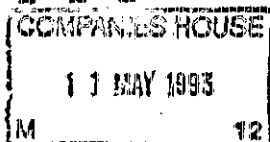




BR1



This form should be completed in black.

**Return delivered for registration of a branch of
an overseas company**
(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

For office
use only

CN

FC 14 884

BN

BR 998.

Corporate name
(name in parent state)

ARUNDEL CORP

Business name
(if different to corporate name)

as above

Country of incorporation

Panama

Identity of register
(if applicable)

Public Instrument

and registration no. 1340

Legal form
(See note 3)

Private company (Panamanian)

☐ See note 2

PART A - COMPANY DETAILS ¹

* State whether the company is
a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES ☐

NO ☒

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

Law 32 of 1927, Republic of Panama

Accounting
requirements

Period for which the company is required to prepare accounts by
parent law, from _____ None _____ to _____

Period allowed for the preparation and public disclosure of accounts
for the above period _____ N/A _____ months

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC014884

Branch No. BR000998

The Registrar of Companies for England and Wales hereby certifies that
ARUNDEL CORP.

has this day been registered under Schedule 21A to the Companies
Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 28th July 1993

H. G. Peel

For The Registrar Of Companies



C O M P A N I E S H O U S E

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of
business in home country

Objects of company

Issued share capital

Full information previously submitted together with
Form 691.

Currency

Company Secretary(ies)

(See note 10)

Name

*Style/Title

Forenames

Surname Information previously submitted

*Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

* Voluntary details

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

Company Secretary(ies)

(See note 10)

Name

*Style/Title

Forenames

Surname

*Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

* Voluntary details

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

You may photocopy this page
(if required)

Directors

(See note F2)

Name

* Voluntary details

Address

* Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

* Style/Title

Forenames

Surname Information previously submitted

* Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

Date of Birth

--	--	--	--

Nationality

Business Occupation

Other Directorships

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

☐ OR
Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 10)

Name

Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

*Style/Title

Forenames

Surname

*Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

Date of Birth

--	--	--

Nationality

Business Occupation

Other Directorships

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

(You may photocopy this page as required)

Constitution of company

(See notes 4 to 6)

Mark box(es)
as applicable

(See note 9)

☐ A certified copy of the instrument constituting or defining the constitution of the company
AND
☐ A certified translation
*is/are delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

☐ A copy of the latest accounts of the company
AND
☐ A certified translation
*is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

The
☐ Constitutional documents (*and certified translations)
AND/OR
☐ The latest accounts (*and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff ☐ Edinburgh ☐ Belfast ☐
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.
Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

The
☒ Constitutional documents (*and certified translation)
AND/OR
☒ Particulars of the current directors and secretary(s)
were previously delivered in respect of a place of business of the company registered at THIS registry.
Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

*Style/Title Mr
 Forenames Eric Roy
 Surname BAILEY
 Address 200 Brent Street
 Post town London
 County/Region _____ Postcode NN4 1BH

Is # ☒ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☒ Authorised to represent the company in relation to that business

Is # ☒ Authorised to represent the company in relation to that business
 The extent of the authority to represent the company is :- (give details)

UNLIMITED IN EXTENT

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

*Style/Title Mr
Forenames Eric Roy
Surname Bailey
Address 200 Brent Street

Post town London

County/Region _____ Postcode NW4 1BH

Is ☒ Authorised to accept service of process on the company's behalf

• AND/OR

Is authorized to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

UNLIMITED IN EXTENT

These powers :-

☒ May be exercised alone

of

XX

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)

Address 200 Brent Street

Post town London

County/Region _____ Postcode NW4 1BH

Branch Details

(See note 12)

Date branch opened

06 03 89

Business carried on at branch _____

Property investment

SIGNATURE

Signed

M. Scales

(* Director / ~~SECRETARY / FINANCIAL CONTROLLER / COMPANY SECRETARY~~)

Date

24.3.93

This form contains nil continuation sheets.

To whom should Companies House direct any enquiries about the information on this form?

Name Mr E R Bailey

Address 200 Brent Street

London

Postcode NW4 1BH

Telephone _____

Extension _____

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at
for branches established in England and Wales

for branches established in Scotland

Companies House
Crown Way
Cardiff
CF4 3UZ

Companies House
100 - 102 George Street
Edinburgh
EN2 3DJ