

This form should be completed in black.

Return delivered for registration of a branch of an oversea company

(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

L.a.	FOR OTHER EN FC- 14 884 BN BR.998.		
Corporate name (sea cone s) (name in parent state)	ARUNDEL CORP		
(name in parent state) Susiness name	as above		
(If different to corporate name) Country of incorporation			
Identity of register	Public Instrument		
(il applicable)	and registration no. 1340		
Legal form	Private company (Panamanian)		
Steel note 3)			
EE See nate 2	PART A - COMPANY DETAILS		
* State whether the company is	* Is the company subject to Section 699A of the Companies Act 1985?		
** State whether the company is a credit or financial institution	* Is the company subject to Section 699A of the Companies Act 1985? YES NO [X]		
** State whether the company is a credit or financial institution	* Is the company subject to Section 699A of the Companies Act 1985?		

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

For The Registrar Of Companies

H. G. Pell



COMPANIES HOUSE

(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 Full information previously submitted together with Objects of company Form 691. Issued share capital Currency · (, Company Secretary(les) *Style/Title (See note: 10) Forenames Name Surname _____Information previously submitted *Honours etc. Voluntary details Previous Forenames Previous surname Address Post town Usual residential address must be given. In the case of a corporation, County/Region give the registered or principal office address. Postcode 4. 0 ...Company Secretary(les) *Style/Title (See note 10) Name Forenames Surname * Honours etc. " Voluntary details Previous Forenames Previous surname Address Post town Usual residential address must be given, in the case of a corporation, County/Region give the registered or principal office address. Postcode Country 'u may photocopy this page vired)

Directors	*Style/Title			
(Stocker) Name				
ak langkata	Forenames			
r ∻	Surname <u>Information previously submitted</u>			
a serior and a desire	*Honours etc.			
 Voluntary details 	Previous Forenames			
	Previous surname			
Address				
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*. *Usual residential address must be	Fost town			
given, in the case of a corporation, give the registered or principal	County/Region			
*- ,office address.	PostcodeCountry			
	Date of Birth Nationality			
	Business Occupation			
	Other Directorships			
* •	pro			
ly a	######################################			
SCOPE OF AUTHORITY .	The extent of the authority to represent the company is:- (give details)			
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	(4)			
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 ton the form.	***************************************			
	These powers :-			
# Mark box(es) as applicable	# May be exercised alone			
	# OR			
	" Must be exercised with :- (Give name(s) of co-authorised person(s))			
A.				
(You may photocopy this page				
as required)				

Directors (See page 10)	*Style/Title		
Name	Forenames		
,	Surname		
•	*Honours etc.		
Voluntary details	Previous Forenames		
	Previous surname		
Address			
Usual residential address must be	Post town		
given, in the case of a corporation, give the registered or principal	County/Region		
office address.	Postcode Country		
	Date of Birth L L Nationality		
	Business Occupation		
	Other Directorships		
•			
** •			
SCOPE OF AUTHORITY	The extent of the authority to represent the company is :- (give details)		
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	.pybus-bdabbpaquadaa		
jointly give the name(s) of the person(s). concerned. You may cross refer to the			
detääs of person(s) disclosed elsewhere on the form.	(
	These powers :-		
# Mark box(es) as applicable	May be exercised alone		
	# OR # Must be exercised with:-		
	(Give name(s) of co-authorised person(s))		
••.			
(You may photocopy this page as required)			
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_	- Proposition of the Control of the		

Constitution of company (See note 9) (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	
"Defete 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 whis form.	A cortilled 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 Censtitutional 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 that Registrar. NOTE: In all cases, the registration number of the branch or place of business relied upon must be given.	The X Constitutional documents (*and certified translation) AND/XX X 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. FC14884	

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 representaives 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.

" Delete as appropriate

SCOPE OF AUTHORITY

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

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	M)-
Forenames	Eric Roy
Surname	BATLEY
Address	200 Brent Street
Post town	London
County/Regi	
15.# X A	uhorised to accept service of process on the company's behalf
"AND/OFF	Hhorised to represent the company in relation to that business
`_ _	ed to represent the company in relation to that busing the authority to represent the company is :- (give details)
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These po	wers :-
.	ay be exercised alone
OR	
#E]M	#91-be-exercised-with-:- (Give name(s) of co-authorised person(s))
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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 or process on the company's behalf.

* Defete 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 datalis of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

(You may photocopy this page as required)

ψ.

*Style/Title	145	
Forenames	Eric Roy	
Surname	Bailey	
Address	200 Brent Street	
Post town	London	
County/Reg	gion Postcode NW4 1BH	
Hs-#	authorised-to-accept-service-of-process-on-the-company's behalf	
ANDZÓFT XXXXXXXXXX	KKOMOONSHIKKKASOMESHIKKKASOMPAKKKKASINIHHIKHABABAKIMADDAS ed to represent the company in relation to that busine	:88
s/Authorus Thelexiepi	огдря анционту то гергевент mercompany is :- (give defails)	
<u> </u>	UNLIMITED IN EXTENT	
<u></u>		
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4 Address of branch	Address 200 Brent Street	
(See nate 11)		
) 6	London	
		Postcode NN4 1BH
Branch Details		0 6 10 2 10 0 1
(See note 12)	-	0 6 0 3 8 9
* ·	Business carried on at branch	***************************************
y, o	Property investment	
	(EDVRYPD 98947841115 PHENENGS 415 MARKULENGS 415 AVA 4 4 4 4 4	
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A 4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
SIGNATURE	Signed '\ School Signed ('Director/8kg	
	Date 24.3.93	
	This form containsnil continua	tion sheets.
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To whom should Companies Kours	Name Mr E R Bailey	
To whom should Companies House direct any enquiries about the information on this form?	Address 200 Brent Street	49-44-44-44-44-44-44-44-44-44-44-44-44-4
	London	
		Postcode NW4 1BH
	Telephone	Extension
	ner with any enclosures should be deliv	
for branches established in Engla	nd and Wales for branc	hes established in Scotland

Companies House 100 - 102 George Street Edinburgh EN2 3DJ

Companies Flouse Crown Way Cardiff CF4 3UZ