

FILE COPY



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

Company No. 4478898

The Registrar of Companies for England and Wales hereby certifies that  
M.P.I. GROUP 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 5th July 2002



\*N04478898Z\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP041

### Declaration on application for registration

Company Name in full

M.P.I. GROUP LIMITED

I, **Parviz Hakim-Rad Secretary of Tadco Directors Limited**

of **48 Conduit Street London W1S 2YR**

† Please delete as appropriate.

*OG*

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

For and on behalf of  
TADCO DIRECTORS LIMITED

Declared at **277-281 Oxford Street, London W1**

Day Month Year

on **01 07 2002**

● Please print name.

before me ●

**Jonathan Goldberg**

Signed

*Jonathan Goldberg*

Date

**1/7/02**

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.

TSL Business Centre

48 Conduit Street, London,

W1S 2YR

Tel 020 7 222 3000

DX number

DX exchange



COMPANIES HOUSE

0571  
04/07/02

Form revised July 1998

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**

Please complete in typescript,  
or in bold black capitals.

CHFP041

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

Notes on completion appear on final page

**Company Name in full**

M.P.I. GROUP LIMITED

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

1ST FLOOR

48 CONDUIT STREET

Post town

LONDON

County / Region

Postcode

W1S 2YR

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record.

TSL Business Centre

48 Conduit Street, London,

W1S 2YR

Tel 020 7 222 3000

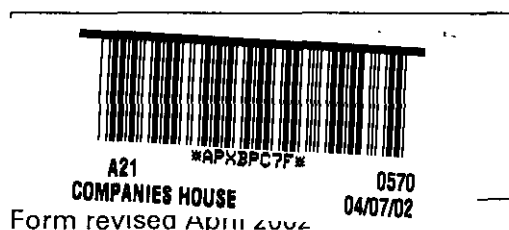
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for companies registered in Scotland **DX 235 Edinburgh**



# Company Secretary (see notes 1-5)

Company name

M.P.I. GROUP LIMITED

NAME \*Style / Title

\*Honours etc.

\*Voluntary details

Forename(s)

TADCO SECRETARIAL SERVICES LIMITED

Surname

Previous forename(s)

Previous surname(s)

1ST FLOOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

48 CONDUIT STREET

Post town

LONDON

County / Region

Postcode

W1S 2YR

Country

ENGLAND

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

Consent signature

For and on behalf of

TADCO SECRETARIAL SERVICES LIMITED

Date

01 JULY 2002

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Previous forename(s)

Previous surname(s)

1ST FLOOR

Address ††

48 CONDUIT STREET

Post town

LONDON

County / Region

Postcode

W1S 2YR

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

For and on behalf of

TADCO DIRECTORS LIMITED

Date

01 JULY 2002

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

Please list directors in alphabetical order

NAME \*Style / Title

\*Honours etc.

\*Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

This section must be signed by

*Either*

an agent on behalf of all subscribers

Signed

Date

*Or the subscribers*

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

Signed

For and on behalf of

TADCO DIRECTORS LIMITED

Date

01 JULY 2002

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.

4478898

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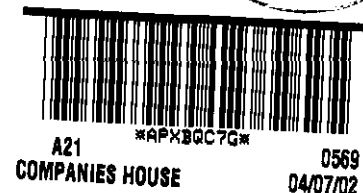


**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**M.P.I. GROUP LIMITED**



1. The Company's name is M.P.I. GROUP LIMITED
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:
  - a) To undertake and provide management administration and consultancy services of all kinds and to enter into assist or participate in industrial financial commercial mercantile and other transactions undertakings and business; to collect and circulate statistics facts reports statements articles and other information in any way relating to or affecting industry or commerce and to undertake the office of and act as trustee executor administrator manager agent or attorney of or any such persons firms or companies and generally to undertake perform and discharge any trusts or trust agency business and any office of confidence; to carry on all or any of the businesses or personnel and business consultants and to advise on problems relating to the administration and organisation of trade industry or business and the means and methods for extending developing and improving all types of businesses or industries and all systems or processes relating to the production storage distribution purchasing marketing and sale of goods to engage in research investigations evaluations and experimental work of every description in relation to the uses of materials and the application of industrial or manufacturing processes to materials; to carry on business as suppliers of staff for permanent or temporary employment and to establish and maintain an employment agency.
  - b) To carry on, in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses: manufacturers, importers, exporters, dealers (both wholesale and retail) in all articles of commercial, manufacturing, personal and household use and consumption in all kinds of raw materials; warehousemen; storage contractors, shipping and forwarding agents; insurance agents and brokers, and to act as nominee, trustee, agent, factor, broker, executor, administrator, receiver for or

otherwise on behalf of companies, corporations, firms or persons, builders; scaffolders; contractors; heating and ventilation engineers and contractors; refrigeration engineers, specialists and contractors; decorators; painters; bricklayers, specialist carpenters, shuttering manufacturers and erectors; joiners, public works contractors; plasterers, plumbers, electricians, shop front fitters; builders' and decorators' merchants; civil, mechanical, constructional, agricultural, consulting, heating, electrical and general engineers; welders; sheet metal workers; blacksmiths, motor engineers; garage proprietors; car hire service, taxi proprietors and operators; travel agents, tour operators, proprietors of vehicles and vessels of all kinds, transport and haulage contractors; general engineers; tool makers; booking agents for, and managers of, theatres, cinemas and all other kinds of entertainment and sporting events; turf and sporting accountants in all their branches; proprietors of shops, cafes, clubs, hotels and restaurants, catering contractors; dealers in foods and provisions of all kinds; wine and spirit merchants, licensed victuallers; butchers; grocers, greengrocers; fishmongers and poultry merchants; farmers; florists, horticulturists; bakers, confectioners; tobacconists; ironmongers, hardware merchants; dealers in plastics of all kinds, antique dealers; furniture manufacturers and dealers' leather and fancy goods dealers; jewellers, radio television and electrical retailers, dealers and repairers, toys games and sports equipment, dealers, photographers and dealers in all kinds of photographic material and equipment, film producers and distributors; textile merchants, tailors, fashion designers, ladies and gentlemen's outfitters, boot and shoe retailers; perfumery and cosmetic dealers, hairdressers, manufacturing and retail chemists; printer, publishers and stationers, advertising and publicity agents; public relations specialists, consultants, business transfer agents and employment agents; computer operators, programmers and dealers; market research specialists; business advisors, mail order specialists; dyers and cleaners; dry cleaners, proprietors of launderettes, excavation and demolition contractors; plant hirers, scrap iron and waste merchants and to carry on all or any of the said businesses and provided services in connection therewith, either together as one business or as separate and distinct businesses, in any part of the world.

- c) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the property or rights of the Company.
- d) To apply for, purchase, register or otherwise acquire and protect and renew, whether in the United Kingdom or elsewhere in any part of the world any patents, patent rights, brevets d'invention, designs, concessions, secret processes, trade marks, licences, and the like to alter, disclaim, modify, use and turn to account and to manufacture



under grant or licences or privileges in respect of the same, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

- e) To purchase, take on lease or in exchange, hire by any other means acquire and take options over any freehold, leasehold or any other real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, or may enhance the value of any other property of the Company.
- f) To acquire and undertake the whole of any part of the business, goodwill, assets, property, and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry or possessed of property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- g) To acquire an interest in, amalgamate with, or enter into partnership or into any arrangement with sharing profits, co-operation, joint adventure, union of interest or reciprocal concession with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transactions which is capable of being conducted so as directly or indirectly to benefit the Company.
- h) To enter into any arrangements with any governments or authorities supreme, local, municipal or otherwise, or any company or person that may seem conducive to the attainment of the Company's objects, or any of them, and to obtain from any such government or authority any rights, charters, licences, privileges or concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply therewith.
- i) To draw, make, accept, endorse, discount, execute, negotiate and issue promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- j) To invest and deal with the moneys of the Company not immediately required in any manner, and to hold sell or otherwise deal with any investments made.
- k) To subscribe for, take, or otherwise acquire, and hold shares, stock, debentures and other negotiable or transferable instruments.
- l) To establish or promote all or any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose which may appear likely to assist or benefit the Company, or for any other 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, debentures or other securities of any such company.

- m) To advance and lend money or give credit, with or without security to customers and others, to enter into guarantees, contracts or indemnity and suretyships of all kinds, to receive money on deposit or loans and to become security for any persons, firms or companies.
- n) To raise or borrow money in such a manner as the Company shall think fit, and to secure the repayment of any such money raised, borrowed or owing by mortgage, lien, charge or other security upon all or any of the property or assets of the Company (whether present or future) including its uncalled capital, and also by a similar mortgage, lien, charge or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- o) To pay out of the funds of the Company all or any expenses which the Company may lawfully pay with respect to the Promotion, formation and incorporation of the Company or to contract with any person firm or company to pay the same and to pay the commissions to brokers and others for underwriting; placing, selling, or guaranteeing the subscription of any shares, debentures or other securities of the Company.
- p) To remunerate any person, firm or company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
- q) To subscribe to or support any charitable object or any institution and to give pensions, bonuses, gratuities or assistance to any person who is serving or has served the Company, whether as a director, employee, or otherwise, and his family and dependants; to make payments towards insurance and to establish, form and contribute to provident, superannuation and other similar funds and trusts, associations, clubs, schools and other institutions for the benefit of any such persons aforesaid.
- r) To distribute among the members of the Company any property of the Company of any kind or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital of the Company be made except with the sanction for the time being required by law.
- s) To procure the Company to be registered or recognised in any part of the world.
- t) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform subcontracts and also to act

in any of the businesses of the Company in any part of the world through or by means of agents, subcontractors or others.

- u) To improve, develop, manage, grant rights or privileges in respect of, construct, repair, let on lease or otherwise, exchange, mortgage, charge, dispose of, sell grant licences in respect of, turn to account, grant options in respect of, or otherwise deal with all or any part of the property and rights of the Company both real and personal.
- v) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any company purchasing the same.
- w) To do all or any of the matters of things aforesaid in any part of the world and to do such matters or things either as principals, agents, contractors or otherwise and by or through agents, contractors or otherwise and either alone or in conjunction with others.
- x) To do all of any other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

The objects specified in each sub-clause shall be regarded as independent objects, and they shall not be limited or restricted, except where otherwise expressed in such sub-clauses, by reference or interference from the terms of any other sub-clause or the name of the Company, but may be carried out in as full and ample a manner as construed in as wide a sense as if each of the said sub-clauses defined the objects of a separate and distinct company.

The word 'Company,' except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether incorporated, registered, resident or domiciled in the United Kingdom or elsewhere.

- 4. The liability of the members is limited.
- 5. The Company's share capital is £10,000 divided into 10,000 ordinary shares of £1.00 each.

We, the subscribers to this memorandum of association, wish to be formed into a Company pursuant to this memorandum; and we agree to take the one share shown opposite our name.

---

Name and address of the subscribers

Number of shares taken  
by subscribers

---

TADCO DIRECTORS LIMITED  
48 Conduit Street  
London  
W1S 2YR

One share

For and on behalf of  
TADCO DIRECTORS LIMITED



---

Total shares

One share

---

Dated this 1<sup>st</sup> day of July 2002

Witness to the above signatures:

Ms Tina A. Morris  
48 Conduit Street  
London W1S 2YR

**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**  
**OF**  
**M.P.I. GROUP LIMITED**

**PRELIMINARY**

1. The regulations contained in Table A as prescribed by regulation SI 1985/805 and amended by SI 1985/1052 (hereafter referred to as 'Table A') shall, subject to the modifications hereafter expressed, constitute the articles of association of the Company.

**SHARE CAPITAL**

2. The directors of the Company may (subject to regulations 3 and 4(i) below and section 80 of the Act) allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by section 80(2) of the Act) in the Company on such terms and conditions and in such manner as they think proper.
3. The directors of the Company are generally and unconditionally authorised during the period of five years from the date of incorporation of the Company to allot, grant rights to subscribe for or convert securities in shares in relation to the original shares in the authorised share capital of the Company to such persons at such times and in such terms and conditions as they think fit, subject to the provisions of Section 80 of the Act.
4. Subject to any direction to the contrary that may be given by special resolution by the Company in general meeting, any shares which do not comprise the original authorised share capital of the Company shall, before they are issued, be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined, and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the directors may dispose of the same in such manner as they think most beneficial to the Company. The provisions of this paragraph shall have effect only insofar as they are not inconsistent with section 80 of the Act.

5. In accordance with section 91(1) of the Act, section 89(1) and sections 90(1) to (6) (inclusive) of the Act shall not apply to the Company.

## **TRANSFER OF SHARES**

6. The directors may, in their absolute discretion, decline to register the transfer of a share whether or not it be a fully paid share, and no reason for the refusal to register the aforementioned transfer need be given by the directors. The first sentence of regulation 24 of Table A shall not apply to the Company.

## **SHARE WARRANTS**

7. The Company may issue share warrants (as defined in Section 188 of the Act) to bearer under the Company's seal in place of fully paid shares and the share warrants shall rank for all purposes as if they were fully paid shares and their holder shall have rights as if he were a member including, without prejudice to the foregoing, the rights to attend and vote at general meetings and to participate in dividends.
8. Share warrants shall be transferable by delivery and, if the shares comprising them are denominated in a currency other than sterling, shall not be chargeable to stamp duty in accordance with Section 30 of the Finance Act 1967.
9. The holder of a share warrant may surrender it to the Company at any time and, on surrender, shall be entitled to be entered in the register of members in respect of the shares comprised in the warrant in the name and address, which shall be supplied by him to the Company. For such time as a share warrant to bearer is outstanding, the holder for the time being may notify a name and UK address for service to the Company, and the Company shall send notice of meetings et al to that address as if he were a member. In the absence of such notification, the Company need not dispatch notices et al to holder, but this shall not prejudice his right to attend and vote at meetings, participate in dividends (which the Company shall hold in trust for him) or any other right.

## **LIEN**

10. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) payable at a fixed time or called in respect of that share. The Company shall also have a first and paramount lien on every share (whether or not it is a fully paid share) standing registered in the name of any member solely or registered in the names of two or more joint holders for all moneys presently payable by him or his estate to the Company. The directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation.

11. Regulation 8 of Table A shall not apply to the Company.

## **NOTICE OF GENERAL MEETINGS**

12. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or a resolution appointing a person as a director shall be called by at least twenty one clear days' notice. all other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed-
- a) in the case of an annual general meeting, by the members entitled to attend and vote thereat; and
  - b) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than ninety five per cent in nominal value of the shares giving that right.
13. The notice shall specify the time and place of the meeting and in the case of special business only the general nature of the special business to be transacted and, in the case of an annual general meeting, shall specify the meeting as such.
14. All business shall be deemed special that is transacted at an extraordinary general meeting, and also that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of accounts, balance sheets and the reports of the directors and auditors, and the appointment of, and the fixing of the remuneration of the auditors.
15. Subject to the provisions of these articles and to any restrictions imposed on any shares, all notices of and any other communications relating to any general meetings of the Company or of separate general meetings of the holders of any class of share capital of the company shall be given to all members, to all persons entitled to share in consequence of the death or bankruptcy of a member and to the directors and auditors of the Company for the time being.
16. Regulation 38 of Table A shall not apply to the Company.

## PROCEEDINGS AT GENERAL MEETINGS

17. (i) No business shall be transacted at any meeting unless a quorum is present at the time the meeting proceeds to business. two persons entitled to vote upon the business to be transacted, each being a member of a proxy for a member or a duly authorised representative of a corporation, shall be a quorum.
- (ii) If such a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or such time and place as the directors may determine. if at the adjourned meeting a quorum is not present within half an hour from the time being appointed for the meeting, such adjourned meeting shall be dissolved.
- (iii) Regulations 40 and 41 of Table A shall not apply to the Company.
18. (i) For the purposes of these Articles, a conference held between a number of Members constituting, in accordance with these Articles, a quorum and who shall have received notice as appropriate, shall be deemed to be present and a meeting of the members shall be deemed to be properly convened if all such persons are able to communicate with all such other members via a telephone conference line, video-link or some other form of electronic link whereby all persons required to be present are able to so communicate with all other persons so deemed to be present.
- (ii) Any meeting of the members of the company held in such a manner as described in (i) above shall cause to be made a set of minutes and a copy of such minutes shall be forwarded to every member deemed to be present within seven days of the conclusion of any such meeting. Every Member in receipt of a copy of the said minutes shall confirm their approval of the document as true and fair record of events by their signing the said copy and returning, within seven days of receipt, the said minutes to the Registered Office of the company.
- (iii) All matters voted upon at a meeting held in such a manner as described in paragraph (i) above shall be decided on a poll and Regulation 54 of table A shall be read and construed accordingly.



## **NUMBER OF DIRECTORS**

19. Unless otherwise determined by ordinary resolution in general meeting of the Company the number of directors (other than alternate directors) shall not be subject to any maximum, and the minimum number of directors shall be one. If and so long as the minimum number of directors shall be one, a sole director may exercise all the powers which are vested in the directors by table a and by these articles. Regulation 89 of Table A shall be modified accordingly.
20. Regulation 64 of Table A shall not apply to the Company.

## **APPOINTMENT OF DIRECTORS**

21. No person shall be appointed a director at any general meeting unless:
  - a) he is recommended by the directors; or
  - b) not less than fourteen nor more than thirty five clear days before the date appointed for the general meeting, notice executed 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 executed by that person of his willingness to be appointed.
22. Subject to article 21 above, the Company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director.
23. The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional directors, 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.
24. The directors shall not be required to retire by rotation and regulations 73 to 80 (inclusive) of Table A shall not apply to the Company.

## **PROCEEDINGS OF DIRECTORS**

25. A director may vote as a director in regard to any contract or arrange in which he is interested or upon any matter arising therefrom, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

26. Regulations 94 to 97 (inclusive) of Table A shall not apply to the Company.
27. (i) For the purposes of these articles, a conference held between a number of Directors constituting, in accordance with these Articles, a quorum and who shall have received notice as appropriate, shall be deemed to be present and a meeting of the Members shall be deemed to be properly convened if all such directors are able to communicate with all such other Directors via a telephone conference line, video link or some other form of electronic link whereby all directors required to be present are able to so communicate with all other Directors so deemed to be present.
- (ii) Any meeting of the Directors held in such a manner as described in (i) above shall cause to be made a set of minutes and a copy of such minutes shall be forwarded to every Director deemed to be present within seven days of the conclusion of any such meeting. Every Director in receipt of a copy of the said minutes shall confirm their approval of the document as a true and fair record of events by their signing the said copy and returning within seven days of receipt, the said minutes to the Registered Office of the Company.
- (iii) All matters voted upon at a meeting held in such a manner as described in paragraph (i) above shall be decided on an oral vote.
- (iv) Regulations 88,89 and 100 of the table A shall be read and construed accordingly.
28. In regulation 93 of Table A the words, 'A resolution agreed by all the directors,' shall be substituted for, 'A resolution in writing signed by all the directors.' Such agreement may be given verbally or by any form of telecommunication (including, without prejudice to the generality of the foregoing, telephone, telex, facsimile and electronic mail) subject to the proviso that, where such agreement is given in a non-legible or non-permanent form then the agreement shall be confirmed in a legible and permanent form as soon as is practicable.

-----  
Name and address of the subscriber  
-----

TADCO DIRECTORS LIMITED  
48 Conduit Street  
London  
W1S 2YR

For and on behalf of  
TADCO DIRECTORS LIMITED



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Dated this 1<sup>st</sup> day of July 2002

Witness to the above signatures:

A handwritten signature in cursive script, appearing to read "Tina A. Morris", located below the witness text.

Ms Tina A. Morris  
48 Conduit Street  
London W1S 2YR