

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 06769531

The Registrar of Companies for England and Wales hereby certifies that
IKST 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 9th December 2008



N06769531O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



Companies House

— for the record —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

6769531

Company name

IKST LIMITED

I,

SARAH CLARE WOOD

of

**BERRY BANKS HOUSE 1C NEW MILL ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 7LN**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

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

Received for filing in Electronic Format on the: **09/12/2008**



*Company Name
in full:* **IKST LIMITED**

*Proposed Registered
Office:* **THE GALPHARM STADIUM LEEDS ROAD
HUDDERSFIELD
UNITED KINGDOM
HD1 6PG**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LIMITED**
Agent's Address: **CARPENTER COURT MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Company Secretary

Name **DAVID LLOYD HUGHES**

Address: **5 HOLLIN GARDENS
FAR HEADINGLEY
LEEDS
UNITED KINGDOM
LS16 5NL**

Consented to Act: **Y** *Date authorised* **09/12/2008** *Authenticated:* **YES**

Director 1:

Name **SARAH CLARE WOOD**

Address: **BERRY BANKS HOUSE 1C NEW MILL ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 7LN**

Nationality: **BRITISH**

Business occupation: **COMPANY DIRECTOR**

Date of birth: **10/12/1970**

Consented to Act: **Y** *Date Authorised:* **09/12/2008** *Authenticated:* **YES**

Director 2:

Name **IAN JOHN THORNEYCROFT**

Address: **1 THE WALLED GARDEN
BIDDULPH
STAFFORDSHIRE
UNITED KINGDOM
ST8 7TA**

Nationality: **BRITISH**

Business occupation: **COMPANY DIRECTOR**

Date of birth: **24/06/1955**

Consented to Act: **Y** *Date Authorised:* **09/12/2008** *Authenticated:* **YES**

Director 3:

Name **KEELEY MAKIN**

Address: **24 ABBEY WALK SOUTH
HALIFAX
UNITED KINGDOM
HX3 0AP**

Nationality: **BRITISH**

Business occupation: **COMPANY DIRECTOR**

Date of birth: **19/04/1969**

Consented to Act: **Y** *Date Authorised:* **09/12/2008** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **agent**

Date Authorised: **09/12/2008**

Authenticated: **Yes**

The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**MEMORANDUM OF ASSOCIATION OF
IKST LIMITED**

1. The name of the Company is IKST LIMITED.
2. The Company's Registered Office is to be situated in England and Wales.
3. The Company's objects are:-

(A) To accept the appointment as and to act, whether alone or jointly with other parties, as a trustee of any trust wherever established and for any purpose and to act in accordance with any trust instrument to which the Company is a party and in accordance with any relevant statutory provisions relating thereto and to exercise all powers of trusteeship in connection with any such trust, with or without remuneration, and to hold one or more positions as trustee of any trusts contemporaneously and to resign any such position as trustee.

and as incidental or conducive to any of these objects the Company shall have the following powers:

(B) to let out or take on hire as places of assembly, display centres or otherwise any part or parts of any land or buildings and in such divisions and manner as may seem expedient;

(C) to edit print and publish books papers reports guide books periodicals circulars articles and other matters whatsoever;

(D) to hold conferences seminars meetings lectures courses and discussions;

(E) to employ and remunerate all such officers and servants as may be required for the purposes of the Company and to grant pensions and retirement benefits to or for employees or former employees of the Company and to the widows children or other dependents of deceased employees who are in necessitous circumstances and to pay or subscribe to funds or schemes for the provision of pensions and retirement benefits for employees of the Company their widows children and other dependents;

(F) to borrow or raise funds for the purpose of the Company on such terms and on such security (if any) as may be thought fit;

(G) to establish promote form and support or aid in the establishment promotion formation and support of any other charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with or calculated to further the objects of the Company;

(H) to raise funds and to invite and to receive subscriptions endowments grants (whether government municipal or from any statutory or charitable body or otherwise) and donations (whether of real or of personal property) and devices and bequests for all or any of the purposes aforesaid and generally to manage invest and expend all monies belonging to the Company;

(I) to invest the monies of the Company not immediately required for its purpose in or upon such investments securities or property as may be thought fit subject nevertheless to such conditions (if any) that may for the time being be imposed or required by law and subject also as hereinafter provided;

(J) to sell or co-operate with others in selling terms any postcards souvenirs novelties promotional items articles and gift merchandise for the purpose of promoting the objects of the Company;

(K) to establish operate and carry on or to co-operate with others in establishing operating and carrying on in any building which the Company is interested the supply thereof of food and drink and other refreshments by way of sale provided always that the amenities mentioned in this paragraph shall be provided only for the purposes of attending a performance meeting or function sponsored by the Company;

(L) to make representations at public enquiries appeals or in such other ways as shall appear necessary from time to time in furtherance of the objects of the Company;

(M) to employ and pay architects engineers construction experts accountants solicitors chartered secretaries and other professional persons clerks and other staff for the purpose of fulfilling the objects of the Company;

(N) to do all such things as are necessary to the attainment of the above objects or any of them.

4 The income and the property of the Company whencesoever derived shall be applied solely towards the promotion of the objects of the Company as set forth in this Memorandum of Association and no member shall have any personal claim on any property of the Company and no portion thereof shall be paid transferred or distributed directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to members of the Company provided always that nothing herein shall prevent the payment in good faith by the Company of a reasonable and proper remuneration to any officer or servant of the Company or to any member of the Company in return for any services actually rendered to the Company or interest on money lent or reasonable and proper rent for premises demised or let by any member to the Company.

5 The liability of the members is limited.

6 Every member of the Company undertakes to contribute such amount not exceeding £1 as may be required to the assets of the Company if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Company contracted before he ceases to be a member and the costs charges and expenses of winding up and for the adjustments of the rights of the contributors among themselves.

7 True accounts shall be kept of the sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure takes place and of the property credits and liabilities of the Company and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Company for the time being such accounts shall be open to the inspection of the members. Once at least in every financial year the accounts of the Company shall be examined and the correctness thereof and of the balance sheet ascertained so as to conform to the legal requirements of the Companies Acts 1985 and 1989.

8 If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the Company but shall be given or transferred to some other Company or charitable institution or institutions having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Company under or by virtue of clause 4 hereof such Company or institution to be determined by the members of the Company at or before the time of dissolution.

I, the person whose name and address is subscribed is desirous of being formed into a Company in pursuance of this Memorandum of Association.

Name and Address of Subscriber

SARAH CLARE WOOD
BERRY BANKS HOUSE
1C NEW MILL ROAD
HOLMFIRTH
HD9 7LN
UNITED KINGDOM

IAN JOHN THORNEYCROFT
1 THE WALLED GARDEN
BIDDULPH
STAFFORDSHIRE
ST8 7TA
UNITED KINGDOM

KEELEY MAKIN
24 ABBEY WALK SOUTH
HALIFAX
HX3 0AP
UNITED KINGDOM

Dated: 09 December 2008

The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION OF IKST LIMITED

INTERPRETATION

1 In these Articles:

"the Act" means The Companies Act 1985

"the Seal" means the common seal of the Company

"secretary" means any person appointed to perform the duties of the secretary of the Company

"members(s)" shall have ascribed to it the meaning as defined in section 22 of the Act and means all members who pay a subscription to the Company and any such other individuals or organisations as shall be added or substituted in accordance with articles 3 and 4 hereof

"associates(s)" means any individual company partnership or other organisation resident in part of the world

Expressions referring to writing shall unless the contrary intention appears become construed as including references to printing lithography photography and other modes of representing or reproducing words in a visible form. Unless the context otherwise requires words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Company. The regulations in Table C schedule to the Companies (Tables A to F) Regulations 1985 shall except where they are varied by or are inconsistent with the Articles apply to the Company.

OBJECTS

2 The Company is established for the objects expressed in the Memorandum of Association.

MEMBERS

3 The subscribers to the Memorandum of Association and such other persons as the Directors shall admit to membership shall be members of the Company. Every member of the Company shall either sign a written consent to become a member or sign the register of members on becoming a member. Regulation 3 of Table C shall be varied accordingly.

4 The Directors may from time to time admit any person organisation or body as an additional member and may at their discretion remove any such person organisation or body from the list of members.

GENERAL MEETINGS

5 The Company shall in each year hold a general meeting as its Annual General Meeting in addition to any other meetings in that year and shall specify the meeting as such in the notices calling it and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next.

Provided that so long as the company holds its first Annual General Meeting within 18 months of its incorporation it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Directors shall appoint. All general meetings other than Annual General Meetings shall be called Extraordinary General Meetings.

6 The Directors may whenever they think fit convene an Extraordinary General Meeting and Extraordinary General Meetings shall also be convened on the requisition of three or more members or in default maybe convened by such requisitionists as provided by Section 368 of the Act. If at any time there are not sufficient Directors capable of acting to form a quorum any Director or any three members of the Company may convene an Extraordinary Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

NOTICE OF GENERAL MEETINGS

7 An Annual General Meeting and a Meeting called for the passing of the Special Resolution shall be called by twenty one days notice in writing at the least and a Meeting of the Company other than an Annual General Meeting or a meeting for the passing of a special resolution shall be called by fourteen days notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given and shall specify the place the day and the hour of the meeting and in the case of special business the general nature of that business and shall be given in manner hereinafter mentioned or in such other manner if any as may be prescribed by the Company in General Meeting to such persons as are under the Articles of the Company entitled to receive such notices from the Company.

Provided that a Meeting of the Company shall notwithstanding that it is called by shorter notice than that specified in this article be deemed to have been duly called if it is so agreed:-

- a) In the case of a meeting called as the Annual General Meeting by all 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 at the Meeting being a majority together representing not less than 90% of the total voting rights at that Meeting of all the members.

8 The accidental omission to give notice of a meeting to or the non receipt of the notice of a meeting by any person entitled to receive notice shall not invalidate the proceedings of that meeting.

PROCEEDINGS AT GENERAL MEETINGS

9 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 the consideration of the accounts balance sheets and the reports of the Directors and Auditors and the appointments of and the fixing of the remuneration of the Auditors.

10 No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the Meeting proceeds to business save as herein otherwise provided 50% of the members present in person shall be a quorum. If within half an hour of the time appointed for the Meeting a quorum is not present the Meeting if convened upon the requisition of members shall be dissolved in any other case it 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.

11 The Chairman if any of the Company shall preside as Chairman at every General Meeting of the Company or if there is no such Chairman or if he shall not be present within fifteen minutes after the time appointed for the holding of the Meeting or is unwilling to act the deputy Chairman shall preside and if he shall not be present the

Secretary shall preside and if the Secretary shall not be present the Treasurer shall preside and if the Treasurer shall not be present the Directors present shall elect one of their number to be Chairman of the Meeting.

12 The Chairman may with the consent of any meeting at which quorum is present (and shall if so directed by the Meeting) adjourn the Meeting from time to time and from place to place but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

13 At any General Meeting a resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on a declaration of the result of the show of hands) demanded:-

- a) by the Chairman; or
- b) by at least two members present in person or by proxy; or
- c) by any member or members present in person or by proxy and representing not less than one tenth of the total voting rights of all the members having the right to vote at the Meeting.

Unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost and on entry to that effect in the book containing the Minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

The demand for a poll may be withdrawn.

14 Except as provided in Article 20 if a poll is duly demanded it shall be taken in such manner as the Chairman directs and the result of the poll shall be deemed to be the resolution of the Meeting at which the poll is demanded.

15 In the case of an equality of votes whether on a show of hands or a poll the Chairman of the Meeting at which the show of hands takes place or which the poll is demanded shall be entitled to a second or casting vote.

16 A poll demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the Meeting directs and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

17 Subject to the provisions of the Act a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

VOTES OF MEMBERS

18 Every member shall have one vote.

19 On a poll votes may be given either personally or by proxy.

20 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. A proxy must be a member of the Company.

21 The instrument appointing the proxy and the Power of Attorney or other authority if any under which it is signed or a notarially certified copy of that Power or authority shall be deposited at the registered office of the Company or at such other place as is specified for that purpose in the notice convening the Meeting not less than

forty eight hours before the time for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than twenty four hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.

22 The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll and is available from the Secretary.

23 A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding a previous liquidation for dissolution of the principal or revocation of the proxy or of the authority under which the proxy was executed provided that no intimation in writing of such liquidation dissolution or revocation as aforesaid shall have been received by the Company at the office before the commencement of the Meeting or adjourned meeting at which the proxy is used.

DIRECTORS

24 All Directors of the Company shall be deemed to be Members.

25 The maximum and minimum numbers of Directors shall be determined by the Company in General Meeting but unless and until so fixed there shall be no maximum number and the minimum number of Directors shall be one.

POWERS AND DUTIES DIRECTORS

26 The business of the Company shall be managed by the Directors who may pay all expenses incurred in promoting and registering the Company and may exercise all such powers of the Company as are not by the Act or these Articles required to be exercised by the Company in General Meeting but no resolution made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that resolution had not been made.

27 All cheques promissory notes drafts bills of exchange and other negotiable instruments and all receipts for monies paid to the Company shall be signed drawn accepted endorsed or otherwise executed as the case may be in such manner as the Directors from time to time by resolution determine.

28 The Directors shall cause Minutes to be made in books provided for the purpose:-

- a) of all appointments of officers made by the Directors;
- b) of the names of the Directors present at each Meeting of the Directors and of any Committee of the directors;
- c) of all resolutions and proceedings at all meetings of the Company and of the Directors and of Committees of the Directors.

DISQUALIFICATION OF DIRECTORS

29 The office of Director shall be vacated if the member:-

- a) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- b) becomes prohibited from being a Director by reason of any order made under Sections 295 to 300 (inclusive) of the Act; or
- c) becomes incapable by reason of mental disorder illness or injury of managing and administering his property and affairs; or
- d) resigns his office by notice in writing to the Company.

30 A Director notwithstanding that he or any person connected with him has an interest or duty which is material and which conflicts or may conflict with the interests of the Company may vote in respect of any Contract transaction or arrangement and may be counted in the quorum present at any meeting.

31 No Director shall be required to retire or vacate his office or be ineligible for re-appointment as a Director nor shall any person be ineligible for appointment as a Director by reason of his having attained any particular age.

32 The Company may by ordinary resolution of which special notice has been given in accordance with Section 379 of the Act remove any Director before the expiration of his period of office notwithstanding anything in these Articles or in any Agreement between the Company and such Director.

PROCEEDINGS OF DIRECTORS

33 The Directors may meet together for the despatch of business adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the Chairman shall have a second or casting vote. A Director may and the Secretary on the requisition of a member of the Directors shall at any time summon a meeting of the Directors.

34 The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed shall be at least 51% of the members for the time being of the Directors present in person.

35 The continuing Directors may act notwithstanding any vacancy in their body but if and so long as their number is reduced below the number fixed by all pursuant to the Articles of the Company as the necessary quorum of the numbers of the Directors the continuing members or Directors may act for the purpose of increasing the number of Directors to that number or of summoning a General Meeting of the Company but for no other purpose.

Name and Address of Subscriber

SARAH CLARE WOOD
BERRY BANKS HOUSE
1C NEW MILL ROAD
HOLMFIRTH
HD9 7LN
UNITED KINGDOM

IAN JOHN THORNEYCROFT
1 THE WALLED GARDEN
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24 ABBEY WALK SOUTH
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Dated: 09 December 2008