

FILE COPY



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

Company No. 5373177

The Registrar of Companies for England and Wales hereby certifies that
CAREY BROTHERS NORTH LONDON LTD

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 23rd February 2005



N05373177K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHFP000

Declaration on application for registration

Company Name in full

CAREY Brothers NORTH London LTD

I, William CAREY

of 71 Coppetts Rd, Muswell Hill, London N10 1JH

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company] [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

W CAREY

Declared at

Day Month Year

On 14 02 2005

† Please print name.

before me †

A. McMorrough

MSol Econ
Solicitor

255 Muswell Hill Broadway
London N10 1DC

Signed

W CAREY

Date

14th February 05

† 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.

William CAREY

71 Coppetts Rd Muswell Hill

London N10 1JH Tel 0208 444 9591

DX number

DX exchange



A09
COMPANIES HOUSE
A9GP838

0592
22/02/05
0637
16/02/05

A54
COMPANIES HOUSE

Form revised June 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



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals.

CHFP000

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

Company Name in full

CAREY Brothers North London LTD

Proposed Registered Office

(PO Box numbers only, are not acceptable)

71 Coppetts Rd

Muswell Hill

Post town

London

County / Region

London

Postcode

N10 1JH

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

N/A

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

Mr W CAREY

Tel 0208 444 9591

DX number

DX exchange

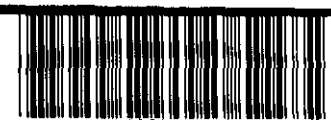
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for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE
A54
COMPANIES HOUSE

0594
22/02/05
0639
16/02/05

Company Secretary (see notes 1-5)

Company name	CAREY Brothers NORTH LONDON LTD		
NAME	*Style / Title	MRS	*Honours etc
Forename(s)	NORA		
Surname	CAREY		
Previous forename(s)	NONE		
Previous surname(s)	McAULEY		
Address **	71 Coppetts Rd		
	Muswell Hill		
Post town	London		
County / Region	London	Postcode	N10 1JH
Country	UNITED KINGDOM		
I consent to act as secretary of the company named on page 1			

** 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.

Consent Nora Carey Date 14.2.05

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	Mr	*Honours etc
Forename(s)	William J		
Surname	CAREY		
Previous forename(s)	NONE		
Previous surname(s)	NONE		
Address **	71 Coppetts Rd		
	Muswell Hill		
Post town	London		
County / Region	London	Postcode	N10. 1JH
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.

Date of birth	Day	Month	Year	Nationality
	13	11	1955	IRISH
Business occupation	Miner			
Other directorships	NONE			
I consent to act as director of the company named on page 1				
Consent signature	<u>W Carey</u>			Date
				14/2/05

Directors (see notes 1-5)

Please list directors in alphabetical order

† 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.

NAME *Style / Title

MR

*Honours etc

Forename(s)

Kevin

Surname

CAREY

Previous forename(s)

NONE

Previous surname(s)

NONE

Address †

71 Coppetts Rd

Muswell Hill

Post town

London

County / Region

London

Postcode

N10 1JH

Country

UNITED KINGDOM

Day Month Year

Date of birth

18 11 21 1978

Nationality

English

Business occupation

Postman

Other directorships

NONE

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

Consent signature

K. Carey

Date

14.2.05

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

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.

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100

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MUN 22633

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**MEMORANDUM OF ASSOCIATION
Of
Carey Brothers North London Ltd**

**The companies Act 1985 to 1989
Private Company Limited by Shares**



1. The name of the Company (hereinafter called 'the Association') is Carey Brothers North London Ltd.
2. The registered office of the Association is to be situated in England.
3. The objects of the Association are to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The share capital of the Company is £100 divided into 100 ordinary 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 opposite our respective names.

Names, addresses, shares and signatures of Subscribers

Authorised Signatory / Date

William Carey 50 shares
71 Coppetts Road
London
N10 1JH

..... *W. Carey* 14-2-05

Nora Carey 49 shares
71 Coppetts Road
London
N10 1JH

..... *Nora Carey* 14.2.05

Kevin Carey 1 shares
71 Coppetts Road
London
N10 1JH

..... *K. Carey* 14/02/05

Dated the 14th February 2005

Witness to the above signatures:

Signatory / Date

Name: Donna O'Reilly
Address: 3 Homecroft Road
London
N22 5EL
Occupation: Teacher

..... *Donna O'Reilly* 14.2.05

**ARTICLES OF ASSOCIATION
Of
Carey Brothers North London Ltd**

**The Companies Act 1985 to 1989
Private Company Limited by Shares**

1. For the Articles of Association the Company adopts the Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations without modification.

Names, address and signatures of Subscribers

Authorised Signatory / Date

William Carey
71 Coppetts Road
London
N10 1JH

.....*W. Carey*.....14-2-05

Nora Carey
71 Coppetts Road
London
N10 1JH

.....*Nora Carey*.....14.2.05

Kevin Carey
71 Coppetts Road
London
N10 1JH

.....*K. Carey*.....14/2/05

Dated the 14th February 2005

Witness to the above signatures:

Signatory / Date

Name: Donna O'Reilly
Address: 3 Homcroft Road
London
N22 5EL
Occupation: Teacher

.....*Donna O'Reilly*.....14.2.05