIES HOUSE 05/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

Notes on completion appear on final page.



**\*F0100C10\***

**Proposed Registered Office**  
(PO Box numbers only, are not acceptable)

## First Directors and Secretary and Intended Situation of Registered Office

<input type="text"/>	
ACRAMAN (125) LIMITED	
<input type="text"/>	
BUSH HOUSE, 72 PRINCE STREET	
<input type="text"/>	
Post town	BRISTOL
County/Region	AVON
Postcode	BS99 7JZ

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.

<input checked="" type="checkbox"/>
-------------------------------------

Agent's Name	LAWRENCE TUCKETTS SOLICITORS
Address	BUSH HOUSE, 72 PRINCE STREET
	<input type="text"/>
Post town	BRISTOL
County/Region	AVON
Postcode	BS99 7JZ

Number of continuation sheets attached.

<input type="text"/>
----------------------

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.


MR J E EVANS, LAWRENCE TUCKETTS
BUSH HOUSE, 72 PRINCE STREET,
BRISTOL BS99 7JZ Tel 0117 929 5252
DX number 7830 DX exchange BRISTOL



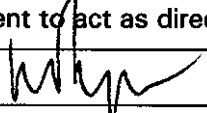
A36 \*A9PRNKGM\* 362  
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for companies registered in Scotland **DX 235 Edinburgh**  
[P.T.O.]

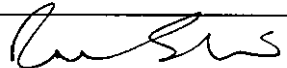
**Company Secretary** (see notes 1-5)

Company Name		ACRAMAN (125) LIMITED			
*Voluntary details.	NAME	*Style/Title	MR	*Honours etc.	
	Forename(s)	ROBIN MARK			
	Surname	STAUNTON			
	Previous forename(s)				
	Previous surname(s)				
Address		MOAT FARM			
Usual residential address		BICKFIELD LANE			
For a corporation, give the registered or principal office address.		Post town	COMPTON MARTIN		
	County/Region	AVON	Postcode	BS18 6NF	
	Country	ENGLAND			
I consent to act as secretary of the company named on page 1					
Consent signature				Date	28.3.96

**Directors** (see notes 1-5)  
Please list directors in alphabetical order.

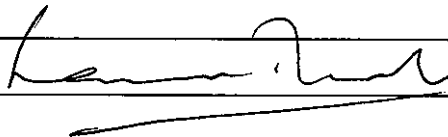
NAME		*Style/Title	MR	*Honours etc.	
	Forename(s)	TIMOTHY EDWARD			
	Surname	PYPER			
	Previous forename(s)				
	Previous surname(s)				
Address		STOCK FARM			
Usual residential address		LITTLETON UPON SEVERN			
For a corporation, give the registered or principal office address.		Post town	BRISTOL		
	County/Region	AVON	Postcode	BS12 5NL	
	Country	ENGLAND			
	Date of birth	Day	Month	Year	Nationality
		28	11	44	BRITISH
Business occupation		SOLICITOR			
Other directorships		Lawrence Tucketts Ltd., Lawrence Tucketts Services Ltd, Shannon Court Trustees LTD			
		Bristol Law Society			
I consent to act as director of the company named on page 1					
Consent signature				Date	1-4-96

**Directors** (continued) (see notes 1-5)

<b>NAME</b>	<b>*Style/Title</b>	MR	<b>*Honours etc.</b>							
<b>*Voluntary details.</b>	<b>Forename(s)</b>	ROBIN MARK								
	<b>Surname</b>	STAUNTON								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	MOAT FARM									
<b>Usual residential address</b> For a corporation, give the registered or principal office address.	BICKFIELD LANE									
	<b>Post town</b>	COMPTON MARTIN								
	<b>County/Region</b>	AVON	<b>Postcode</b>	BS18 6NF						
	<b>Country</b>	ENGLAND								
	<b>Date of birth</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>21</td><td>05</td><td>57</td></tr></table>	Day	Month	Year	21	05	57	<b>Nationality</b>	BRITISH
Day	Month	Year								
21	05	57								
	<b>Business occupation</b>	SOLICITOR								
	<b>Other directorships</b>	LAWRENCE TUCKETTS LTD								
		SHANNON COURT TRUSTEES LTD								
	I consent to act as director of the company named on page 1									
	<b>Consent signature</b>			<b>Date</b>	28.3.96					

**This section must be signed by**Either  
an agent on behalf  
of all subscribers

Signed



Date

2-4-96

Or the subscribers  
(i.e. those who signed  
as members on the  
memorandum of  
association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

# Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm – show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

–A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Director's details:

Show for each individual director the director's date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

4. Other directorships:

–Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is or at all times during the past 5 years, when the person was a director, was:**

–dormant,

–a parent company which wholly owned the company making the return,

–a wholly owned subsidiary of the company making the return, or

–another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's number.

7. 3186874

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
of  
ACRAMAN (125) LIMITED



1. The name of the Company is "ACRAMAN (125) LIMITED".
2. The registered office of the Company will be situated in England.
3. The object of the Company is to carry on business as a general commercial company and accordingly the Company may carry on any trade or business whatsoever and the Company has power to do all such things as are incidental or conducive to the carrying on of any trade or business by it (including but not in any way limited to the power to borrow and to secure the repayment of any money borrowed and to guarantee and to secure the guarantee of the repayment of any money borrowed by any third party).
4. The liability of the Members is limited.
5. The share capital of the Company is £100 divided into 100 shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take one share each in the capital of the Company.

TIMOTHY EDWARD PYPER  
Bush House  
72 Prince Street  
Bristol BS99 7JZ

ROBIN MARK STAUNTON  
Bush House  
72 Prince Street  
Bristol BS99 7JZ

Solicitor

Solicitor

Dated this 2nd day of April

19 96

Witness to the above Signatures:

JAMES EVANS  
Bush House  
72 Prince Street  
Bristol BS99 7JZ

Trainee Solicitor

737194

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**of**  
**ACRAMAN (125) LIMITED**

**PRELIMINARY**

1. The Company is a private company and, subject as hereinafter provided and except where the same are varied or excluded by or inconsistent with these Articles, the Regulations contained or incorporated by reference in Table A in the Companies (Tables A to F) Regulations 1985 (such Table being hereinafter called "Table A") shall apply to the Company and shall be deemed to form part of these Articles. References herein contained to "Regulations" are to Regulations in Table A and references herein to "the Act" are references to the Companies Act 1985 unless otherwise stated.

**SHARE CAPITAL**

2. The share capital of the Company on incorporation is £100 divided into 100 Ordinary Shares of £1 each.

**ALLOTMENT OF SHARES**

3. (a) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to exercise any power to allot Ordinary Shares of £1 each (being relevant securities within the meaning of that Section) to such persons, on such terms and in such manner as they think fit, up to an aggregate nominal amount of the share capital of the Company on incorporation at any time or times during the period of one year from the date of the Company's incorporation. The authority contained in this paragraph shall extend to the allotment of such shares (within such limit) after the expiry of such period of one year pursuant to an offer or agreement so to do made by the Company within that period.

(b) After the authority to allot shares referred to in paragraph (a) hereof has been exhausted or has expired any further shares which the Directors propose to issue shall first be offered to the Members in proportion as nearly as may be to the number of the existing shares held by them respectively unless the Company shall by Special Resolution otherwise direct. The offer shall be made by notice specifying the number of shares offered, and limiting a period (not being less than fourteen days) within which the offer, if not accepted, will be deemed to be declined. After the expiration of that period, those



shares declined or deemed to be declined shall be offered in the proportion aforesaid to the persons who have, within the said period, accepted all the shares offered to them; the further offer shall be made in the same manner and limited by a like period as the original offer. Any shares not accepted pursuant to such offers or not capable of being offered except by way of fractions and any shares released from the provisions of this Article by Special Resolution shall be under the control of the Directors, who may allot, grant options over or otherwise dispose of the same to such persons, on such terms, and in such manner as they think fit, but no shares offered to but not accepted by the Members under this paragraph shall be disposed of on terms more favourable to the subscriber thereof than the terms on which it was offered to the Members.

(c) In accordance with Section 91 of the Act sub-section (1) of Section 89 and sub-sections (1) to (6) of Section 90 shall be excluded from applying to the Company.

#### TRANSFER OF SHARES

4. The Board may, in its absolute discretion, and without giving any reason therefor, decline to register a transfer of any share, whether or not it is a fully paid share. Regulation 24 shall not apply to the Company.

#### TRANSMISSION OF SHARES

5. The Directors may at any time give notice requiring any person entitled to a share by reason of the death or bankruptcy of the holder thereof to elect either to be registered himself in respect of the share or to transfer the share and if the notice is not complied with within sixty days the Board may thereafter withhold payment of all dividends, bonuses or other moneys payable in respect of the share until the requirements of the notice have been complied with. Regulation 31 shall be modified accordingly.

#### GENERAL MEETINGS AND RESOLUTIONS

6. Every notice conveying a General Meeting shall contain a statement that a Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not also be a Member; and notice of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Directors and to the Auditor for the time being of the Company.

7. Regulation 41 shall be read and construed as if the words "and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting the Meeting shall be dissolved" were added at the end.

8. A resolution in writing signed by all Members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held. Any such resolution in writing may consist of two or

more documents in like form each signed by one or more of such members. Regulation 53 shall not apply to the Company.

#### APPOINTMENT OF DIRECTORS

9. (a) Regulation 64 shall not apply to the Company.

(b) The number of the Directors shall be determined by Ordinary Resolution of the Company but unless and until so fixed there shall be no maximum number of Directors and the minimum number of Directors shall be two.

(c) The Directors shall not be required to retire by rotation and accordingly regulations 73 to 80 inclusive shall not apply to the Company.

(d) The Members may by Ordinary Resolution passed at any General Meeting of the Company appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director.

(e) 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 these Articles as the maximum number of Directors. A Director so appointed shall hold office only until the next following annual general meeting and if not reappointed at such meeting, he shall vacate office at the conclusion thereof.

#### ALTERNATE DIRECTORS

10. (a) Each Director shall have the power at any time to appoint as an alternate Director either another Director or any other person approved for that purpose by a resolution of the Directors and, at any time, to terminate such appointment. Every appointment and removal of an alternate Director shall be in writing signed by the appointor.

(b) An alternate Director so appointed shall not be entitled as such to receive any remuneration from the Company except only such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct, but shall otherwise be subject to the provisions of these Articles with respect to Directors. An alternate Director shall during his appointment be an officer of the Company and shall not be deemed to be an agent of his appointor.

(c) An alternate Director shall (subject to his giving to the Company address at which notices may be served upon him) be entitled to receive notices of all meetings of the Directors and of any committee of the Directors of which his appointor is a member and to attend and vote as a Director at any such meeting at which his appointor is not personally present and generally in the absence of his appointor to perform and exercise all functions, rights, powers and duties as a Director of his appointor and to receive notice of all General Meetings.

(d) The appointment of an alternate Director shall automatically determine on the happening of any event which if he were a Director would cause him to vacate such office or if his appointor shall cease for any reason to be a Director otherwise than by retiring and being re-appointed at the same meeting

(e) A Director or any other person may act as alternate Director to represent more than one Director and an alternate Director shall be entitled at meetings of the Directors or any committee of the Directors to one vote for every Director who he represents in addition to his own vote (if any) as a Director, but he shall count as only one for the purpose of determining whether a quorum is present.

(f) regulations 65 to 69 inclusive shall not apply to the Company.

#### POWERS OF DIRECTORS

11. The quorum necessary for the transaction of the business of the Directors shall be two.

12. (a) Subject to the provisions of the Act and provided that he has disclosed to the Directors the nature and extent of any material interest of his, a Director notwithstanding his office:-

- (i) may be a party to, or otherwise interested in, any transaction or arrangement with the Company or in which the Company is in any way interested;
- (ii) may be a Director or other officer of, or employed by, or a party to any transaction or arrangement with, or otherwise interested in, any body corporate promoted by the Company or in which the Company is in any way interested;
- (iii) may, or any firm or company of which he is a principal may, act in a professional capacity for the Company or any body corporate in which the Company is in any way interested;
- (iv) shall not, by reason of his office, be accountable to the Company for any benefit which he derives from such office, service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit; and
- (v) shall be entitled to vote and be counted in the quorum on any matter concerning paragraph (i) to (iv) above

(b) For the purposes of this Article:-

- (i) a general notice to the Directors that a Director is to be regarded as having an interest in a

particular transaction or arrangement shall be deemed to be a disclosure that the Director has an interest in any such transaction of the nature and to the extent specified in such general notice;

- (ii) an interest of which a Director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his; and
- (iii) an interest of a person who is, for any purpose of the Act, connected with a Director shall be treated as an interest of the Director and, in relation to an alternate director, an interest of his appointor shall be treated as an interest of the alternate director without the prejudice to any interest which the alternate director has otherwise.

(c) Regulations 85, 86 and 94 to 96 inclusive shall not apply to the Company.

13. The Directors may exercise the powers of the Company conferred in the Memorandum to provide for pensions and other benefits and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers. Accordingly Clause 87 in Table A shall not apply to the Company.

#### DISQUALIFICATION OF DIRECTORS

14. (a) The office of a Director shall be vacated if:-

- (i) 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
- (ii) he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- (iii) he becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs; or
- (iv) he resigns his office by notice to the Company.

(b) Regulation 81 shall not apply to the Company.

#### INDEMNITY

15. Every Director or other officer of the Company shall 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 thereto, 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 the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part or in

connection with any application in which relief is granted to him by the Court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company, 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 in relation thereto. But this Article shall only have effect in so far as its provisions are not avoided by Section 310 of the Act. Accordingly, Regulation 118 shall not apply to the Company.

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Names, Addresses and Descriptions of Subscribers

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TIMOTHY EDWARD PYPER  
Bush House  
72 Prince Street  
Bristol BS99 7JZ



Solicitor

ROBIN MARK STAUNTON  
Bush House  
72 Prince Street  
Bristol BS99 7JZ



Solicitor

---

Dated this 2nd day of April 1996

Witness to the above Signatures:

JAMES EVANS  
Bush House  
72 Prince Street  
Bristol BS99 7JZ



Trainee Solicitor