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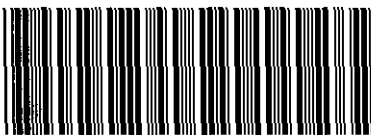
**CERTIFICATE OF INCORPORATION  
OF A PUBLIC LIMITED COMPANY**

Company No. 4350565

The Registrar of Companies for England and Wales hereby certifies that  
HALLCO 694 PLC

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

Given at Companies House, Cardiff, the 10th January 2002



\*N04350565F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC008B

Package: 'Laserform'  
by Laserform International Ltd.

12

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Declaration on application for registration

Company Name in full

HALLCO 694 PLC

I, CHARLES GLASKIE

of HALLIWELL LANDAU, ST JAMES'S COURT, BROWN STREET,  
MANCHESTER, M2 2JF

† Please 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 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

ST JAMES'S COURT, BROWN STREET, MANCHESTER, M2 2JF

Day Month Year

On

0 2 0 1 2 0 0 2

● Please print name.

before me ●

ALISON SAKTON

Signed

Alan Sakton

Date

2 JANUARY 2002

† 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.

Halliwell Landau  
St James's Court, Brown Street, Manchester, M2 2JF

REF: HAL-PLC

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Package: 'Laserform'  
by Laserform International Ltd.

4380565

10

Please complete in typescript,  
or in bold black capitals.

**First directors and secretary and intended situation of  
registered office**

CHFP025

Notes on completion appear on final page

**Company Name in full**

HALLCO 694 PLC

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

ST JAMES'S COURT

BROWN STREET

Post town

MANCHESTER

County / Region

GREATER MANCHESTER

Postcode

M2 2JF

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.

X

Agent's Name

HALLIWELL LANDAU

Address

ST JAMES'S COURT

BROWN STREET

Post town

MANCHESTER

County / Region

GREATER MANCHESTER

Postcode

M2 2JF

Number of continuation sheets attached

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.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF

REF:HAL-PLC

Tel 0161 835 3003

DX numberMDX: 14317 DX exchange MANCHESTER



JMA  
COMPANIES HOUSE

0250  
09/01/02

Laserform International 12/99

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

**DX 235 Edinburgh**

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

Company name HALLCO 694 PLC

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

HL SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Country

ST JAMES'S COURT

BROWN STREET

MANCHESTER

GREATER MANCHESTER

Postcode

M2 2JF

ENGLAND

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

Consent signature

Date

2 JANUARY 2002

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

Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

HL DIRECTORS LIMITED

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

For a corporation, give the registered or principal office address.

Post town

County / Region

Country

ST JAMES'S COURT

BROWN STREET

MANCHESTER

GREATER MANCHESTER

Postcode

M2 2JF

Day Month Year

Date of birth

Nationality

Business occupation

CORPORATE BODY

Other directorships

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

Consent signature

Date

2 JANUARY 2002

**Directors**

(continued)

(see notes 1-5)

**NAME** \*Style / Title

\*Honours etc

Forename(s)

\* Voluntary details

Surname

HL SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

For a corporation, give the registered or principal office address.

ST JAMES'S COURT

BROWN STREET

Post town

MANCHESTER

County / Region

GREATER MANCHESTER

Postcode

M2 2JF

Country

ENGLAND

**Date of birth**

Day Month Year

**Nationality****Business occupation**

CORPORATE BODY

**Other directorships**

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

**Consent signature****Date** 2 JANUARY 2002

MR AND ON BEHALF OF HL SECRETARIES LIMITED

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

Helliwell Landau

**Date**

2 JANUARY 2002

**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. Directors 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.

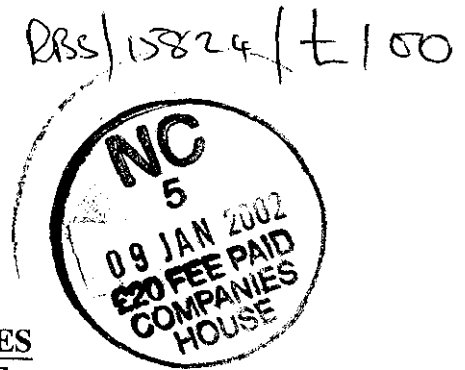
If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets • or photocopies of page 2 to provide details of joint secretaries or additional directors.

Company Number:

856033

856033



**THE COMPANIES ACTS 1985 TO 1989**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**HALLCO 694 PLC**



1. The Company's name is "Hallco 694 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) (i) To carry on business as a general commercial company.
  - (ii) To carry on any other trade or business which may seem to the company and its directors to be advantageous and to directly or indirectly to enhance all or any of the business of the Company .
- (B) To take on lease or in exchange or purchase, hire or otherwise acquire and hold for any estate or interest any buildings, lands, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery and plant or personal property of any kind deemed convenient or necessary or in connection with the Company's business or any subsidiary thereof.
- (C) To undertake and secure any part or whole of the business, its assets and goodwill of any company, firm or person trading or proposing to trade in any activity which the Company is authorised to carry on or propose to carry on and as part of the consideration for such purchase to undertake all or any of the liabilities of such company, firm or person, or to acquire an interest in, combine with, or enter into any arrangement for profit sharing, or for co-operation, or for mutual assistance with any such company, firm or person or for subsidising or otherwise aiding any such company, firm or person and to accept or give, by way of consideration for any of the acts or things aforesaid or property acquired, any securities, debentures, debenture stock or shares that may be agreed upon, and to retain and hold or mortgage, sell, and deal with any securities. debentures. debenture stock or shares so received.
- (D) To sell, charge, mortgage, construct, repair, improve, develop, exchange, let on lease, grant privileges, options, rights and licenses in respect of all or any part of the property of the Company.

- (E) To hold or otherwise deal with any investments made for the Company and as may be necessary and to be determined, to invest moneys not immediately required by the Company.
- (F) To grant credit, loans or advances on such terms as may be appropriate with or without security to clients and others, to enter into indemnity, contracts or guarantees and suretyships of all kinds, to receive money on loan or deposit or otherwise upon such terms as the Company may approve and to secure or guarantee the payment of any sums of money or the performance of an obligation by any company, firm or person including any parent, subsidiary or fellow subsidiary company in such manner as the Company may think fit.
- (G) To raise and borrow money by any method and to secure the payment of any money borrowed, raised or owing as the Company shall think fit for the purposes of or in connection with the Company's business.
- (H) To issue discount, accept, draw and negotiate cheques, bills of exchange, bills of lading, warrants, debentures, promissory notes and other negotiable or transferable instruments.
- (I) To purchase, take, subscribe for or otherwise obtain and retain shares or other securities or interests in any other company having objects similar or identical to those of the Company or carrying on any businesses capable of being carried on so as to directly or indirectly benefit the Company or increase the value of its property and manage, co-ordinate and finance the businesses and operations of any organisation in which the Company holds any such interest.
- (J) To dispose of or sell the entire or any part of the property or business of the Company, either in portions or together for such consideration as the Company may think fit, especially for securities, debentures or shares of any company purchasing the same.
- (K) To act as brokers, agents or trustees for any company, firm or person and to undertake and perform sub-contracts.
- (L) To pay any company, firm or person supplying services to the Company either by cash payment or by the allotment to him/her or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be deemed appropriate.
- (M) To assign to the Members of the Company in kind any assets of the Company whatsoever.
- (N) 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 dependants 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 dependants 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.

- (O) To co-ordinate, manage, finance, control or otherwise aid any company or companies in which the Company has any interest, whatsoever, to provide consultative, managerial, administrative, technical, commercial and services of all kinds for any such company or companies and to make payments by way of subsidy or otherwise and any other arrangements which may be deemed desirable with respect to any business or operations of or generally with respect to any such company or companies.
- (P) To amalgamate with any other company for the purpose of purchasing the whole or any part of the property, undertaking or business or any of the liabilities of the Company, or of undertaking any business operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- (Q) To comply with and be dependant to the provisions (in so far as they are relevant) of Sections 155 to 158 inclusive of the Act and to supply both directly and indirectly any form of financial aid as defined in Section 152(1)(a) for any reason as defined in Section 151(1) and/or Section 151(2) of the said Act.
- (R) To secure the Company to be registered or known in any part of the world.
- (S) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.
- (T) To do all such other things as are incidental or conducive to the above objects or any of them.

AND so that:

- (1) None of the provisions set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such provision, and none of such provision shall, except where the

context expressly so requires, be in any way limited or restricted by reference to or inference from any other provision set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the Company.

- (2) The word "Company" in this clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.
  - (3) In this Clause the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.
- 4. The liability of the Members is limited.
  - 5. The Company's share capital is £50,000 divided into 50,000 shares of £1 each.

We, the Subscribers of 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**

---

HL DIRECTORS LIMITED  
St James's Court  
Brown Street  
Manchester  
M2 2JF

ONE X *Redman  
Greenwood*

HL SECRETARIES LIMITED  
St James's Court  
Brown Street  
Manchester  
M2 2JF

ONE X *Redman  
Greenwood*

---

Dated 2 January 2002

Witness to the above signatures:-

*Marie Lettherd*

Marie Lettherd  
St James's Court  
Brown Street  
Manchester  
M2 2JF

**THE COMPANIES ACTS 1985 TO 1989**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**  
**HALLCO 694 PLC**

**PRELIMINARY**

1. (A) The Regulations contained in Table A of the Companies (Tables A to F) (amendment) Regulations 1985 (hereinafter referred to as 'Table A') shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the following Articles hereon shall be the regulations of the Company.
- (B) Expressions defined in Regulation 1 of Table A shall where the context admits bear in these Articles the meaning so defined.

**SHARES**

2. (A) Subject to section 80 of the Act and to the following provisions of the Article (B) below the shares comprised in the authorised share capital with which the Company has been incorporated shall be under the control of the Directors and the Directors shall have power to offer, allot, grant options over or otherwise dispose of any shares, to such persons, at such times and generally on such terms and in the manner as they think fit. This paragraph is subject to Section 80 and 89 of the Act and to paragraph (d) below.
- (B) (i) The Directors are generally and wholly authorised for the purposes of Section 80 of the Act, to allot relevant securities (as defined in Section 80) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital.
- (ii) The authority to allot relevant securities shall expire on the fifth anniversary of the date of incorporation of the Company. The authority hereby given may at any time (subject to the said Section 80) be renewed, varied or revoked by Ordinary resolution of the Company at General Meeting.
- (C) The Directors are empowered to allot grant rights to subscribe for or convert any securities into shares of the company pursuant to the above Article B as if Section 89(1 ) of the Act did not apply. This power enables the Directors to allot and grant rights to subscribe for or convert securities into shares of the Company after its expiry in pursuance of an offer or agreement so to do made by the Company.
- (D) The Company shall not give whether directly or indirectly any financial

assistance (as defined in Section 152(1) (a) of the Act) for any such purpose as is specified in Section 151 of the Act save as authorised by the Act.

- (E) Save as authorised under Section 101(2) of the Act, no shares of the Company shall be allotted except as paid up at least as to one quarter of their nominal value and the whole of any premium.
3. The liability of any Member in default in respect of a call shall be increased by the addition at the end of the first sentence of Clause 18 in Table A of the words "and all expenses that may have been incurred by the Company by reason of such non-payment".

### **GENERAL MEETINGS AND RESOLUTIONS**

4. (A) Any notice convening a General Meeting will need to specify the nature of the business to be transacted only in the case of special business and Clause 38 in Table A shall be modified
- (B) Any business transacted at an Extraordinary General Meeting or an Annual General Meeting will be deemed to be Special except the declaration of a dividend, the consideration of the accounts, balance sheets and the directors and Auditors reports, and the appointment of, and the fixing of the remuneration of, the Auditors.
5. (A) A notice convening a General Meeting must give information to Members in regard to their right to appoint proxies as stated under Section 372 (3) of the Act; and any notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to both Directors and Auditors for the time being of the Company.
- (B) Clause 40 in Table A shall be construed and read as if the words "at the time when the Meeting proceeds to business" were added at the end of the first sentence.
- (C) If a quorum is not present within half an hour from the time appointed for a General Meeting the Meeting shall stand adjourned to the same day in the next week at the same time and location or to such other day, time and location as the Directors may determine; if a quorum is not present at the adjourned General Meeting within half an hour from the time appointed therefor such adjourned General meeting shall be dissolved.
- (D) Clause 41 in Table A shall not apply to the company.

### **DIRECTORS**

6. (A) Clause 64 in Table A shall not apply to the Company.

- (B) Unless and until the Company in General Meeting shall otherwise determine, there shall be no limitation as to the number of Directors. Whensoever the minimum number of Directors shall be two.
- (C) The Directors of the Company shall not be required to retire by rotation and Clauses 73 to 80 (inclusive) in Table A shall not apply to the Company.
- (D)
  - (i) No person shall be appointed a Director at any General Meeting unless either he or she is recommended by the Directors or if not less than fourteen nor more than thirty-five clear days before the General meeting date, notice signed by a Member qualified to vote at the General Meeting has been given to the Company of the intention to propose that person for appointment, together with notice signed by that person of his willingness to be appointed.
  - (ii) Subject to the above the Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Director, either as an additional Director or to fill a vacant position. The Directors may appoint a person who is willing to be a Director, either to fill a vacancy or as an addition provided that the appointment does not exceed any number determined by Article (B) above.

### **BORROWING POWERS**

- 7. 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.

### **ALTERNATE DIRECTORS**

- 8. A Director, or any such other person as is mentioned in regulation 65 of Table A, may act as an alternate Director to represent more than one Director, and an alternate Director shall be entitled at any meetings or committees of the Directors to one vote for every Director whom he/she represents in addition to his/her own vote (if any) as a Director, but in relation to determining a quorum he or she shall count as only one. An alternate director shall cease to be an alternate director if his appointer ceases to be a Director for any reason. Regulation 67 of Table A shall not apply.

### **GRATUITIES AND PENSIONS**

- 9. The Directors may exercise the authority conferred by Clause 3(N) of the Memorandum of Association of the Company and are entitled to retain benefits received by them or any of them by reason of the exercise of such authority.

Clause 87 in Table A shall not apply to the Company.

#### **DIRECTORS INTERESTS**

10. A Director may vote as a Director on any resolutions concerning any contract or arrangement in which he or she has an interest or upon any matter arising thereout, and if the said Director shall vote on any such resolution as aforesaid his or her vote shall be counted and the said Director shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration. Clause 94-98 (inclusive) of Table A shall not apply to the Company.

#### **INDEMNITY**

11. Subject to the provisions of Section 310 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 or her in or about the execution and discharge of the duties of his or her office.

#### **COMPANY SEAL**

The obligation under Regulation 6 of Table A relating to the sealing of Share Certificates shall only apply if the Company has a seal.

**NAMES AND ADDRESSES  
OF SUBSCRIBERS**

HL DIRECTORS LIMITED  
St James's Court  
Brown Street  
Manchester  
M2 2JF

X *Rebecca Greward*

HL SECRETARIES LIMITED  
St James's Court  
Brown Street  
Manchester  
M2 2JF

X *Rebecca Greward*

Dated 2 January 2002

Witness to the above Signatures:

*Marie Lettherd*

Marie Lettherd  
St James's Court  
Brown Street  
Manchester  
M2 2JF