The Companies Acts 1985 to 1989

COMPANY LIMITED BY SHARES



A19 02/03/2007 COMPANIES HOUSE

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MEMORANDUM OF ASSOCIATION

OF

ABILITY (BAKER STREET) LIMITED

- 1. The name of the Company is ABILITY (BAKER STREET) LIMITED.
- 2. The registered office of the Company will be situate in England and Wales.
- 3. The objects for which the Company is established are:-
- (a) To purchase, rent, lease, obtain in exchange or otherwise acquire any freehold, leasehold or other property in land, buildings (whether residential, commercial, industrial or otherwise) houses, businesses, ground rents, chief rents, mortgages, loans, debentures, stocks, shares, bonds, policies, debts or obligations and to hold the same as investments of the Company and to enjoy the income therefrom and to act as property dealers or to manage, let, rent, develop, modernise, convert, lease, furnish, sell or otherwise dispose of the same in such manner as the Company may deem fit; as estate agents, accommodation and letting agents, business transfer agents, insurance and mortgage brokers and agents, hire purchase agents, financiers and investments advisers and consultants, rent collectors, management consultants, hoteliers and to provide maintenance services for all or any of the above or otherwise, all as the Company sees fit.
- (b) To carry on all or any part of the business or businesses as builders in all its branches, as painters, decorators, contractors, glaziers, plasterers, paperhangers, plumbers, joiners, carpenters, cabinet makers, electricians or otherwise; to undertake or direct the management of any property belonging to the Company or to other persons, and to transact on commission or otherwise the business of land and investment managers, and to do all or any of the above acting as principals, agents, brokers, contractors, trustees, appointees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.

Company number: 004445877

THE COMPANIES ACTS 1985 - 1989

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

INTERCROP GROUP LIMITED

(Adopted by Written Resolution made on 23 Cebruary 2007)



 $\textbf{LEICESTER} \cdot \textbf{MILTON} \; \textbf{KEYNES} \cdot \textbf{NORTHAMPTON} \cdot \textbf{NORWICH}$

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