



FILE COPY

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

Company No. 6789066

The Registrar of Companies for England and Wales hereby certifies that

IMCO (52009) 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 **12th January 2009**



N06789066T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER:

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF
IMCO (52009) LIMITED
(the "Company")

SATURDAY



1. The Company's name is IMCO (52009) 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, importers, exporters, designers, manufacturers, manufacturers agents' and representatives, buyers, sellers, distributors, factors, wholesalers, retailers, letters on hire and shippers of and dealers in produce, products, goods, wares and merchandise and electronic, engineering, military, electric, communications, desalination, glass, domestic, mining industrial and agricultural equipment and items and accessories and spare parts of every description, franchise operators; to participate in, undertake, perform and carry on all kinds of commercial, industrial, trading and financial operations and enterprises, consultants, market research specialists, experts and advisers in aircraft, robotics, computers, electronic and engineering equipment of every kind, business office energy and other systems and cost analysis, efficiency techniques, marketing and sales promotion, management, commercial, social and other undertakings and pension, insurance, finance, technical, economic and financial matters; to carry on the business of farming and of traders and dealers in and breeders of animals and to create, establish and maintain an organisation for the purchase, sale, vending, distribution, advertising or introduction of products, merchandise, goods, wares and commodities of every description; to carry on all or any of the businesses of brokers and dealers in aircraft of every description and land and waterborne vehicles of every description and haulage and transport contractors, removers, general storekeepers and warehousemen, discount and credit traders, mail order specialists, railway, shipping, forwarding agents and printers and publishers; to carry on the businesses of builders and estate agents and to acquire by purchase, lease, exchange or otherwise for development, investment, letting, or resale and to traffic in land and buildings and other property of any tenure or any interest therein; to carry on the business of travel agents, and to organise arrange and facilitate travelling, whether by air, rail, sea, road or otherwise, and to provide passengers, travellers and tourists with hotel and other services and conveniences of all kinds; and to purchase or otherwise acquire and take over any businesses or undertakings as and when 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 in any part of the world as may be thought desirable; and to act as merchants generally.

- (b) To carry on any other trade or business whatever which can in the opinion of the board of directors of the Company be advantageously carried on in connection with or ancillary to any of the businesses of the Company.
- (c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.
- (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 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.
- (f) 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 of the Company.
- (g) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
- (h) To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary fellow subsidiary or associated company as aforesaid).
- (i) 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.

- (j) 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.
- (k) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department for Business, Enterprise and Regulatory Reform or other authority or regulatory body 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.
- (l) 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.
- (m) 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.
- (n) To control, manage, finance, subscribe, 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 payments 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.
- (o) 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.
- (p) To sell or otherwise dispose of the whole or 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.
- (q) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.
- (r) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for

underwriting, placing, selling or guaranteeing the subscription of any shares or other securities of the Company.

- (s) 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.
- (t) To engage such directors, staff, employees, consultants, advisers and agents as may be required for the control or carrying on of the Company's business and to fix and regulate the terms of employment of and relations with such persons and to remunerate them whether by salary, fees, bonuses, pensions, insurance, benefits, the allotment of shares or other securities of the Company or otherwise as may be deemed expedient and to provide or establish, manage, act as trustee of, appoint and remunerate trustees of and fund any trust, scheme, society, company or fund to provide benefits for or to the directors and employees and former directors and employees of and other persons engaged or formerly engaged for the purposes of its business by the Company or any company which is the Company's holding company or a subsidiary of the Company's holding company or a subsidiary of the Company or any company, firm or business in which the Company may be in any way interested and their spouses, civil partners and other relatives and dependants including in particular any pension funds or schemes, employees' share schemes, profit sharing schemes, bonus schemes, employees' trusts, sports, educational or leisure facilities and training or retraining schemes.
- (u) To distribute among the members of the Company in kind any property of the Company of whatever nature.
- (v) To procure the Company to be registered or recognised in any part of the world.
- (w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.
- (x) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

AND so that:-

- (1) None of the objects set out in any of sub-clauses (a)-(x) (inclusive) of this Clause 3 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 out in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause 3, or by reference to or inference from the name of the Company.
- (2) None of the sub-clauses (a)-(x) (inclusive) of this Clause 3 and none of the objects specified in those sub-clauses 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 such sub-clauses as though each such sub-clause contained the objects of a separate Company.

- (3) The word "company" in this Clause 3, 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 3 the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause 3 to any provision of the Act shall be deemed to include a reference to any 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 £1,000 divided into 1,000 shares of £1 each. ✓

We, the subscriber to 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 name.

Name and Address of Subscriber

Number of shares
taken by
Subscriber

IMCO DIRECTOR LIMITED (Company No. 4373005)
2 Wellington Place
Leeds LS1 4BZ

One

/

For and on behalf of
IMCO DIRECTOR LIMITED
Simon Cook
Director

Total shares taken

One

/

Dated *08* January 2009

Dated *08* January 2009

Being

Witness to the above signatures

Jacqueline CRAINGER
C/O Irwin Mitchell
solicitors
2 Wellington Place
Leeds
LS1 4BZ

COMPANY NUMBER:

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
IMCO (52009) LIMITED
(the "Company")

PRELIMINARY

1. (a) The regulations contained in Table A of the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985, the Companies Act (Electronic Communications) Order 2000, the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment)(No.2) Regulations 2007 (hereinafter referred to as "Table A") shall apply to the Company except in so far as they are excluded or varied by these Articles and those regulations (except as so excluded or varied) and these Articles shall together be the regulations of the Company.
- (b) References to 1985 Act and 2006 Act are to the Companies Act 1985 and the Companies Act 2006 respectively.
- (c) References to the Acts are to the 1985 Act and the 2006 Act in each case to the extent to which the provisions of the same are for the time being in force but so that any reference in these Articles to any provision of 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.
- (d) Except where the context otherwise requires references to any provision in the 1985 Act shall be treated (where and when applicable) as being a reference to the provision (or provisions) that most nearly corresponds (or correspond) to it in the 2006 Act or in any subordinate legislation made under the 2006 Act.

ALLOTMENT OF SHARES

2. (a) Shares which are comprised in the authorised share capital with which the Company is incorporated shall be under control of the directors who may (subject to Section 80 of the 1985 Act and to Article 2 (d) below) allot, grant options over or otherwise dispose of the same, to such person, on such terms and in such manner as they think fit.
- (b) All shares which are not comprised in the authorised share capital with which the Company is incorporated and which the directors propose to issue shall first be offered to the members in proportion as nearly as may be to the number of the existing shares held by them respectively unless the Company in general meeting shall by special resolution otherwise direct. The offer shall be made by notice specifying the number of shares offered, and a period (not being less than fourteen days) within which the offer, if not accepted, will be deemed to be declined. After the expiration of that period, those shares so deemed to be

declined shall be offered in proportion to the persons who have, within the said period, accepted all the shares offered to them; such further offer shall be made in like terms in the same manner and specify a like period as the original offer. Any shares not accepted pursuant to such offer or further offer as aforesaid or not capable of being offered as aforesaid except by way of fractions and any shares released from the provisions of this Article by special resolution as aforesaid shall be under the control of the directors, who may allot, grant options over or otherwise dispose of the same to such persons, on such terms, and in such manner as they think fit, provided that, in the case of shares not accepted as aforesaid, such shares shall not be disposed of on terms which are more favourable to the subscribers therefor than the terms on which they were offered to the members. The foregoing provisions of this Article 2 (b) shall have effect subject to Section 80 of the 1985 Act.

- (c) In accordance with Section 91 (1) of the 1985 Act, Sections 89 (1) and 90 (1) to (6) (inclusive) of the 1985 Act shall not apply to the Company.
- (d) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the 1985 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 of the Company at the date of adoption of these Articles at any time or times during the period of five years from the date of adoption of these Articles and the directors may, after the expiry of 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. This authority may at any time (subject to Section 80 of the 1985 Act) be renewed, revoked or varied by ordinary resolution of the Company in general meeting.

LIENS AND CALLS

- 3. The lien conferred by regulation 8 of Table A shall also attach to fully paid shares 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 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, for all money presently payable by him or his estate to the Company. Regulation 8 of Table A shall be modified accordingly.
- 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 regulation 18 of Table A of the words "and all expenses that may have been incurred by the Company by reason of such non-payment".

TRANSFER OF SHARES

- 5. The directors may, in their absolute discretion, decline to register the transfer of a share, whether or not it is a fully paid share, and the first sentence of regulation 24 of Table A shall not apply to the Company.

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 dealt with at the meeting only in the case of special business and regulation 38 of Table A shall be modified accordingly. All business shall be deemed special that is transacted at a 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 325(1) of the 2006 Act and inform members of their rights 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.
- (c) Regulation 40 of Table A shall be read and construed as if the words "at the time when the meeting proceeds to business" were added at the end of the first sentence.
- (d) 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. Regulation 41 of Table A shall not apply to the Company.

APPOINTMENT OF DIRECTORS

- 7. (a) Regulation 64 of Table A shall not apply to the Company. The maximum number and minimum number respectively of directors may be determined from time to time by ordinary resolution of the Company. Subject to and in default of any such determination there shall be no maximum number of directors and the minimum number of directors shall be one. Whenever the number of directors is one, the sole director shall have authority to exercise all the powers and discretion expressed to be vested in the directors by Table A and by these Articles, and regulation 89 of Table A shall be modified accordingly.
- (b) Regulations 76 to 79 (inclusive) of Table A shall not apply to the Company.
- (c) 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 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.
- (d) Subject to paragraph (c) 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.
- (e) 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 paragraph (a) above as the maximum number of directors.

BORROWING POWERS

8. 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 1985 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.

ALTERNATE DIRECTORS

9. (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 regulation 66 of Table A shall be modified accordingly.
- (b) A director, or any such other person as is mentioned in regulation 65 of 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

10. 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 regulation 81 of Table A shall be modified accordingly.

GRATUITIES AND PENSIONS

11. (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) Regulation 87 of Table A shall not apply to the Company.

PROCEEDINGS OF DIRECTORS

12. (a) Unless prevented from doing so by any provision of the Acts or these Articles, a director may vote, at any meeting of the directors or of the 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) Regulations 94 to 98 (inclusive) of Table A shall not apply to the Company.
- (c) A person may participate in a meeting of the directors or of a committee of directors by telephone, video conference or other means of electronic communication provided that throughout the meeting all persons participating in the meeting are able to communicate interactively and simultaneously with all other parties participating in the meeting notwithstanding accidental

disconnection of the means of electronic communication during the meeting. A director participating in a meeting in this manner shall be deemed present in person at the meeting and shall be entitled to vote and be counted in the quorum.

THE SEAL

13. (a) If the Company has a seal, the seal shall only be used with the authority of the directors or of a committee of the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary or second director. Regulation 101 of Table A shall not apply to the Company. The requirement in regulation 6 of Table A that share certificates be sealed with the seal shall apply only if the Company has a seal.
- (b) The Company may exercise the powers conferred by Section 39 of the 1985 Act with regard to having an official seal for use abroad, and such powers shall be vested in the directors.

INDEMNITY

14. (a) Subject as provided below, every director or other officer (but for the avoidance of doubt not any auditor) of the Company shall be indemnified out of the assets of the Company against all liabilities which he may incur to a person other than the Company or an associated company in or about the execution of the duties of his office or otherwise in relation thereto, including any such liability attaching to him in connection with any negligence, default, breach of duty or breach of trust in relation to the Company. But nothing in this Article 14 (a) shall have the effect of providing any indemnity against:-
- (i) any liability of the director or other officer to pay a fine imposed in criminal proceedings or a sum payable to a regulatory authority by way of a penalty in respect of non-compliance with any requirement of a regulatory nature (howsoever arising); or
 - (ii) any liability incurred by the director or other officer in defending criminal proceedings in which he is convicted or in defending civil proceedings brought by the Company or an associated company in which judgment is given against him or in connection with an application for relief under Sections 144 (3) or (4) or Section 727 of the 1985 Act in which the court refuses to grant him relief;

and the provisions of Sections 234 (4) and (5) of the 2006 Act shall apply in interpreting the references to conviction, judgment and refusal of relief above. The directors of the Company shall have power to enter into separate contractual indemnities with individual directors and other officers recording these arrangements.

- (b) The directors shall have power to purchase and maintain for any director, officer or auditor of the Company insurance against any such liability as is referred to in Section 232 (2) of the 2006 Act.
- (c) Regulation 118 in Table A shall not apply to the Company.

Name and Address of Subscriber

IMCO DIRECTOR LIMITED (Company No. 4373005)

2 Wellington Place

Leeds LS1 4BZ

For and on behalf of

IMCO DIRECTOR LIMITED

Simon West
Director/Secretary

Dated 08 January 2009

Dated 08 January 2009

Witness to the above signatures

Grainger

Jacqueline Grainger
do Irwin Mitchell
Solicitors
2 Wellington Place
Leeds
LS1 4BZ

12



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

IMCO (52009) Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

C/o Irwin Mitchell Solicitors

2 Wellington Place

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS1 4BZ

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.

x

Agent's Name

Irwin Mitchell Solicitors

Address

2 Wellington Place

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS1 4BZ

Number of continuation sheets attached

3

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.

Irwin Mitchell Solicitors
2 Wellington Place
Leeds
LS1 4BZ

SC.JG

Tel 0870 1500 100

DX number 706591

DX exchange PARK SQUARE - LEEDS

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
or LP - 4 Edinburgh 2**

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

†† 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.

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

IMCO Director Limited

Previous forename(s)

Previous surname(s)

Address ††

†† 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.

Post town

County / Region

Postcode

Country

C/o Irwin Mitchell Solicitors

2 Wellington Place

Leeds

West Yorkshire

LS1 4BZ

England

Day Month Year

Date of birth

1 3 0 2 2 0 0 2

Nationality England and Wales

Business occupation

Private Limited Company

Other directorships

see attached schedule

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

Consent signature

For and on behalf of
IMCO DIRECTOR LIMITED

Date

08.01.2009

(see notes 1-5)

NAME *Style / Title

Forename(s)

Simon Paul

Surname

Cuerden

Previous forename(s)

Previous surname(s)

Address tt

5 Flax Meadow

Lindley

Post town

Huddersfield

County / Region

West Yorkshire

Postcode

HD3 3ZN

Country

England

Day Month Year

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 9 | 1 | 0 | 1 | 9 | 6 | 5 |
|---|---|---|---|---|---|---|---|

Nationality British

Business occupation

Solicitor

Other directorships

see attached schedule

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

Consent signature

Sima Cerda

Date 08.01.2009

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

For and on behalf of
IMCO-DIRECTOR LIMITED
Silver Creek
Director ~~Secret~~

Date 08-01-2009

Signed

Date _____

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: IMCO DIRECTOR LIMITED
Nationality: BRITISH
Latest Address: 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
Postcode: LS1 4BZ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 13/02/2002

Appointments: Current: 6

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: CORPORATE BODY
Company Number: [04627114](#)
Company Name: IMCO SHAREHOLDER (2) LIMITED
Active

DIRECTOR
Occupation: CORPORATE BODY
Company Number: [04865686](#)
Company Name: IMCO SHAREHOLDER (1) LIMITED
Active

DIRECTOR
Occupation: CORPORATE ENTITY
Company Number: [02606752](#)
Company Name: IRWIN MITCHELL LIMITED
Active

DIRECTOR
Occupation: PRIVATE COMPANY
Company Number: [06468075](#)
Company Name: IMCO (252007) LIMITED
Active

DIRECTOR
Occupation: PRIVATE COMPANY
Company Number: [06468064](#)
Company Name: IRWIN MITCHELL NOMINEES LIMITED
Active

DIRECTOR
Occupation: PRIVATE COMPANY
Company Number: [06468073](#)
Company Name: IRWIN MITCHELL NOMINEES NUMBER TWO LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: SIMON PAUL CUERDEN
Nationality: BRITISH
Latest Address: 5 FLAX MEADOW
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
Postcode: HD3 3ZN

Date of Birth: 09/10/1965

Appointments: Current: 6 / Resigned: 5 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2005
SOLICITOR
04373005
IMCO DIRECTOR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2005
SOLICITOR
04449984
IMCO SECRETARY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2008
PARNTER
06742453
ASCENT COLLECTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2008
PARTNER
06742506
IMCO (122008) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2008
PARTNER OF IRWIN MITCHELL SOLICITOR
06742499
IMCO (182008) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2008
PARTNER AT IRWIN MITCHELL SOLICITOR
06742492
IMCO (192008) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2008
Resigned: 02/12/2008
PARTNER
06742414
IMCO (132008) LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 05/11/2008**
Resigned: 20/11/2008
PARTNER
06742423
IMCO (142008) LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 05/11/2008**
Resigned: 18/12/2008
PARTNER
06742429
IMCO (152008) LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 05/11/2008**
Resigned: 12/11/2008
PARTNER
06742509
L'AUBERGE RESTAURANTS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 07/11/2008**
Resigned: 01/12/2008
DIRECTOR
06569742
PSGF LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.