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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0272 230600 Fax: 0272 230063

COMPANIES HOUSE

- 2 JUN 1993

M

88

**BR1**

COMPANIES  
PR22

10 JUL 1993

HOUSE

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)

(See note 5)

Corporate name  
(name in parent state)

Business name  
(if different to corporate name)

Country of incorporation

Identity of register  
(if applicable)

Legal form  
(See note 3)

For office  
use only

**CN**

FC16260

**BN**

BR 1467

CBS OVERSEAS INC

USA

N/A SECRETARY OF STATES OFFICE - NEW YORK.

and registration no. N/A

PRIVATE COMPANY LIMITED BY SHARES

**1** 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)

Section 402 of the New York Business Corporation Law

Accounting  
requirements

Period for which the company is required to prepare accounts by  
parent law. from 1 January to 31 December

Period allowed for the preparation and public disclosure of accounts  
for the above period 3 months

(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

_____
_____
_____
_____ Currency _____

**Company Secretary(ies)**

(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.

\* Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

**Company Secretary(ies)**

(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.

\* Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

(You may photocopy this page  
if required)



**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC016260

Branch No. BR001467

The Registrar of Companies for England and Wales hereby certifies that  
CBS OVERSEAS INC.

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 15th September 1993

*H. G. Pell*

For The Registrar Of Companies



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

**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	_____						
* Honours etc.	_____						
Previous Forenames	_____						
Previous surname	_____						
_____							
Post town	_____						
County/Region	_____						
Postcode	_____						
Country	_____						
Date of Birth	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>						
Nationality	_____						
Business Occupation	_____						
Other Directorships	_____						
_____							
_____							
The extent of the authority to represent the company is :- (give details)							
_____							
_____							
_____							
_____							
_____							
These powers :-							
‡ <input type="checkbox"/>	May be exercised alone						
OR							
‡ <input type="checkbox"/>	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. (a.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 \_\_\_\_\_

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

Date of Birth 

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 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))

**Constitution of company**  
(See notes 6 to 9)

# Mark box(es)  
as applicable

(See note 9)

\* Delete as applicable

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

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 or 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 translations)  
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.

FC 16260

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 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)

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

\* ~~SSN~~ Title MR  
 Forenames MICHAEL WILLIAM  
 Surname RICH  
 Address MITRE HOUSE  
160 ALDERSGATE STREET  
 Post town LONDON  
 County/Region \_\_\_\_\_ Postcode EC1A 4DD

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

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

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These powers :-

‡ ☐ May be exercised alone

OR

‡ ☐ Must 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 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

(You may photocopy this page as required)

* Style/Title	<u>MR</u>	
Forenames	<u>GERRY</u>	
Surname	<u>VALVONA</u>	
Address	<u>BOWATER HOUSE</u>	
	<u>2ND FLOOR, KNIGHTSBRIDGE</u>	
Post town		
County/Region	<u>LONDON</u>	Postcode <u>SW1X 7LL</u>
Is <input checked="" type="checkbox"/>	Authorised to accept service of process on the company's behalf	
* AND/OR		
Is <input checked="" type="checkbox"/>	Authorised to represent the company in relation to that business	
The extent of the authority to represent the company is :- (give details)		
<u>As Director pursuant to powers conferred by the Company</u>		
These powers :-		
* <input checked="" type="checkbox"/>	May be exercised alone	
<del>OR</del>		
* <input type="checkbox"/>	Must be exercised with :-	
	(Give name(s) of co-authorised person(s))	

**Address of branch**  
(See note 11)

Address BOWATER HOUSE, 2ND FLOOR  
68 KNIGHTSBRIDGE  
Post town LONDON  
County/Region \_\_\_\_\_ Postcode SW1X 7LL

**Branch details**  
(See note 12)

Date branch opened 

1	8	1	1	9	1
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Business carried on at branch OPERATES AND MAINTAINS  
SATELLITE AND OTHER TRANSMISSION EQUIPMENT

**SIGNATURE**

Signed *Clare A. McMorrow*  
(\* Director / Secretary / Permanent representative)  
Clare A. McMorrow  
Date 21 May 1993  
This form contains.....continuation sheets.

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

Name BARBARA REEVES  
Address MITRE HOUSE, 160 ALDERSGATE STREET  
LONDON  
Postcode EC1A 4DD  
Telephone 071-606 9000 Extension 2019

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at

for branches established in England and Wales

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

for branches established in Scotland

Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ