

**FILE COPY**



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

Company No. 4932737

The Registrar of Companies for England and Wales hereby certifies that  
LONG COMPANIES 233 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 15th October 2003



\*N04932737M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Declaration on application for registration

Company Name in full

LONG COMPANIES 233 LIMITED

I, LINDSAY SARA JORDAN

of ESSEX HOUSE, 42 CROUCH STREET, COLCHESTER, ESSEX, CO3  
3HH

† 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 to be registered or placed in the register under section 1005 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 53 CROUCH STREET COLCHESTER ESSEX.

On Day Month Year  
1 3 1 0 2 0 0 3

① Please print name.

before me ① LAURA MILLS

Signed

Date 13/10/03

† 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.

Birkett Long  
Essex House, 42 Crouch Street, COLCHESTER, Essex, CO3  
3HH  
Tel 01206 217300  
DX number 3603 DX exchange COLCHESTER

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**



A02  
COMPANIES HOUSE

0542  
14/10/03

**Package:** 'Laserform'  
by Laserform International Ltd.

# 10

*Please complete in typescript,  
or in bold black capitals.*

CHFP025

Notes on completion appear on final page

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

### Company Name in full

LONG COMPANIES 233 LIMITED

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

ESSEX HOUSE

42 CROUCH STREET

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO3 3HH

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

Birkett Long

Essex House, 42 Crouch Street, COLCHESTER, Essex, CO3  
3HH

Tel 01206 217300

DX number 3603

DX exchange COLCHESTER

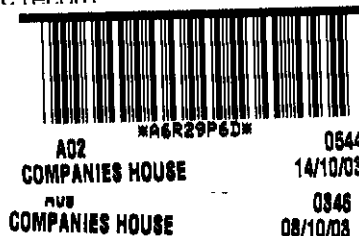
When you have completed and signed the form please send it to the  
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for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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

Company name LONG COMPANIES 233 LIMITED

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s) BIRKETT LONG SECRETARIES LIMITED

Surname

Previous forename(s)

Previous surname(s)

Address ††

ESSEX HOUSE

42 CROUCH STREET

Post town COLCHESTER

County / Region ESSEX

Postcode CO3 3HH

Country ENGLAND

†† 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.

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

Consent signature

Date 06/10/2003

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

Please list directors in alphabetical order

For and on behalf of Birkett Long Secretaries Ltd

NAME \*Style / Title

\*Honours etc

Forename(s) BIRKETT LONG DIRECTORS LIMITED

Surname

Previous forename(s)

Previous surname(s)

Address ††

ESSEX HOUSE

42 CROUCH STREET

Post town COLCHESTER

County / Region ESSEX

Postcode CO3 3HH

Country ENGLAND

†† 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

SEE LIST ATTACHED TO FORM 10

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

Consent signature

Date 06/10/2003

For and on behalf of Birkett Long Directors Ltd

**Directors**

(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)

†† 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 ††

☐

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

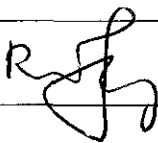
I consent to act as director of the company named on page 1

Consent signature

Date

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

Signed



Date

06/10/2003

*Or the subscribers*

Signed

Date

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

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.

**BIRKETT LONG DIRECTORS LIMITED**

**Directorships**

**Present**

Colchester Garrison Officers' Club Limited  
Envirogeneration Limited  
The Pullman Barge Company Limited  
Sport 4 All Limited  
Coolrec Limited  
Long Companies 223 Limited  
Soundway Records Limited  
Alpine Capital (Europe) Limited  
Fogs Alley Wines Limited

### Within the Past Five Years

GCMS Europe Limited	Long Companies 147 Limited	Long Companies 200 Limited
R3: Holdings Limited	Long Companies 148 Limited	Long Companies 201 Limited
Cadogan Tietz Limited	Long Companies 150 Limited	Long Companies 203 Limited
Long Companies 100 Limited	Long Companies 151 Limited	Long Companies 205 Limited
Long Companies 101 Limited	Long Companies 152 Limited	Long Companies 206 Limited
Long Companies 102 Limited	Long Companies 153 Limited	Long Companies 207 Limited
Long Companies 103 Limited	Long Companies 154 Limited	Long Companies 208 Limited
Long Companies 104 Limited	Long Companies 155 Limited	Long Companies 209 Limited
Long Companies 105 Limited	Long Companies 156 Limited	Long Companies 210 Limited
Long Companies 106 Limited	Long Companies 157 Limited	Long Companies 211 Limited
Long Companies 107 Limited	Long Companies 158 Limited	Long Companies 212 Limited
Long Companies 108 Limited	Long Companies 159 Limited	Long Companies 213 Limited
Long Companies 109 Limited	Long Companies 160 Limited	Long Companies 214 Limited
Long Companies 110 Limited	Long Companies 161 Limited	Long Companies 215 Limited
Long Companies 111 Limited	Long Companies 162 Limited	Long Companies 216 Limited
Long Companies 112 Limited	Long Companies 163 Limited	Long Companies 218 Limited
Long Companies 113 Limited	Long Companies 164 Limited	Long Companies 219 Limited
Long Companies 114 Limited	Long Companies 165 Limited	Long Companies 220 Limited
Long Companies 115 Limited	Long Companies 166 Limited	Long Companies 221 Limited
Long Companies 116 Limited	Long Companies 167 Limited	Long Companies 222 Limited
Long Companies 117 Limited	Long Companies 168 Limited	Long Companies 224 Limited
Long Companies 118 Limited	Long Companies 169 Limited	Long Companies 226 Limited
Long Companies 119 Limited	Long Companies 170 Limited	Long Companies 217 Limited
Long Companies 120 Limited	Long Companies 171 Limited	Long Companies 227 Limited
Long Companies 121 Limited	Long Companies 172 Limited	Long Companies 228 Limited
Long Companies 122 Limited	Long Companies 173 Limited	Eurospares Italian Autoparts Limited
Long Companies 123 Limited	Long Companies 174 Limited	
Long Companies 124 Limited	Long Companies 175 Limited	
Long Companies 125 Limited	Long Companies 176 Limited	
Long Companies 126 Limited	Long Companies 177 Limited	
Long Companies 127 Limited	Long Companies 178 Limited	
Long Companies 128 Limited	Long Companies 179 Limited	
Long Companies 129 Limited	Long Companies 180 Limited	
Long Companies 130 Limited	Long Companies 181 Limited	
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Long Companies 137 Limited	Long Companies 189 Limited	
Long Companies 138 Limited	Long Companies 191 Limited	
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Long Companies 140 Limited	Long Companies 193 Limited	
Long Companies 141 Limited	Long Companies 194 Limited	
Long Companies 142 Limited	Long Companies 196 Limited	
Long Companies 143 Limited	Long Companies 197 Limited	
Long Companies 145 Limited	Long Companies 198 Limited	
Long Companies 146 Limited	Long Companies 199 Limited	



COMPANY NUMBER:

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

THE MEMORANDUM & ARTICLES OF ASSOCIATION OF:

LONG COMPANIES 233 LIMITED

Incorporated the                      day of                      2003

Birkett Long  
Essex House  
42 Crouch Street  
Colchester  
Essex  
CO3 3HH

(LSJ)

NC 28019  
EBS

047305

023018

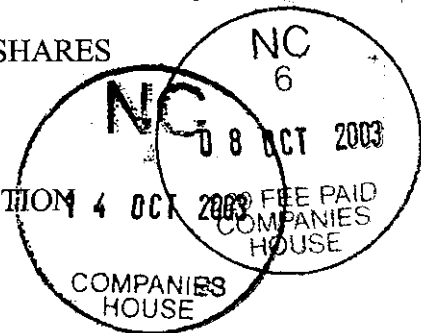
THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

THE MEMORANDUM OF ASSOCIATION 4 OCT 2003

OF

LONG COMPANIES 233 LIMITED



1. The Company's name is "LONG COMPANIES 233 LIMITED"
2. The Company's Registered Office is to be situated in England and Wales.
3. The Company's objects are:-
  - (A) To carry on all or any of the businesses of general merchants and traders, cash and credit traders, manufacturers' agents and representatives, insurance brokers and consultants, estate and advertising agents, mortgage brokers, financial agents, advisers, managers and administrators, hire purchase and general financiers, brokers and agents, commission agents, importers and exporters, manufacturers, retailers, wholesalers, buyers, sellers, distributors and shippers of, and dealers in all products, goods, wares, merchandise and produce of every description, to participate in, undertake, perform and carry on all kinds of commercial, industrial, trading and financial operations and enterprises; to carry on all or any of the businesses of marketing and business consultants, advertising agents and contractors, general storekeepers, warehousemen, discount traders, mail order specialists, railway, shipping and forwarding agents, shippers, traders, capitalists and financiers either on the Company's own account or otherwise, printers and publishers; haulage and transport contractors, garage proprietors, operators, hirers and letters on hire of, and dealers in motor and other vehicles, craft, plant, machinery, tools and equipment of all kinds; and to purchase or otherwise acquire and take over any businesses or undertakings which may be deemed expedient, or to become interested in, and to carry on or dispose of, remove or put an end to the same or otherwise deal with any such businesses or undertakings as may be thought desirable.
  - (B) To carry on the business of a general commercial company and any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.
  - (C) To purchase, take on lease or in exchange, hire or otherwise acquire and take options over any property whatsoever and rights or privileges of any kind over or in respect of any property.



A02  
COMPANIES HOUSE  
COMPANIES HOUSE

0545  
14/10/03  
08/10/03

(D) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.

(E) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien 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.

(F) To issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurances. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

(G) To lend money to any company, firm or person and to give all kinds of indemnities and either with or without the Company receiving any consideration or advantage, direct or indirect, for giving any such guarantee, and whether or not such guarantee is given in connection with or pursuant to the attainment of the objects herein stated to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets present and future and uncalled capital of the Company or by both such methods, the performance of the obligations and the payment of the capital or principal (together with any premium) of and dividends or interest on any debenture, stocks, shares or other securities of any company, firm or person and in particular (but without limiting the generality of the foregoing) any company which is for the time being the Company's Holding or Subsidiary company or otherwise associated with the Company in business.

(H) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

(I) To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising

or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

(J) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights for the time being of the Company for such consideration as the Company may think fit.

(K) To sell or otherwise dispose of the whole of 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.

(L) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(M) To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) 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 charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.

(N) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.

(O) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payment by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

(P) To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or 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 draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(R) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.

(S) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

(T) To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.

(U) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(V) To give such financial assistance directly or indirectly for the purpose of the acquisition of shares in the Company or the Company's holding company or for the purpose of reducing or discharging any liability incurred by any person for the purpose of the acquisition of shares in the Company or the Company's holding company as may be lawful.

(W) To purchase and maintain a policy or policies of insurance to cover any potential liability of the Directors and other officers of the Company or of any other person employed by the Company (as auditor or in any other capacity) which may attach to such person or persons by reason of any of their acts or omissions performed in relation to the Company.

(X) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

(Y) To do all such things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that:-

(1) None of the objects set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such object, and none of such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects 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) None of the sub-clauses of this Clause and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the Company shall have as full a power to exercise each and every one of the objects specified in each sub-clause of this Clause as though each such sub-clause contained the objects of a separate Company.



(3) 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.

(4) In this Clause the expression "the Act" means the Companies Act 1985 as amended by the Companies Act 1989, but so that any reference to this Clause to any provision of the Act shall be deemed to include a reference to any further 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 £1000 divided into 1000 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
 PHILIP WILLIAM GEORGE FOR AND ON BEHALF OF BIRKETT LONG DIRECTORS LTD ESSEX HOUSE 42 CROUCH STREET COLCHESTER ESSEX CO3 3HH	1
 PHILIP WILLIAM GEORGE FOR AND ON BEHALF OF BIRKETT LONG SECRETARIES LTD ESSEX HOUSE 42 CROUCH STREET COLCHESTER ESSEX CO3 3HH	1

Dated the 06 day of OCTOBER 2003

Witness to the above Signatures:-

LINDSAY JORDAN  
SOLICITOR  
ESSEX HOUSE  
42 CROUCH STREET  
COLCHESTER ESSEX CO3 3HH



THE COMPANIES ACT 1985

---

A PRIVATE COMPANY LIMITED BY SHARES

---

THE ARTICLES OF ASSOCIATION

OF

LONG COMPANIES 233 LIMITED

---

PRELIMINARY

1. (A) The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (such Table being hereinafter called "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 Articles hereinafter contained shall be the regulations of the Company.

(B) In these Articles the expression "the Act" means the Companies Act 1985 as amended by the Companies Act 1989, but so that any reference in these Articles to any provision of the Act shall be deemed to include a reference to any further statutory modification or re-enactment of that provision for the time being in force.

ALLOTMENT OF SHARES

2. (A) Subject to Section 80 of the Act and to Sub-Article (B) hereof all shares shall be under the control of the Directors and the Directors may allot, grant options over or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit.

(B) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act, to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital with which the Company is incorporated. This authority shall expire on the fifth anniversary of the incorporation of the Company unless varied or revoked or renewed by the Company in General Meeting.



(C) The Directors shall be entitled under the authority conferred by this Article to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry of such authority.

(D) In accordance with Section 91 of the Act, Section 89(1) and Section 90(1) to (6) of the Act shall not apply to any allotment of equity securities (as defined in Section 94 of the Act) by the Company.

### SHARES

3. 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) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any person whether solely or as one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien on a share shall extend to any dividend or other amount payable in respect thereof.

4. 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 costs and expenses that may have been incurred by the Company by reason of such non-payment".

### SHARE CERTIFICATES

5. Clause 6 in Table A shall be read and construed as if the words "either with the seal or in the manner permitted by Section 36A(4) of the Act" were inserted at the beginning of the second line of the second sentence in substitution for the words "with the seal".

### GENERAL MEETINGS AND RESOLUTIONS

6. (A) A notice convening a General Meeting shall be required to specify the general nature of the business to be transacted only in the case of special business and Clause 38 in Table A shall be modified accordingly. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the Directors and Auditors, and the appointment of, and the fixing of the remuneration of, the Auditors.

(B) Every notice convening a General Meeting shall comply with the provisions of Section 372(3) of the Act as to giving information to Members in regard to their right to appoint proxies; and notices 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 Auditors for the time being of the Company.

7. (A) Clause 40 in Table A shall be read and construed as if the words "can be validly" were inserted in the first sentence in substitution for the words "shall be" and as if the

words "at the time when the Meeting proceeds to business" were added at the end of the first sentence.

(B) If a quorum is not present within half an hour from the time appointed for a General Meeting the General Meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Directors may determine; and if at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefor such adjourned General Meeting shall be dissolved.

(C) Clause 41 in Table A shall not apply to the Company.

#### DIRECTORS

8. (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 not be any limitation as to the number of Directors. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A; and Clause 89 of Table A shall be modified accordingly.

9. The Directors shall not be required to retire by rotation; and Clauses 73 to 80 (inclusive) of Table A shall not apply to the Company.

10. The Directors may exercise all the powers of the Company to borrow money, and subject (in the case of any security convertible into shares) to Section 80 of the Act to grant any mortgage, charge or standard security over its undertaking, property, and uncalled capital, or any part thereof, and 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.

11. (A) No person shall be appointed a Director at any General Meeting unless either:-

(i) he is recommended by the Directors; or

(ii) 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.

(B) Subject to paragraph (A) above, the Company may by Ordinary Resolution in General Meeting appoint any person who is willing to act to be a Director, either to fill a vacancy or as an additional Director.

(C) 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 determined in accordance with Article 8 paragraph (B) above as the maximum number of Directors for the time being in force.

## INDEMNITY

12. (A) Subject to the provisions of the Act and in addition to such indemnity as is contained in Clause 118 of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

(B) The Directors may exercise the powers of the Company conferred by Clause 3(W) of the Memorandum of Association of the Company.

## ALTERNATE DIRECTORS

13. (A) An alternate Director shall not be entitled as such to receive any remuneration from the Company, save that he may be paid by the Company 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, and the first sentence of Clause 66 in Table A shall be modified accordingly.

(B) A Director, or any such other person as is mentioned in Clause 65 in Table A, may act as an alternate Director to represent more than one Director, and an alternate Director shall be entitled at any meeting of the Directors or of any committee of the Directors to one vote for every Director whom 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.

## DISQUALIFICATION OF DIRECTORS

14. The office of a Director shall be vacated if he becomes incapable by reason of illness or injury of managing and administering his property and affairs, and Clause 81 in Table A shall be modified accordingly.

## PROCEEDINGS OF DIRECTORS

15. (A) A Director may vote, at any meeting of the Directors or of any committee of the Directors, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.

(B) Clauses 94-97 (inclusive) in Table A shall not apply to the Company.

(C) Without prejudice to the first sentence of Regulation 88 of Table A, a meeting of the Directors (and any committee of the Directors) may consist of a conference between Directors who are not all in one place, but who are all able (directly or by telephonic communication) to speak to and be heard by each other simultaneously. The word "meeting" in these Articles and Table A shall be construed accordingly.

## GRATUITIES AND PENSIONS

16. (A) The Directors may exercise the powers of the Company conferred by Clause 3(T) of the Memorandum of Association of the Company and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers.

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

## THE SEAL

17. (A) If the Company has a seal it shall only be used with the authority of the Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise determined it shall be signed by a Director and by the Secretary or a second Director. Clause 101 of Table A shall not apply to the Company.

(B) The Company may exercise the powers conferred by Section 39 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the Directors.

## TRANSFER OF SHARES

18. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register the transfer of a share, whether or not it is a fully paid share, and the first sentence of Clause 24 in Table A shall not apply to the Company.

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NAMES AND ADDRESSES OF SUBSCRIBERS

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PHILIP WILLIAM GEORGE  
FOR AND ON BEHALF OF  
BIRKETT LONG DIRECTORS LTD  
ESSEX HOUSE  
42 CROUCH STREET  
COLCHESTER ESSEX CO3 3HH



PHILIP WILLIAM GEORGE  
FOR AND ON BEHALF OF  
BIRKETT LONG SECRETARIES LTD  
ESSEX HOUSE  
42 CROUCH STREET  
COLCHESTER ESSEX CO3 3HH

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Dated the 06 day of OCTOBER 2003

Witness to the above Signatures:-

LINDSAY JORDAN  
SOLICITOR  
ESSEX HOUSE  
42 CROUCH STREET  
COLCHESTER ESSEX CO3 3HH

