

**FILE COPY**



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

Company No. 4365397

The Registrar of Companies for England and Wales hereby certifies that

LOUIS DREYFUS SERVICES 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 1st February 2002



*1 Greenland*

\*N043653970\*

For The Registrar Of Companies



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

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# 12

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Declaration on application for registration

4365397

Company Name in full

LOUIS DREYFUS SERVICES LIMITED

I, ALEXANDER STUART CHRISTIANS

of BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON EC3A 7EE

† 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 submitted 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

BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON EC3A 7EE

Day Month Year

On

01 02 2002

● Please print name.

before me ●

STEVEN JOHN WISE

Signed

Date

01/02/2002

† 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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Ref. ASC/01-10296

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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**



LD1  
COMPANIES HOUSE

0054  
01/02/02

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Notes on completion appear on final page

4365397

### Company Name in full

LOUIS DREYFUS SERVICES LIMITED

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

QUEENSBERRY HOUSE

3 OLD BURLINGTON STREET

Post town LONDON

County / Region

Postcode W1S 3LD

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.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

0

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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

ASC/01-10296/002

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066



LD1  
COMPANIES HOUSE

0053  
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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 LOUIS DREYFUS SERVICES LIMITED

NAME \*Style / Title MS \*Honours etc

\* Voluntary details

Forename(s) ANN MARIA

Surname PAYNE

Previous forename(s)

Previous surname(s)

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

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

WILLOW COTTAGE, LAMB DEN ROAD,

PLUCKLEY

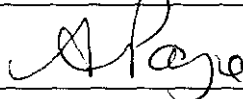
Post town ASHFORD

County / Region KENT

Postcode TN27 0RB

Country

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

**Consent signature**

Date 28.1.02 2002

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

Please list directors in alphabetical order

NAME \*Style / Title MR \*Honours etc

Forename(s) PATRICE

Surname DE CAMARET

Previous forename(s)

Previous surname(s)

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

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

22 CHESTER SQUARE

Post town LONDON

County / Region

Postcode SW1W 9HS

Country

Date of birth

Day Month Year

0 2 0 1 1 9 5 2

Nationality FRENCH

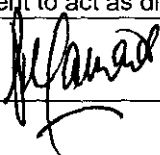
Business occupation

BUSINESS MANAGER

Other directorships

None

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

**Consent signature**

Date 28.1.02 2002

**Directors**

(continued)

(see notes 1-5)

\* Voluntary details

**NAME****\*Style / Title**

MR

**\*Honours etc****Forename(s)**

NICHOLAS PETER BERNARD

**Surname**

GODDEN

**Previous forename(s)****Previous surname(s)****Address****Usual residential address**

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

BLACK CAT HOUSE

47 COURTS HILL ROAD

**Post town**

HASLEMERE

**County / Region**

SURREY

**Postcode**

GU27 2PN

**Country****Date of birth**

Day Month Year

2 1 1 0 1 9 5 6

**Nationality**

BRITISH

**Business occupation**

CHARTERED ACCOUNTANT

**Other directorships**

NONE

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

**Consent signature**

N P B Godden

**Date**

28.1.2002 2002

**This section must be signed by***Either***an agent on behalf  
of all subscribers****Signed****Date***Or the subscribers***Signed****Date***( i.e those who signed  
as members on the  
memorandum of  
association).***Signed****Date**FOR AND ON BEHALF OF  
LOUIS DREYFUS & CO LIMITED**Signed****Date****Signed****Date****Signed****Date****Signed****Date**

5/DAY 280

N/INC

CASH



THE COMPANIES ACT 1985

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4365397

PRIVATE COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

LOUIS DREYFUS SERVICES LIMITED

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- 1 The Company's name is 'Louis Dreyfus Services Limited'.
- 2 The Company's registered office is to be situated in England and Wales.
- 3 The object of the Company is to carry on business as a general commercial company.

Without prejudice to the generality of the object and powers of the Company derived from section 3A of the Act, the Company has power to do all or any of the following things -

- (a) to acquire by any means any property or rights whatsoever;
- (b) to pay for any property or rights acquired by the Company and to remunerate any person either in cash or by the allotment of shares, debentures or other securities of the Company credited as fully or partly paid up, or otherwise;
- (c) to apply for or otherwise obtain, and to protect (by registration or otherwise), extend and renew (in each case in any part of the world), disclaim and modify any patents, copyright, trade marks, designs and other intellectual property of the Company; to experiment upon, test or improve any such property; and to



carry out research and development in connection with any business or proposed business of the Company or any other person;

- (d) to maintain, manage, improve, develop, turn to account, grant rights and privileges in respect of and otherwise deal with all or any part of the property and rights of the Company;
- (e) to dispose by any means of the whole or any part of the undertaking, property and rights of the Company;
- (f) to lend money or give credit to such persons and on such terms as may seem expedient and otherwise to invest and deal with the moneys of the Company;
- (g) to borrow money and to secure by mortgage, charge or lien upon the whole or any part of the Company's undertaking and property (whether present or future), including its uncalled capital, the discharge of any obligation of the Company or any other person, including (without prejudice to the generality of the foregoing) any associated company of the Company;
- (h) to give such indemnities as may seem expedient and to guarantee the performance of any obligation of any person, including (without prejudice to the generality of the foregoing) any associated company of the Company;
- (i) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments;
- (j) to establish and maintain any non-contributory or contributory pension or superannuation funds for the benefit of, and to give donations, gratuities, pensions and allowances to, present and former directors and employees of the Company or of any other company which is an associated company of the Company or a predecessor in business of the Company or any such associated company, or any other persons in whose welfare the Company or any such

other company is or has been interested, and the wives, widows, families and dependants of any such persons; and to make payments for or towards the insurance of any such persons and the provision of pensions and allowances for any of them;

- (k) to establish and subsidise or support any institutions, associations, clubs, funds, trusts or schemes for the benefit of any such persons as are mentioned in the last preceding paragraph, and to subscribe or guarantee money or make payments for any charitable, benevolent, public, general or useful object;
- (l) to purchase and maintain for any present or former officer or auditor of the Company or any associated company of the Company insurance against any such liability as is mentioned in section 310(1) of the Act;
- (m) to give such financial assistance (as defined in section 152 of the Act) as may be lawful, whether directly or indirectly, for any of the purposes mentioned in section 151 of the Act;
- (n) to control, manage or otherwise assist any associated company of the Company, to provide services and facilities of all kinds to any such associated company and to make payments by way of subvention or otherwise to any such associated company or in connection with it or its business or operations;
- (o) to enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) or any person or company, and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions and to carry out, exercise and comply with the same;
- (p) to pay out of the funds of the Company all expenses which it may lawfully pay with respect to its formation and registration or the issue of its capital, including brokerage and commissions for obtaining applications for or taking,



placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company;

- (q) to enter into any partnership or arrangement for sharing profits, co-operation or union of interests with any other company or person, and to establish or promote, or join in the establishment or promotion of, any other company;
- (r) to acquire and undertake the whole or any part of the business, property and liabilities of any other company or person, and to amalgamate with any other company;
- (s) to distribute any of the property of the Company in kind among its members;
- (t) to cause the Company to be registered or recognised in any part of the world;
- (u) to do all or any of the above things in any part of the world, and either as principal, agent, trustee, contractor or otherwise, and either alone or in conjunction with others, and by or through agents, trustees, subcontractors or otherwise; and
- (v) to do all such other things as are or may be deemed incidental or conducive to the attainment of the above object and the exercise of the powers (whether express or implied) of the Company.

And so that -

- (i) in this clause the word 'company', except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere;
- (ii) in this clause the expression 'associated company' means, in reference to the Company, any company in which the Company has any direct or indirect interest;

- (iii) in this clause the expression '**the Act**' means the Companies Act 1985, including any statutory modification or amendment thereof for the time being in force; and
- (iv) the widest interpretation shall be given to each of the provisions of this clause, and none of them shall be restrictively construed or (except where the context expressly so requires) be in any way limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4 The liability of the members is limited.

5 The Company's share capital is US\$100,000 divided into 100,000 shares of US\$1.00 each.

We, the subscriber 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 name.

**NAME AND ADDRESS OF SOLE  
SUBSCRIBER**

**NUMBER OF SHARES TAKEN BY THE  
SUBSCRIBER**

For and on behalf of  
**Louis Dreyfus & Co. Limited**  
Queensbury House  
3 Old Burlington Street  
London  
W1S 3LD

100

  
.....  
Director

Total shares taken

100

Dated 31. 01. 2002.

Witness to the above signature –

Signed  .....

Name ANDREW PAYNE .....

Address QUEENSBURY HOUSE .....

3 OLD BURLINGTON ST .....

LONDON W1S 3LD .....

THE COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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ARTICLES OF ASSOCIATION

OF

LOUIS DREYFUS SERVICES LIMITED

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**PRELIMINARY**

- 1 The following regulations and (subject to their provisions) the regulations contained in Table A in the Companies (Tables A to F) Regulations 1985 ('Table A') constitute the articles of association of the Company.
- 2 In regulation 1 of Table A the words 'and the articles' shall be deemed to be added after the words 'these regulations' in each place where they occur.
- 3 Regulations 40, 73 to 80 (inclusive), 87 and 94 to 98 (inclusive) of Table A shall not apply to the Company.

**SHARES**

- 4 The share capital of the Company is US\$100,000 divided into 100,000 ordinary shares of US\$1.00 each.
- 5 The directors are generally and unconditionally authorised for the purpose of section 80 of the Act to allot relevant securities (within the terms of that section) up to a maximum nominal amount equal to the nominal amount of the authorised but

unissued share capital of the Company for the time being. The authority given by this article shall expire at the end of five years beginning on the date on which it was given.

- 6 Sections 89 and 90 of the Act shall not apply to the Company.

#### **TRANSFER OF SHARES**

- 7 The directors may, in their absolute discretion and without giving any reason, refuse to register a transfer of any share (whether or not fully paid) to any person.

#### **GENERAL MEETINGS**

- 8 The words 'or a resolution appointing a person as a director' shall be deemed to be omitted from regulation 38 of Table A; and notice of meeting need not be given to the directors (in their capacity as directors) and regulation 38 of Table A shall be deemed to be modified accordingly.
- 9 No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. Two persons or, if the Company has only one member, one person entitled to vote at the meeting, being or each being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum.

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

- 10 A member or members holding not less than a majority in nominal amount of the ordinary shares of the Company for the time being in issue may appoint a person willing to act to be a director and may remove any director (howsoever appointed) from office, without prejudice to any claim for damages he may have for breach of any contract of service between him and the Company. The appointment or removal shall be made by an instrument signed by or on behalf of the person or persons making it and delivered to the office.
- 11 The directors may also appoint a person willing to act to be a director.

- 12 A director shall not be required to vacate his office as a director and a person shall not be disqualified from being appointed as a director by reason of his attaining or having attained the age of seventy or any other age.

#### **DIRECTORS' GRATUITIES AND PENSIONS**

- 13 The directors may pay, or agree to pay, gratuities, pensions and other retirement, superannuation, death or disability benefits to any director or former director, to any member of his family (including a spouse or former spouse) or to any person who is or was dependent on him, and may contribute to any scheme or fund and pay premiums for the purchase or provision of any such benefits.

#### **PROCEEDINGS OF DIRECTORS**

- 14 A meeting of the directors shall not be validly called unless at least seven clear days' notice of the meeting has been given to every director (including an alternate director) entitled to receive notice of the meeting, or unless he waives the requisite notice. A director (including an alternate director) shall be deemed to have received the requisite notice if he or his alternate director (or, in the case of an alternate director, his appointor) is present at the meeting.
- 15 The words 'But it shall not be necessary to give notice of such a meeting to an alternate director who is absent from the United Kingdom' and 'It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom.' shall be deemed to be omitted from regulations 66 and 88 respectively of Table A.
- 16 The directors (including alternate directors), or any of them, may participate in or form a meeting of the directors by means of a conference telephone or any communication equipment which allows all the participants to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be counted in the quorum and be entitled to vote accordingly. The meeting shall be deemed to take place where the group of the highest number of participants is

assembled or, if there is no such group, where the chairman of the meeting is then present.

- 17 A director may as a director vote and be counted as one of the quorum upon a motion in respect of any transaction or arrangement which he enters into or makes with the Company or in which he is in any way interested.

#### THE SEAL

- 18 Regulation 101 of Table A shall apply only if the Company has a common seal. Whether it does or not, a share certificate may be executed under section 36A (4) of the Act instead of being sealed.

#### NOTICES

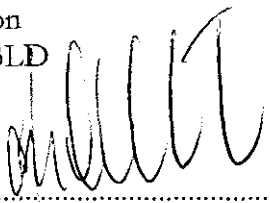
- 19 Any notice to be given to or by any person pursuant to the articles shall be deemed to be given personally in writing at the time of transmission if it is given by telex, cable or facsimile transmission.
- 20 The words 'instead of his registered address' shall be deemed to be substituted for the words 'but otherwise no such member shall be entitled to receive any notice from the Company' in regulation 112 of Table A.

#### INDEMNITY

- 21 Subject to the provisions of the Act and without prejudice to the provisions of regulation 118 of Table A, every director or other officer or auditor of the Company shall be indemnified out of the assets of the Company against all costs, charges, expenses or liabilities incurred by him in the execution or discharge of his duties or in relation thereto. The Company may purchase and maintain for any such officer or auditor insurance against any liability which by virtue of any rule of law may attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.

NAMES AND ADDRESSES OF SUBSCRIBER

For and on behalf of  
**Louis Dreyfus & Co. Limited**  
Queensbury House  
3 Old Burlington Street  
London  
W1S 3LD

  
.....  
*Director*

Dated 31. 01. 2002.

Witness to the above signature -

Signed  .....

Name ANN PAYNE .....

Address QUEENSBURY HOUSE .....

3 OLD BURLINGTON ST .....

LONDON W1S 3LD .....