



FILE COPY

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

Company No. 6740612

The Registrar of Companies for England and Wales hereby certifies that

BART 386 LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **4th November 2008**



N06740612D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702867

20

1090

The Companies Acts 1985 to 2006

Private Company Limited by Shares

Memorandum of Association

Of

Bart 386 Limited

FRIDAY

TUESDAY



A62 *AOZP44F9* 31/10/2008 110
COMPANIES HOUSE



A20 *ATMHJ4C5* 28/10/2008 215
COMPANIES HOUSE

- 1 The Company's name is **Bart 386 Limited**
- 2 The Company's registered office is to be situated in England and Wales
- 3 1 The Company's object is to carry on business as a general commercial company and in furtherance thereof but without prejudice to the generality and powers conferred by section 3A of the Companies Act 1985 the Company shall have the following powers
- 3 2 To do anything whatsoever which may be considered expedient to enhance the value of or render profitable any of the property, rights, business or activities of the Company for the time being or to facilitate the attainment of any object or power of the Company herein stated or the business of the Company generally or in any respect
- 3 3 To acquire by any means and in any manner whatsoever any property or asset of any kind whatever and any rights, options, privileges and interests of any kind in or over any form of property or asset
- 3 4 To subscribe for, take, underwrite, place, purchase or acquire by any means whatsoever and to hold, sell, deal with and dispose of in any manner any shares, whether fully or partly paid, stock, debentures, debenture stock, bonds, obligations or other securities in or of any other body corporate, undertaking, government or authority whatsoever in any part of the world, and to cause any of the same to be vested in or held by nominees or a nominee for and on behalf of the Company and, subject always to the legal restrictions and requirements for the time being applicable, to purchase any shares or other securities of the Company
- 3 5 To purchase or acquire by exchange or otherwise and to undertake all or any part of the goodwill, business, undertaking, property, assets and liabilities of any person, firm or company and to conduct and to develop or wind up and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business or to acquire an interest in, or enter into partnership or into any arrangement for sharing profits or for cooperation or 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
- 3 6 To apply for, register, renew, purchase or otherwise acquire and protect any designs, secret processes, patents, patent rights, design protection, brevets d'invention, licences, concessions, trade marks, service marks and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention or secret process which

may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to exercise, develop, disclaim, alter, modify, use and to manufacture under or grant licences or privileges in respect of or otherwise turn to account of the property, rights or information so acquired and to expend money in experimenting upon, testing and improving or seeking to improve any patents, inventions, secret processes or rights which the Company may acquire or propose to acquire

3 7 To purchase, take in exchange or on lease, rent or hire, occupy or otherwise acquire, whether for investment or resale, any lands, manufactories, warehouses, mills, depots, shops, offices, dwellings and other buildings and premises, machinery, plant and stock-in-trade, mines, mineral rights, privileges, easements, licences or other rights or interests in or with respect to any land, buildings and premises or otherwise for the purposes of the Company and as to any purchase of land or buildings either in consideration of a gross sum or of a rent charge or partly in one way and partly in the other, or for any other consideration, and to grant and create in perpetuity or for a term of years only, rent charges or ground rents out of any part of the Company's real or leasehold property and to sell any property in consideration wholly or partly of a rent charge or ground rent and to sell, mortgage, redeem or otherwise deal with any such rents

3 8 To improve, manage, repair, renew, construct, develop, assemble, exchange, let on lease, hire out, mortgage, sell, charge, dispose of, turn to account, grant licences, concessions, options, interests, rights and privileges over or in respect of and otherwise deal with the whole or any part or parts of the property, assets, rights and undertaking of the Company, and in the case of any land at any time held by the Company without limitation to the foregoing to develop the same in particular by selling, leasing or otherwise disposing of the same by laying out and preparing the same for building purposes and by pulling down buildings and to drain, pave and build upon or otherwise extend or improve all or any part of the same

3 9 To sell, exchange, lease, surrender, accept surrenders of leases and mortgage, charge, dispose of, turn to account or otherwise deal with or grant rights over or in respect of, for any purpose whatsoever, all or any part of the property and rights of the Company and for any consideration of any kind or for no consideration if such be expedient

3 10 To promote any company or companies for any purpose which is or includes the acquisition by purchase, exchange or otherwise, of all or any of the undertaking, property and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company or to enhance the value of any property, and to subscribe for, place, underwrite, or otherwise acquire or procure the issue of any securities of any such company

3 11 To manage, finance, control, co-ordinate and assist in any way, whether alone or jointly with any other or others, any body corporate in which the Company has any direct or indirect interest and to provide to any such body corporate services and facilities of any kind whatsoever and make such arrangements with or in respect of such body corporate, its business and activities as may seem expedient

3 12 To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in any business or transaction which the Company is authorised to carry on or engage in or in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to lend money to, guarantee the contracts of or otherwise assist or subsidise any such person or company, and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same and to give to any person or company special rights and privileges in connection with or control over the Company and in particular the right to nominate one or more directors of the Company

3 13 To amalgamate with any other company having any object altogether or in part similar to that of the Company

3 14 To sell or otherwise dispose of the undertaking, assets and property of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, partly or fully paid-up, debentures, debenture stock, bonds or securities of any other company having objects altogether or in part similar to the object of the Company

3 15 To deal with the monies of the Company not immediately required in such manner as may from time to time be determined, and so that the Company shall have without any limitation all the powers of investment and otherwise which it would have were it a natural person absolutely entitled to the same

3 16 To lend money, grant credit and provide other financial assistance, with or without security and to such company, firm or persons and on such terms as may seem expedient, and to guarantee and otherwise secure, whether by personal covenant or by mortgage, charge, indemnity or otherwise in any manner whatsoever, whether or not for consideration, the payment of money and the performance of contracts and obligations of any other person or persons whatsoever on whatever terms may be considered expedient and whether or not there is any immediately apparent benefit to the Company in so doing

3 17 To render services, assistance and support of any kind to any person or body of persons on any terms and for any or no consideration and otherwise in all respects as may seem expedient

3 18 To deal in foreign currencies in any manner and for any purpose whatsoever

3 19 To borrow, receive, take on deposit or otherwise raise any money, or obtain any other form of financial assistance, for any purpose, in any manner and upon any terms

3 20 To secure the payment of money and the performance of any obligation or liability whatsoever which the Company may undertake or which may become binding upon it, whether on its own account or that of another, in such manner as may be thought fit whether by mortgage, charge, standard security, lien, debenture, debenture stock, perpetual or otherwise charged upon any of the Company's property, both present and future, including its uncalled capital and to purchase, redeem, exchange, vary, extend or pay off and from time to time re-issue any such securities

3 21 Subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act, if and so far as such provisions shall be applicable, to give, whether directly or indirectly, any kind of financial assistance, as defined in Section 152(1) (a) of the Act, for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act

3 22 To issue for such purpose and on such terms as may be thought fit any shares, debentures, loan stock and other securities of any kind whatsoever whether perpetual, redeemable, convertible or otherwise and carrying any rights and provisions thought appropriate

3 23 To give to any officers or employees of the Company, or any subsidiary, holding or associate company of the Company, any share or interest in the profits of the Company's business or any branch thereof, whether through acquisition of any securities of the Company, by profit sharing schemes or otherwise howsoever, and for that purpose to enter into any arrangements the Company may think fit and to enter into any arrangements or agreement for sharing profits with all or any such officers and employees or granting to them commissions, privileges or other concessions and to grant pensions, annuities, gratuities, superannuation and other allowances, including allowances on death, to any directors, officers or employees or former directors, officers or employees of the Company or any company which at any time is or was a subsidiary or a

holding company of the Company, or another subsidiary of a holding company of the Company or otherwise associated with the Company or of any predecessor in business with any of them and to the relations, connections or dependants of any such person, and to other persons whose service or services have directly or indirectly been of benefit to the Company, or any such holding company or subsidiary, or who the Company considers have any moral claim on the Company or to their relations, connections or dependants, and to establish or support and subscribe to any charitable or public object, any associations, institutions, clubs, schools, building and housing schemes, funds and trusts, and provide facilities, advantages and services, and to make payment towards and establish and operate insurances, trusts, funds or other arrangements likely to benefit any such persons or otherwise advance the interests of the Company or of its Members, to make arrangements for and payments towards insurance including insurance for any director, officer or auditor against any liability in respect of any negligence, default, breach of duty or breach of trust (so far as permitted by law), and to subscribe, guarantee, lend or pay money for any purpose likely, directly or indirectly, to further the interests of the Company or of its Members

3 24 To remunerate in any manner whatsoever which may seem expedient any person, firm or company for services rendered or to be rendered to the Company

3 25 To give, lend, provide or otherwise make available any money, assets, facilities, services or assistance of any kind whatsoever to or for any national, charitable, benevolent, educational, social, public, general or useful object, and to make or join in any arrangements or scheme whatsoever for or in connection with or wholly or partly for the benefit of any such object

3 26 To draw, make, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments

3 27 To pay, directly or indirectly, all or any expenses incurred in connection with the formation, promotion or incorporation of the Company or of any other company or of or incidental to the winding-up of any company the whole or part of the property whereof is acquired by the Company, or in which the Company may be interested, or to contract with any person, firm or company to pay the same and to pay commissions, brokerages, fees and other payments for the underwriting, placing, selling or guaranteeing the subscription of any shares or other securities of the Company

3 28 To distribute among the Members or any class or classes of the Members or any individual Member of the Company in specie 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

3 29 To act as agents, brokers, trustees, factors and intermediaries and render any services or assistance and undertake any activity to or on behalf of any other person and to undertake and perform sub-contracts

3 30 To undertake and execute any trusts, the undertaking whereof may seem desirable and either gratuitously or otherwise

3 31 To adopt such means of making known the Company its business or products or securing goodwill as may seem expedient and in particular by advertising in the press, by circulars, by purchase or exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations and to provide sponsorship, subsidies and assistance of any kind whether cultural, educational, artistic, technical, financial or otherwise howsoever

3 32 To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise that may seem conducive to the Company's object or powers or any of them and to apply for, promote or obtain any Act of Parliament, charter, decree, order, licence, permit, privilege, certification, registration, franchise, rights, concessions or other authorisation of any kind

to assist or enable the Company to carry its object or powers into effect or to effect any modification of the Company's constitution or for any other purpose which may seem expedient and to carry out, exercise and comply with any of the same and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the Company's interests

3 33 To procure the Company to be registered or recognised or be granted any form of public authorisation in any part of the world

3 34 Generally to do anything which a natural person might do

3 35 To do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or in any other capacity whatsoever and by or through trustees, attorneys, agents, sub-contractors or otherwise and either alone or in conjunction with others

3 36 To do all such things as may be thought incidental or conducive to the attainment of the object or of any of the powers given to the Company by the Act or by this memorandum

And it is hereby declared that the word 'company' in this clause shall include any partnership or other body of persons whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere, the word 'person' shall include any legal entity as well as any natural person and the word 'Act' shall mean the Companies Act 1985 as amended, repealed or re-enacted from time to time

The object of the Company and any power set forth in any sub-clause of this clause shall not be restrictively construed but the widest interpretation shall be given thereto and they shall not, except when the context expressly so requires, be in any way limited to or restricted by reference to or inference from any other object or power set forth in such sub-clause or from the terms of any other sub-clause or by the name of the Company. None of such sub-clauses, the Company's object or any power specified therein or thereby conferred shall be deemed subsidiary or ancillary to the object or to any power mentioned in any other sub-clause, but the Company shall have full power to exercise all or any of the powers and to achieve or to endeavour to achieve all or any of the object or powers conferred by and provided in any one or more of the said sub-clauses

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 several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name and address of subscriber

Number of shares taken by subscriber

Bart Secretaries Limited
Third Floor Saint Bartholomews Lewins Mead
Bristol BS1 2NH

One

Signed *PB Gillard*

Name *PB GILLARD*

for and on behalf of Bart Secretaries Limited

Dated *24.10.08*

Witness to the above signature

Signature *K C Lea*

Name *L C LEA*

Dated *24 10 08*

Occupation *SECRETARY*

Third Floor Saint Bartholomews Lewins Mead
Bristol BS1 2NH

The Companies Acts 1985 to 2006

Private Company Limited By Shares

Articles of Association

Of

Bart 386 Limited

1. PRELIMINARY

1 1 The regulations contained in "Table A", (being the Companies (Tables A To F) Regulations 1985 as amended at the date of incorporation of the Company, including amendments made by the Companies (Tables A to F) (Amendment) and (Amendment) (No 2) Regulations 2007,) shall apply to the Company (except as varied or excluded by these Articles) and such regulations with these Articles shall be the Articles of Association of the Company

1 2 References in these Articles to Regulations are to regulations of Table A

1 3 In these Articles the expression "the Act" means the Companies Act 1985 and "the 2006 Act" means the Companies Act 2006, "the Acts" means a reference to both such Acts, but so that any reference in these Articles to any provision of the Act, the 2006 Act, or the Acts, shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force

2. ALLOTMENT OF SHARES

2 1 Unissued shares in the capital of the Company shall be under the control of the directors who may (subject to section 80 of the Act and to Article 2 3 below) allot, grant options over or otherwise dispose of the same, to such persons, on such terms, and in such manner as they think fit

2 2 Pursuant to section 91 of the Act, section 89 (1) and sub-sections (1) to (6) of section 90 of the Act shall not apply to the Company

2 3 The directors are generally and unconditionally authorised for the purposes of section 80 of the Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of incorporation and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 80) be renewed, revoked or varied by ordinary resolution

3. LIEN

3 1 Without prejudice to the lien conferred by Regulation 8, the Company shall have a first and paramount lien on all shares for all monies presently payable by a member or his estate to the Company. The lien conferred by Regulation 8 shall attach to fully paid shares and to all shares

registered in the name of any person so indebted or under liability to the Company whether he shall be the sole registered holder thereof or shall be one of two or more joint holders

3 2 The liability of any member in default in respect of a call shall be increased by the addition of the words "and all expenses incurred by reason of such non-payment" at the end of the first sentence of Regulation 18

4. GENERAL MEETINGS AND RESOLUTIONS

4 1 Every notice convening a general meeting shall comply with the provisions of section 325(1) of the 2006 Act as to giving information to members about 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 (if any) for the time being of the Company

4 2 In accordance with the provisions of Regulation 40 the quorum shall be two unless the Company is a single member company

4 3 Regulation 41 shall be read and construed as if the words "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" were added at the end of the last sentence

4 3 If and for so long as the Company has only one member and that member takes any decision which is required to be taken in general meeting or by means of a written resolution, that decision shall be as valid and effectual as if agreed by the Company in general meeting

4 4 Any decision taken by a sole member pursuant to Article 4 3 above shall be recorded in writing and delivered by that member to the Company for entry in the Company's minute book

4 5 Resolutions under section 168 of the 2006 Act, for the removal of a director, or under section 391 of the Act or section 510 of the 2006 Act, for the removal of an auditor, shall only be considered by the Company in general meeting and not as a resolution in writing

4 4 A member present at a meeting by proxy shall be entitled to speak at the meeting and shall be entitled to one vote on a show of hands. In any case where the same person is appointed proxy for more than one member he shall on a show of hands have as many votes as the number of members for whom he is proxy. A member present at a meeting by more than one proxy shall be entitled to speak at the meeting through each of the proxies but the proxies together shall be entitled to only one vote on a show of hands. In the event that the proxies do not reach agreement as to how their vote should be exercised on a show of hands, the voting power is treated as not exercised. Regulation 54 shall be read and construed accordingly

5. APPOINTMENT OF DIRECTORS

5 1 The maximum number and minimum number respectively of the directors may be determined from time to time by ordinary resolution and unless otherwise determined there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever the minimum number of directors is one, a sole director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the directors generally. Regulations 64 and 89 shall be read and construed accordingly

5 2 No person shall be appointed a director at any general meeting unless either

5 2 1 he is recommended by the directors, or

5 2 2 not less than 14 nor more than 35 clear days before the date appointed for the general meeting, notice signed 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 signed by that person of his willingness to be appointed

5 3 Subject to Article 5 2 above the Company may by ordinary resolution appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director

5 4 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 maximum number of directors determined in accordance with Article 5 1 above

5 5 In any case where as the result of a death or deaths the Company has no members and no directors the personal representatives of the last member to have died shall have the right by notice in writing to appoint a person to be a director of the Company and such appointment shall be as effective as if made by the Company in general meeting pursuant to Article 5 3 above For the purpose of this Article, where two or more members die in circumstances rendering it uncertain which of them survived the other or others, the members shall be deemed to have died in order of seniority, and accordingly the younger shall be deemed to have survived the elder

5 6 Regulations 76 to 79 shall not apply to the Company

6. ALTERNATE DIRECTORS

6 1 Unless otherwise determined by the Company in general meeting by ordinary resolution 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 Regulation 66 shall be read and construed accordingly

6 2 Anyone duly appointed an alternate in accordance with these Articles may act as an alternate director to represent more than one director

6 3 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

7. PROCEEDINGS OF DIRECTORS

7 1 A director may, subject to compliance with Article 7 2 below, 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 he shall be taken into account in calculating the quorum present at the meeting

7 2 Each director shall comply with his obligations to disclose his interest in contracts under the Acts Regulations 94 to 97 (inclusive) shall not apply to the Company

7 3 The directors may exercise the powers of the Company conferred by its Memorandum of Association in relation to the payment of pensions, gratuities and other benefits and shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers Regulation 87 shall not apply to the Company

8. BORROWING

8 1 The directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, 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

9. OFFICERS LIABILITY AND INDEMNITY

9 1 Subject to the Act but otherwise without prejudice to any indemnity to which a director may be entitled, every director, auditor and other officer of the Company shall be indemnified out of the Company's assets against all costs, charges, losses, expenses and liabilities incurred by him in defending any proceedings in which judgment is given in his favour, or in which he is acquitted, or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his part, or in connection with any application in which the court grants him relief from liability. The directors may buy and maintain for any director of the Company or of an Associated Company, for any auditor of the Company and any other officer of the Company, insurance against liability

9 2 For the purposes of this Article Associated Company shall have the same meaning as in section 256 of the Companies Act 2006 and "Liability" shall mean any liability incurred by a person in connection with any negligence, default, breach of duty or breach of trust by them in relation to the Company or otherwise in connection with their duties, powers, or office. Regulation 118 shall be read and construed accordingly

10. WEBSITE AND ELECTRONIC COMMUNICATIONS

10 1 Subject to the provisions of the 2006 Act, and to any necessary consents having been obtained

10 1 1 a document or information may be sent or supplied by the Company to a person by being made available on a website

10 1 2 a document or information may be sent or received by the Company using electronic communication

11. EXECUTION OF DOCUMENTS

11 1 Documents may be executed by the Company in any manner prescribed by the Acts or any other relevant provision of law and Regulations 6 and 101 shall be read and construed accordingly

11 2 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

12. TRANSFER OF SHARES

12 1 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 Regulation 24 shall not apply to the Company

Name and address of subscriber

Bart Secretaries Limited

Third Floor Saint Bartholomews Lewins Mead Bristol BS1 2NH

Signed *PE Gillard*

Name *PE GILLARD*

for and on behalf of Bart Secretaries Limited

Dated *24.10.08*

Witness to the above signature

Signature *LCLEA*

Name *LCLEA*

Dated *24 10 08*

Occupation *SECRETARY*

Third Floor Saint Bartholomews Lewins Mead Bristol BS1 2NH



12

Please complete in typescript,
or in bold black capitals

CHFP025

Declaration on application for registration

Company Name in full

Bart 386 Limited

I, Pauline Elizabeth Gillard

of Saint Bartholomews Lewins Mead Bristol BS1 2NH

† Please delete as appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] ~~PERSONAL REPRESENTATIVE OF THE COMPANY~~ 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

Pauline Elizabeth Gillard

Declared at Veale Warrbrough, Orchard Court, Orchard Lane, Bristol BS1 5WS

Day Month Year

On 27 10 2008

① Please print name

before me ① KARE NICHOLAS DEAKIN

Signed

Kare Nicholas Deakin

Date 27-10-08

† 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

Thring Townsend
Saint Bartholomews
Lewins Mead
BS1 2NH

Tel 0117 930 9500

DX number 7895

DX exchange Bristol

Companies House receipt date barcode

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**



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

Bart 386 Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Saint Bartholomews

Lewins Mead

Post town

Bristol

County / Region

Bristol

Postcode

BS1 2NH

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

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

Thring Townsend
Saint Bartholomews
Lewins Mead
BS1 2NH

Tel 0117 930 9500

DX number 7895

DX exchange Bristol

Companies House receipt date barcode

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**

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Bart Secretaries Limited

Previous forename(s)

Previous surname(s)

Address ††

Saint Bartholomews

Lewins Mead

Post town

Bristol

County / Region

Bristol

Postcode

BS1 2NH

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

For Bart Secretaries Limited

Date

23.10.08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Bart Management Limited

Previous forename(s)

Previous surname(s)

Address ††

Saint Bartholomews

Lewins Mead

Post town

Bristol

County / Region

Bristol

Postcode

BS1 2NH

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

British

Business occupation

Nominee company

Other directorships

None

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

Consent signature

For Bart Management Limited

Date

23.10.08

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