

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12605154**

The Registrar of Companies for England and Wales, hereby certifies that

**ASHWOOD HOUSE RESIDENTS MANAGEMENT COMPANY  
LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th May 2020**



\* N12605154B \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 14/05/2020*

*X951Q10I*

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|                                            |                                                                                                 |
|--------------------------------------------|-------------------------------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>ASHWOOD HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED</b>                                       |
| <i>Company Type:</i>                       | <b>Private company limited by guarantee</b>                                                     |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                                                        |
| <i>Proposed Registered Office Address:</i> | <b>BOTANIC HOUSE 100 HILLS ROAD<br/>CAMBRIDGE<br/>CAMBRIDGESHIRE<br/>UNITED KINGDOM CB2 1PH</b> |
| <i>Sic Codes:</i>                          | <b>74990</b>                                                                                    |

***Company Director***      ***1***

*The subscribers confirm that the person named has consented to act as a director.*

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:***                                 **DAVID JOHN ROBERTS**

***Country/State Usually  
Resident:***                         **UNITED KINGDOM**

***Date of Birth:***   **\*\*/02/1964**                                 ***Nationality:***    **BRITISH**

***Service Address:***                         **MILLS & REEVE LLP BOTANIC HOUSE  
100 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1PH**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

|                                 |                                                                                                                                    |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b><i>Nature of control</i></b> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <b><i>Nature of control</i></b> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **DAVID JOHN ROBERTS**

*Address* **MILLS & REEVE LLP BOTANIC HOUSE  
100 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1PH**

*Amount Guaranteed* **£1.00**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DAVID JOHN ROBERTS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE**

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**MEMORANDUM OF ASSOCIATION OF**

## **Ashwood House Residents Management Company Limited**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

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Name of each subscriber

Authentication by each subscriber

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David John Roberts

Dated: 14<sup>th</sup> May 2020

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY  
GUARANTEE

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ARTICLES OF ASSOCIATION  
OF  
ASHWOOD HOUSE RESIDENTS  
MANAGEMENT COMPANY LIMITED

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**1 Preliminary**

- 1.1 The regulations contained in the model articles of association for private companies limited by guarantee contained in Schedule 2 to The Companies (Model Articles) Regulations 2008) in force at the time of adoption of these Articles shall not apply to the Company and these Articles shall be the regulations of the Company.

**2 Definitions and Interpretations**

- 2.1 In these Articles the following expressions have the following meanings unless inconsistent with the context:

“**these Articles**” means these Articles of Association, whether as originally adopted or as from time to time altered by special resolution;

“**the 2006 Act**” means the Companies Act 2006 (as amended from time to time);

“**Apartments**” means the leasehold residential flats situated in the Building;

“**Berkeley**” Berkeley Homes (Southern) Limited (company number 01454061) whose registered office is at Berkeley House, Portsmouth Road, Cobham, Surrey;

“**Building**” means Ashwood House, Pembroke Broadway, Camberley, Surrey more particularly described in title number SY859753 situate on the Estate;

**“Connected”** in relation to a director of the Company has the meaning given in section 252 of the 2006 Act;

**“Commercial Unit”** means the commercial unit on the ground floor of the Building comprised in an underlease dated 21 December 2018 made between Berkeley Homes (Southern) Limited (1) Surrey Heath Borough Council (2) as varied by a Deed of Variation dated 24 January 2020 made between Berkeley Homes (Southern) Limited (1) Surrey Heath Borough Council (2);

**“Directors”** means the directors for the time being of the Company or (as the context shall require) any of them acting as the board of directors of the Company and at Handover the A Directors and the B Directors;

**“A Directors”** means the directors of the Company appointed by the A Members from time to time in accordance with Clause 10.1 of these Articles;

**“B Directors”** means the directors of the Company appointed by the B Members from time to time in accordance with Clause 10.2 of these Articles;

**“electronic address”** means any address or number used for the purposes of sending or receiving documents or information by electronic means;

**“electronic form”** and **“electronic means”** have the meaning given in section 1168 of the 2006 Act;

**“the Estate”** the freehold land edged in red on the Plan being the land registered at the Land Registry with title numbers SY859753 and such other freehold land as shall be added by Berkeley to the Estate from time to time;

**“executed”** includes any mode of execution;

**“hard copy form”** has the meaning given in section 1168 of the 2006 Act;

**“Handover”** any arrangements made by the subscribers to the Memorandum of Association to transfer the control of the Company to those Members who are Qualifying Persons following the later of:

- (a) completion of all legal formalities in connection with the sale of the final Unit comprised in the Estate; or

(b) the date that Berkeley Homes (Southern) Limited company number 01454061 is satisfied as it shall determine in its absolute discretion that its development on the Estate is complete and operational to its required standards.

**“A Members”** means a person directly holding a Relevant Interest whether the original owner or an assignee of a lease of an Apartment in the Building;

**“B Members”** means a person directly holding a Relevant Interest whether the original lessee of the Commercial Unit or an assignee of the lease of the Commercial Unit on the ground floor;

**“office”** means the registered office of the Company;

**“ordinary resolution”** has the meaning given in section 282 of the 2006 Act;

**“Qualifying Person”** a person directly holding a Relevant Interest whether the original grantee of a Relevant Interest or an assignee thereof (in the case of a leasehold interest) of a Relevant Interest other than the Company;

**“Relevant Interest”** means a long leasehold interest in a Unit on the Estate;

**“seal”** means the common seal of the Company (if any);

**“secretary”** means the secretary of the Company or any other person appointed to perform the duties of the secretary of the Company, including a joint, assistant or deputy secretary;

**“special resolution”** has the meaning given in section 283 of the 2006 Act;

**“the Statutes”** means the Companies Acts as defined in section 2 of the 2006 Act and every other statute, order, regulation, instrument or other subordinate legislation for the time being in force relating to companies and affecting the Company;

**“Unit”** means Apartment or Commercial Unit comprised or to be comprised in the Building;

**“Unit Lease Matters”** means all matters contained or referred to in the Apartment Leases and Commercial Unit Leases to be granted for each Apartment and or the Commercial Unit in the Building;

**“United Kingdom”** means Great Britain and Northern Ireland;

**“in writing”** means hard copy form or to the extent agreed (or deemed to be agreed by virtue of a provision of the Statutes) electronic form or website communication.

- 2.2 Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Statutes but excluding any statutory modification thereof not in force when these Articles become binding on the Company.
- 2.3 Words importing the masculine gender only shall include the feminine gender and the neuter (as appropriate).
- 2.4 References to any Statute or statutory provision include, unless the context otherwise requires, a reference to that Statute or statutory provision as modified, replaced, re-enacted or consolidated and in force from time to time and any subordinate legislation made under the relevant Statute or statutory provision.
- 2.5 Where the word “address” appears in these Articles it is deemed to include postal address and, where applicable, electronic address.
- 2.6 The expression “working day” in relation to a period of notice means any day other than Saturday, Sunday and Christmas Day, Good Friday or any day that is a bank holiday under the Banking and Financial Dealing Act 1971 in the part of the UK where the company is registered.
- 2.7 The expression “clear days” in relation to a period of notice to call a meeting means the number of days referred to excluding the day when the notice is given and the day of the meeting.

### **3 Members**

- 3.1 The subscribers to the Memorandum of Association shall be members of the Company. A subscriber may nominate any person to succeed him as a member of the Company. A person so nominated by the subscriber and a person who by nomination succeeds the person nominated by the subscriber shall have the same power to nominate a person to succeed him as if he had been a subscriber.
- 3.2 Except as set out in Articles 3.1, no person shall be admitted as a member of the Company other than a Qualifying Person. The Company must accept as a member every person who is or shall have become entitled to be admitted as a member and shall have complied with either of the signature provisions set out in Article 3.5

### 3.3

3.3.1 The A Members and B Members shall constitute a separate class of members and save as hereinafter expressly provided shall rank *pari passu* in all respects

3.3.2 A person or entity holding an lease underlease, sub underlease, licence or similar secondary interest granted from/or out of the underlease of a Unit granted by Berkeley Homes (Southern) Limited shall not be a Member

3.4 Each subscriber to the Memorandum of Association and any person nominated to be a member under Article 3.1 shall, if not himself a Qualifying Person, cease to be a member following Handover

3.5 Every Qualifying Person shall either sign a written letter of application to become a member or sign the Register of Members on becoming a member. If two or more persons are together a Qualifying Person each shall so comply. They shall together constitute one member and the person whose name first appears on the Register of Members shall exercise the voting powers vested in such member. If the first-named person fails to so exercise such voting powers then the person whose name next appears in the Register of Members and who wishes to exercise such voting powers shall be entitled to exercise such voting powers in person. The Company shall be entitled to treat the execution of a lease or deed as appropriate by the purchaser of a Relevant Interest in a Unit as an application for membership.

3.6 A Qualifying Person shall cease to be a member on the registration as a member of the succeeding Qualifying Person for his Unit and shall not resign as a member while holding, whether alone or jointly with others, a legal estate in any Unit. Any purported resignation as a member in contravention of this Article shall not be accepted by the Company.

3.7 If a member shall die or be adjudged bankrupt his legal representative or representatives or the trustee in his bankruptcy shall be entitled to be registered as a member provided that he or they shall for the time being be a Qualifying Person.

## 4 **General Meetings**

4.1 The Directors may call general meetings.

- 4.2 If at any time there are not within the United Kingdom sufficient Directors capable of acting to form a quorum, any director or any two members of the Company may convene a general meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors.

## **5 Notice of General Meetings**

- 5.1 A notice convening a general meeting of the Company shall be called by at least fourteen clear days' notice in writing. The notice shall specify the time and place of the meeting and the general nature of the business to be transacted, in case of special business.
- 5.2 Subject to the provisions of these Articles notice of general meetings shall be given to all members, to all Directors and to the auditors.
- 5.3 Notwithstanding the foregoing provisions of these Articles a general meeting may be called by shorter notice if it is so agreed in accordance with section 307(4) of the 2006 Act.
- 5.4 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.
- 5.5 Notwithstanding that the Company does not have a share capital, 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 in regard to their right to appoint proxies.
- 5.6 Every notice convening a general meeting shall be given in accordance with section 308 of the 2006 Act that is, in hard copy form, electronic form or by means of a website.
- 5.7 The Company may send a notice of meeting by making it available on a website or by sending it in electronic form and if notice is sent in either way it will be valid provided it complies with the relevant provisions of the Companies Act 2006.

## **6 Proceedings at General Meetings**

- 6.1 No business shall be transacted at any general meeting unless a quorum of members is present. Two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation shall be a quorum save that, if and for so long as the Company has only

one person as a member, one member present in person or by proxy shall be a quorum. If within half an hour from the time appointed for the general meeting a quorum is not present 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 therefore the member or members present in person or by proxy or (being a body corporate) by representative and entitled to vote upon the business to be transacted shall constitute a quorum and shall have power to decide upon all matters which could properly have been disposed of at the meeting from which the adjournment took place.

- 6.2 The chairman, if any, of the Directors 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 Directors present shall elect one of their number to be chairman of the meeting.
- 6.3 If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the general meeting, the members present shall choose one of their number to be chairman of the meeting.
- 6.4 A director shall, notwithstanding that he is not a member, be entitled to attend and speak at any general meeting.
- 6.5 The chairman may, with the consent of any meeting at which a 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 which might properly have been transacted at the meeting had the adjournment not taken 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.
- 6.6 At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands by those entitled to vote unless before, or on the declaration of the result of the show of hands, a poll is duly demanded. Subject to the provisions of the Statutes, a poll may be demanded:
  - 6.6.1 by the chairman; or

6.6.2 by at least two members having the right to vote at the meeting; or

6.6.3 by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting,

and a demand by a person as a proxy for a member shall be the same as a demand by the member.

6.7 Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting 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.

6.8 The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.

6.9 A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

6.10 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 either forthwith or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn, the meeting shall continue as if the demand had not been made.

6.11 No notice need be given of a poll not taken forthwith if the time and place at which it is to be taken are announced at the meeting at which it is demanded. In any other case at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

## **7 Votes of Members**

- 7.1 On a written resolution, every A Member present in person or by proxy at a general meeting shall have one vote in respect of every Apartment in the Building owned by that member in relation to Unit Lease Matters on either a vote by a show of hands or on a poll PROVIDED that until Handover, those Members who are subscribers to the Memorandum of Association shall, either jointly and if there is more than one such Member, have three votes in respect of every Apartment in relation to Unit Lease Matters in addition to their own vote or votes as Members.
- 7.2 On a written resolution, the B Member present in person or by proxy at a general meeting shall have one vote in respect of the Commercial Unit in the Building owned by that member in respect of Unit Lease Matters on either a vote by a show of hands or on a poll PROVIDED that until Handover, those Members who are subscribers to the Memorandum of Association shall, either jointly and if there is more than one such Member, have three votes in respect of the Commercial Unit in the Building in respect of Unit Lease Matters in addition to their own vote or votes as Members.
- 7.3 A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, by his receiver, curator bonis or other person authorised in that behalf. Evidence to the satisfaction of the Directors of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with these Articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable. In calculating the time period in this Articles 7.3, no account shall be taken of any part of a day that is not a working day.
- 7.4 A Member may only vote on issues specified for the particular classification of membership to which they belong.
- 7.5 A mortgagee who provides—
- 7.5.1 a certificate confirming that possession has been taken of a Unit; and
  - 7.5.2 an official copy of the charges register of the title to the Unit showing it as the registered proprietor of the charge is entitled to vote in place of a member, whether on a show of hands or on a poll. The person claiming to

exercise the right to vote must deposit such evidence at the registered office, or at such other place as is specified in accordance with the articles for the deposit of appointments of proxy, before the time appointed for the meeting or adjourned meeting at which the right to vote is to be exercised or such evidence may be presented to the directors at the meeting. In default the right to vote is not exercisable.

- 7.6 No member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the Company pursuant to any rules or bye-laws made by the Directors under Article 23 or otherwise have been paid.
- 7.7 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.
- 7.8 An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointer and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Directors may approve):

“NAME [Limited]

I [NAME] of [ADDRESS] being a member of the above-named Company hereby appoint [NAME] of [ADDRESS] as my proxy to vote in my name and on my behalf at a general meeting of the Company to be held on [DATE] and at any adjournment thereof.

Signed on [DATE]”

- 7.9 Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Directors may approve):

“[NAME] [Limited]

I [NAME] of [ADDRESS] being a member of the above named Company, hereby appoint [NAME] of [ADDRESS] of failing him [NAME] of [ADDRESS] as my proxy to vote for me in my name and on my behalf at a general meeting of the Company to be held on [DATE], and at any adjournment thereof.

This form is to be used in respect of resolutions mentioned below as follows:

Resolution No 1 \*for\* against

Resolution No 2 \*for\* against

\* Strike out whichever is not desired

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting

Signed on [DATE]

- 7.10 The instrument appoint a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- 7.11 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority notari ally or in some other way approved by the Directors may:
- 7.11.1 in the case of a proxy not being sent in electronic form be deposited at the office or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting or in any instrument of proxy sent out by the Company in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or
  - 7.11.2 in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or
  - 7.11.3 where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman of that meeting or to the secretary or to any director
  - 7.11.4 A proxy appointment which is being sent in electronic form must be received at an address specified by the Company for the purpose of receiving such communications in electronic form:
    - 7.10.4.1 in (or by way of a note to) the notice convening the meeting; or

7.10.4.2 in any form of proxy appointment sent out by the Company; or

7.10.4.3 in any invitation contained in electronic form to appoint a proxy issued by the Company

in each case not less than 48 hours before the time for holding the meeting at which the person named in the instrument proposes to vote or in the case of a poll taken more than 48 hours after it is demanded, not less than 24 hours before the poll is taken, or where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman of that meeting or to the secretary or to any director.

An instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

7.12 In calculating the time periods in Article 7.10, no account shall be taken of any part of a day that is not a working day.

7.13 A vote given or poll demanded by proxy or by the duly authorised representative of a corporation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the Company at the office or at such other place at which the instrument of proxy was duly deposited before commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

## **8 Written Resolutions**

8.1 A written resolution, proposed in accordance with section 288(3) of the 2006 Act, will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date.

8.2 For the purposes of this **Article 8** "circulation date" is the day on which copies of the written resolution are sent or submitted to members or, if copies are sent or submitted on different days, to the first of those days.

## **9 Appointment and Retirement of Directors**

- 9.1 The maximum number and minimum number respectively of the directors may be determined from time to time by ordinary resolution in general meeting 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.
- 9.2 The directors shall not be required to retire by rotation.
- 9.3 A person who is not a member of the Company shall not in any circumstances be eligible to hold office as a director save for:
- 9.3.1 the persons who are deemed to have been appointed as the first directors of the Company on incorporation pursuant to Section 16(6) of the 2006 Act;  
or
  - 9.3.2 a person appointed as a director prior to Handover.
- 9.4 Every appointment made under Article 9.3 will be terminated immediately following Handover.
- 9.5 No member shall be appointed or re-appointed a director at any general meeting unless either:-
- 9.5.1 he is recommended by the directors, or
  - 9.5.2 not less than fourteen nor more than twenty-one clear days before the date appointed for the meeting, notice signed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for appointment or re-appointment stating the particulars which would, if he were so appointed or re-appointed, be required to be included in the Company's register of Directors together with notice signed by that person of his willingness to be appointed or re-appointed.
- 9.6 Not less than seven nor more than twenty-eight clear days before the date appointed for holding a general meeting notice shall be given to all who are entitled to receive notice of the meeting of any person who is recommended by the Directors for appointment or re-appointment as a director at the meeting or in respect of whom notice has been duly given to the Company of the intention to propose him at the meeting for appointment or re-appointment as a director. The notice shall give the

particulars of that person which would, if he were so appointed or reappointed, be required to be included in the Company's register of Directors.

- 9.7 Notwithstanding Article 9.5, the Company may by Ordinary Resolution in general meeting appoint:

9.7.1 prior to Handover , any person; and

9.7.2 thereafter, only a person who is a member;

who is willing to act to be a director, either to fill a vacancy or as an additional director.

- 9.8 The directors may appoint:

9.8.1 prior to Handover , any person; and

9.8.2 thereafter, only a person who is a Member who satisfies the provisions of Article 10;

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 Article 9.1 above, as the maximum number of directors and for the time being in force.

- 9.9 Subject to Article 9.8 above, the directors may appoint as officers of the Company such members who satisfy Article 10 as they think fit as part of the Handover arrangements.

9.9.1 In any case where as a result of the death or bankruptcy of a sole member of the Company the Company has no members and no directors his legal representative or representatives or the trustee in his bankruptcy shall have the right by notice in writing to appoint a person to be a director of the Company provided that he or they shall for the time being be a Qualified Person. Such appointment shall be so effective as if made to the Company in general meeting pursuant to Article 9.6 of these Articles.

- 9.10 Subject to the foregoing provisions of these Articles, a director who retires may, if willing to act, be re-appointed. If he is not re-appointed, he shall retain office until the

general meeting appoints someone in his place, or if it does not do so, until the end of the meeting.

## **10 Directors Appointments at Handover**

10.1 At the time of Handover the Company shall appoint a minimum of three A Directors who will be A Members and nominated by the A Members. The A Members shall be entitled at any time to remove or substitute any A Director so appointed by such A Members. If for any reason an A Director resigns or is removed in accordance with these Articles or otherwise ceases to be a director of the Company, the A Members shall appoint an A Director to replace the same who shall be a A Member.

10.2 At the time of Handover the Company shall appoint a maximum of one B Director who will be B Member nominated by the B Member. The B Member shall be entitled at any time to remove or substitute a B Director so appointed by such B Members. If for any reason an B Director resigns or is removed in accordance with these Articles or otherwise ceases to be a director of the Company, the B Member shall appoint an B Director to replace the same who shall be a B Member.

## **11 Powers of Directors**

11.1 Notwithstanding the generality of the foregoing A Directors and B Directors shall resolve of all matters relating to Unit Lease Matters and all matters relating thereto.

11.2 Subject to the provisions of the 2006 Act and these Articles and to any directions given by special resolution, the business of the Company shall be managed by the Directors who may exercise all the powers of the Company. No alteration of these Articles and no such direction shall invalidate any prior act of the Directors which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this Article 10.1 shall not be limited by any special power given to the Directors by these Articles and a meeting of Directors at which a quorum is present may exercise all powers exercisable by the Directors.

11.3 The directors may, by Power of Attorney or otherwise, appoint any person or firm to be the agent of the Company for such purposes and on such conditions as they determine, including authority for the agent to delegate all or any of his powers.

11.4 All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn,

accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine provided that not less than two directors shall be required to sign all cheques drawn against the Company.

## **12     Delegation of Directors Powers**

12.1    The Directors may delegate any of their powers to:

12.1.1    any committee consisting of one or more directors and such other persons (if any) not being directors co-opted on to such committee as the Directors think fit provided that the number of co-opted persons not being directors shall not exceed one half of the total number of members of such committee; or

12.1.2    the managing director (for the time being) of the Company or any Director holding any other executive office.

12.2    Any such delegation may be made subject to any conditions the Directors may impose and may be collateral to their own powers and may be revoked or altered. Subject to any such conditions the proceedings of a committee with two or more members shall be governed by the Articles regulating the proceedings of Directors so far as they are capable of applying.

## **13     Disqualification and Removal of Directors**

13.1    The office of a director shall be vacated if:

13.1.1    he ceases to be a director by virtue of any provision of the Statutes or these Articles or he becomes prohibited by law from being a director; or

13.1.2    he becomes bankrupt or makes any arrangement or composition with his creditors generally; or

13.1.3    he is, or may be, suffering from mental disorder and either:

(i)    he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1960; or

- (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs; or

13.1.4 he resigns his office by notice to the Company; or

13.1.5 he shall for more than six consecutive months have been absent without permission of the Directors from meetings of Directors held during that period and the Directors resolve that his office be vacated.

#### **14 Directors' Appointments and Interests**

14.1 Subject to the provisions of the Statutes, and provided that he has disclosed to the Directors the nature and extent of any material interest of his, a director notwithstanding his office:

14.1.1 may be a party to or otherwise interested in any transaction or arrangement with the Company or in which the Company is in any way interested;

14.1.2 may hold any other office or employment with the Company (other than the office of auditor)

14.1.3 may be a director or other officer of or employed by or be a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the Company or in which the Company is in any way interested;

14.1.4 may, or any firm or company of which he is a member or director may, act in a professional capacity for the Company or any body corporate in which the Company is in any way interested other than as an auditor;

14.1.5 shall not by reason of his office be accountable to the Company for any benefit which he derives from such office, service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit; and

14.1.6 save for a vote under section 175(4) of the 2006 Act authorising any conflict of interest which the director or any other interested director may have or where the terms of authorisation of such conflict provide that the director may not vote in situations prescribed by the Directors when granting such authorisation shall be entitled to vote on any resolution and (whether or not he shall vote) shall be counted in the quorum on any matter referred to in any of Articles 14.1.1 to 14.1.4 (inclusive) or on any resolution which 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 resolution as aforesaid his vote shall be counted.

14.2 For the purposes of Article 14.1:

14.2.1 a general notice to the Directors that a director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the director has an interest in any such transaction of the nature and extent so specified;

14.2.2 an interest of which a director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his; and

14.2.3 an interest of a person who is for any purpose of the 2006 Act (excluding any statutory modification not in force when the Company was incorporated) connected with a director shall be treated as an interest of the director and in relation to an alternate director an interest of his appointor shall be treated as an interest of the alternate director without prejudice to any interest which the alternate director has otherwise.

## **15 Directors' Gratuities and Pensions**

15.1 The Directors may exercise any powers of the Company conferred by its Memorandum of Association to give and provide pensions, annuities, gratuities or any other benefits whatsoever to or for past or present Directors or employees (or their dependants) of the Company or any subsidiary undertaking (as defined in section 1162 of the Companies Act 2006) or associated undertaking (as defined in section 479(4) of the 2006 Act) of the Company and the Directors shall be entitled to retain any

benefits received by them or any of them by reason of the exercise of any such powers.

## **16     Proceedings of the Directors**

- 16.1 Subject to the provisions of these Articles, the Directors may regulate their meetings, as they think fit. A director may, and the secretary at the request of a director shall, call a meeting of the Directors. Questions arising at a 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. Notice of every meeting of the Directors shall be given to each director, including Directors who may for the time being be absent from the United Kingdom and have given the Company an address within the United Kingdom for service.
- 16.2 Any director may participate in a meeting of the Directors or a committee constituted pursuant to Article 12 of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and, subject to these Articles and the Statutes, shall be entitled to vote and be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is.
- 16.3 The quorum for the transaction of the business of the directors may be fixed by the Directors, and unless so fixed at any other number, shall be one.
- 16.4 Notwithstanding any vacancies in their number, the continuing Directors or where there is only one, the sole continuing Director, may continue to act but if the number of Directors is less than the number fixed as the quorum they, or (in the case of a sole director) he, may only act for the purpose of filling vacancies or calling a general meeting.
- 16.5 The Directors may appoint one of their number to be the chairman of the board of Directors and may remove him from that office. Unless he is unwilling to do so, the director so appointed shall preside at every meeting of the Directors at which he is present. But, if there is no director holding that office, or if the director holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the Directors present may appoint one of their number to be chairman of the meeting.

16.6 All acts done by any meeting of the Directors or of a committee constituted pursuant to Article 11, or by any person acting as a director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any director or person acting as aforesaid, or that they or any of them were disqualified from holding office or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a director and had been entitled to vote.

16.7 A resolution in writing, signed by all the Directors entitled to receive notice of a meeting of directors or of a committee constituted pursuant to Article 11 shall be as valid and effectual as if it had been passed at a meeting of the Directors or (as the case may be) such a committee duly convened and held and may consist of several documents in the like form each signed by one or more Directors or members of the committee (as the case may be).

16.8 If, and as a consequence of section 175(6) of the 2006 Act a director cannot vote or be counted in the quorum at a meeting of the Directors then the following apply:

16.8.1 if the meeting is inquorate then the quorum for that purpose of that meeting shall be one;

16.8.2 notwithstanding Article 15.8.1 if the meeting is still inquorate then it must be adjourned to enable the members of the Company to authorise any situation in which a director has a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

## **17 Secretary**

17.1 Subject to the provisions of the Statutes, the secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them; provided always that no director may hold office as secretary where such office is remunerated.

17.2 A provision of the Statutes or these Articles requiring or authorising a thing to be done by or to a director and the secretary shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, the secretary.

## **18 Minutes**

18.1 The Directors shall cause minutes to be made in books kept for the purposes:

- 18.1.1 of recording the names and addresses of all members; and
- 18.1.2 of all appointments of officers made by the Directors; and
- 18.1.3 of all proceedings at meetings of the Company and of the Directors and of committees constituted pursuant to Article 11 including the names of Directors and members (as appropriate) present at each such meeting.

## **19 The Seal**

- 19.1 If the Company has a seal it shall only be used with the authority of the Directors or of a committee constituted pursuant to Article 12 which is comprised entirely of Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined, every instrument to which the seal is affixed shall be signed by one director whose signature shall be attested in the presence of a witness or by one director and the secretary or by two directors.

## **20 Accounts**

- 20.1 No member shall (as such) have any right of inspecting any accounting records or other book or document of the Company except as conferred by statute or authorised by the Directors or by ordinary resolution of the Company.

## **21 Notices**

- 21.1 Any notice to be given to or by any person pursuant to these Articles (other than a notice calling a meeting of the Directors) shall be in writing and sent to an address for the time being notified for that purpose to the person giving the notice.
- 21.2 The Company may give any notice to a member either personally or by sending it by first class post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address or by giving it in electronic form to an address for the time being notified to the Company by the member. A member who gives to the Company an address either within or outside the United Kingdom at which notices may be given to him, or an address to which notices may be sent in electronic form, shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notice from the Company.

- 21.3 A member present, either in person or by proxy, at any meeting of the Company shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.
- 21.4 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. Proof that a notice in electronic form was sent in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 24 hours after the envelope containing it was posted or, in the case of a notice contained in electronic form, at the expiration of 24 hours after the time it was sent.
- 21.5 If at any time by reason of the suspension or curtailment of postal services within the United Kingdom the Company is unable effectively to convene a general meeting by notices sent through the post, a general meeting may be convened by a notice advertised in at least one national daily newspaper and such notice shall be deemed to have been duly served on all members entitled thereto at noon on the day when the advertisement appears. In any such case the Company shall send confirmatory copies of the notice by post if at least seven days prior to the meeting the posting of notices to addresses throughout the United Kingdom again becomes practicable.

## **22 Indemnities for Directors**

- 22.1 Subject to the provisions of, and so far as may be permitted by, the 2006 Act but without prejudice to any indemnity to which the person concerned may be otherwise entitled, the Company may indemnify every director, alternate director, secretary or other officer of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or the exercise of his powers or otherwise in relation to or in connection with his duties, powers or office, including any liability which may attach to him in respect of any negligence, default, breach of duty or breach of trust in relation to anything done or omitted to be done or alleged to have been done or omitted to be done by him as a director, alternate director, secretary or other officer of the Company and against any such liability incurred by him in connection with the Company's activities as trustee of an occupational pension scheme as defined in section 235(6) of the 2006 Act.
- 22.2 The directors may buy and maintain at the cost of the Company insurance cover for or for the benefit of every director, alternate director, secretary or other officer of the

Company or of any associated company (as defined in section 256 of the 2006 Act) against any liability which may attach to him in respect of any negligence, default, breach of duty or breach of trust by him in relation to the Company (or such associated company), including anything done or omitted to be done or alleged to have been done or omitted to be done by him as a director, alternate director, auditor, secretary or other officer of the Company or associated company.

- 22.3 Subject to the provisions of, and so far as may be permitted by, the Statutes, the Company shall be entitled to fund the expenditure of every director, alternate director or other officer of the Company incurred or to be incurred:

22.3.1 in defending any criminal or civil proceedings; or

22.3.2 in connection with any application under sections 661(3), 661(4) or 1157 of the 2006 Act.

## **23 Rules or Byelaws**

- 23.1 The Directors may from time to time make such rules or bye-laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Company and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, it may by such rules or bye-laws regulate:

23.1.1 the admission and classification of members of the Company, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;

23.1.2 the conduct of members of the Company in relation to one another, and to the Company's servants;

23.1.3 the setting aside of the whole or any part or parts of the Company's premises at any particular time or times or for any particular purpose or purposes;

23.1.4 the procedure at general meetings and meetings of the directors and committees constituted pursuant to Article 11 in so far as such procedure is not regulated by these Articles;

23.1.5 and, generally, all such matters as are commonly the subject matter of such rules,

provided, nevertheless, that no rule or bye-law shall be inconsistent with, or shall affect or repeal anything contained in these Articles,

23.2 The Company shall have power to alter or repeal the rules or bye-laws referred to in Article 22.1 and to make additions thereto. The Directors shall adopt such means as they deem sufficient to bring to the notice of members all such rules or bye-laws made pursuant to this Article 22 which, so long as they shall be in force, shall be binding on all members.

## **24 Documents sent in electronic form or by means of a website**

24.1 Where the 2006 Act permit the Company to send documents or notices to its members in electronic form or by means of a website, the documents will be validly sent provided the Company complies with the requirements of the 2006 Act.

24.2 Subject to any requirement of the 2006 Act only such documents and notices as are specified by the Company may be sent to the Company in electronic form to the address specified by the Company for that purpose and such documents or notices sent to the Company are sufficiently authenticated if the identity of the sender is confirmed in the way the Company has specified.

## **25 Registered Office**

25.1 The Company's registered office is to be situated in England and Wales.

## **26 Liability of Members**

26.1 The liability of the members is limited. Each Member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets 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 Company's debts and liabilities contracted before he ceases to be a Member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

We, the subscribers to these Articles of Association, wish to be joined into a Company, in pursuance of these Articles.