



00506788



Statement of first directors and secretary and intended situation of registered office

21 Page 1

for official use
attach barcode herePhotocopies of this form
will not be accepted

Please use upper
and/or lower case
letters exactly as you
intend them to appear
in company name in
Black Ink.
Please leave a blank
box to indicate a
space.

Company Name (in full):

L & B (N o 1 7 3) L i m i t e d

Please complete all
remaining boxes on
this form legibly, in
CAPITAL LETTERS
and in **Black Ink.**
Please leave a blank
box to indicate a
space. Use a
separate row for
each address line.
Please do not fold
this form.

Registered office of the company on incorporation:

c / o L ' E S T R A N G E & B R E T T

A R N O T T H O U S E

1 2 / 1 6 B R I D G E S T R E E T

B E L F A S T

Postcode:

B T 1 1 L S

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

If the memorandum is
delivered by an agent
for the subscribers of
the memorandum
mark 'X' in the box
and give the agent's
name and address.



Agent's Name:

L ' E S T R A N G E & B R E T T S O L I C I T O R S

Use a separate row
for each address
line.

Agent's Address:

A R N O T T H O U S E ,

1 2 / 1 6 B R I D G E S T R E E T

B E L F A S T

Agent's Postcode:

B T 1 1 L S

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

10 JUN 2008

COUNTER RECEIVED

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

Contact Name:

A N N A G R A Y

Address:

L ' E S T R A N G E & B R E T T

A R N O T T H O U S E

1 2 / 1 6 B R I D G E S T R E E T

B E L F A S T

Postcode:

B T 1 1 L S

Company Secretary

Title:

Forenames:

Surname:

L & B S E C R E T A R I A L L I M I T E D

*See Note 1

Previous Name*:

Address:

A R N O T T H O U S E

1 2 / 1 6 B R I D G E S T R E E T

B E L F A S T

Postcode:

B T 1 1 L S

Country:

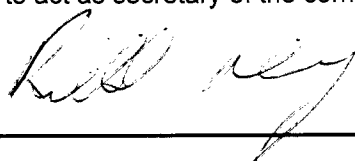
N O R T H E R N I R E L A N D

Usual residential
address must be
given. In the case
of a company,
give the registered
or principal office
address. Use a
separate row for
each address
line.

Consent Signature

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

Signed:



Date (DD/MM/YYYY):

27/03/2008

Title:

--	--	--	--	--	--	--	--

[illegible][illegible]

Previous Name*:

[illegible][illegible][illegible][illegible][illegible]

--	--	--	--

--	--	--

[illegible]

--	--	--	--	--	--	--	--

[illegible][illegible]

☐ Yes ☐ No

Other Directorships Detail†:

[illegible][illegible]

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

Date (DD/MM/YYYY):

--	--	--	--	--	--	--	--

Title:

--	--	--	--	--	--	--	--

[illegible][illegible]

Previous Name*:

[illegible][illegible][illegible][illegible][illegible]

--	--	--	--	--	--

[illegible]

--	--	--	--	--	--	--	--

[illegible][illegible]

☐ Yes ☐ No

Other Directorships Detail†:

[illegible][illegible]

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

Date (DD/MM/YYYY):

--	--	--	--	--	--	--	--

Number of continuation sheets attached to form:

0

Agent sign here
OR

Signed:

L. Estey & Bm

Date (DD/MM/YYYY):

27/05/2008

All subscribers
sign here

Signed:

Date (DD/MM/YYYY):

Signed:

Date (DD/MM/YYYY):

Signed:

Date (DD/MM/YYYY):

Signed:

Date (DD/MM/YYYY):

Signed:

Date (DD/MM/YYYY):

Signed:

Date (DD/MM/YYYY):

Notes

1. For an individual, his present forename(s) and surname must be given, together with any previous forename(s) or surname(s).

In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous forename or surname need not be given if:-

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from this surname, it was a name by which he was known before he adopted the title or succeeded to it.

2. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.



G

COMPANIES FORM No 23

CR 20

Statutory Declaration of compliance with requirements on application for registration of a company

23

Please do not write in this margin

Pursuant to Article 23(3) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

For official use

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Name of company

* insert full name of company

***L & B (No. 173) Limited**

I Sara McPhillips

of Arnott House, 12/16 Bridge Street, Belfast, BT1 1LS

^ delete as appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]^ ~~[person named as director or secretary of the company in the statement delivered to the registrar under Article 21(2)]~~^ and that all the requirements of the above Order in respect of the registration of the above company and of matters precedent and incidental to it have been complied with. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Arnott House, 12/16 Bridge Street, Belfast, BT1 1LS

Declarant to sign below

the 10th day of June
Two thousand and eight
before me STEPHEN GRAY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

L'Estrange & Brett
Arnott House
12/16 Bridge Street
Belfast
BT1 1LS

For official use

Public Office

New Companies Section

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

10 JUN 2008

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**THE COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1990
AND THE COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

- of -

L&B (No 173) Limited

PRELIMINARY

1. Save as hereinafter excluded or modified the Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations (Northern Ireland), 1986 (as amended by the Companies (Tables A to F) (Amendment) Regulations (Northern Ireland) 2007 and the Companies (Tables A to F) (Amendment No. 2) Regulations (Northern Ireland) 2007) (hereinafter referred to as "Table A") shall pursuant to Article 19 (1) of the Companies (Northern Ireland) Order 1986 and any statutory modification or re-enactment for the time being in force thereof and any provisions of the Companies Act 2006 for the time being in force (hereinafter called "the Order") constitute the regulations of the Company.

SHARE CAPITAL AND VARIATION OF RIGHTS

2. The Share Capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.

TRANSFER OF SHARES

3. The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share, whether or not it is a fully paid share. Regulation 24 of Table A shall be modified accordingly.

BORROWING POWERS

4. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge 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.

DIRECTORS

5. A director may vote as director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be counted in a quorum when any such contract or arrangement is under consideration, so however, that this Regulation shall have effect only if the director has first disclosed his interest and Regulations 94 and 95 of Table A shall be modified accordingly. This Article shall have effect subject to the provisions of Part XI

of the Order.

6. The directors may establish or arrange any contributory or non-contributory pension or superannuation scheme for the benefit of, or pay a gratuity, pension or emolument to any person who is or has been employed by or in the service of the Company or any subsidiary of the Company, or to any person who is, or has been a director or other officer of the Company or any such subsidiary, and the widow, family or dependants of any such person. The directors may also subscribe to any association or fund which they consider to be for the benefit of the Company or any such subsidiary, or any such person as aforesaid, and make payments for or towards any hospital or scholastic expenses or any insurance of any such person. Provided that any director shall be entitled to retain any benefit to him hereunder, subject only, where the Order requires, to proper disclosure to the members and the approval of the Company in General Meeting; and Regulation 87 of Table A shall not apply to the Company.

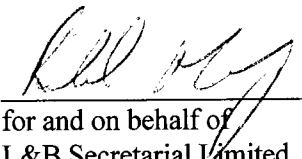
NOTICES

7. In Regulations 88, 112 and 116 of Table A, references to "the British Isles" shall be substituted for references to "the United Kingdom" wherever the same appear; and for the purposes of this Article the expression "the British Isles" shall include the Channel Islands and the Isle of Man as well as the United Kingdom and the Republic of Ireland.
8. Any notice to be given to any person pursuant to these Articles may, in the case of any director or member who has furnished to the Company for that purpose the appropriate number, be sent by telex or by facsimile transmission; and Regulation 112 of Table A shall be modified accordingly.

INDEMNITY

9. The Directors shall have power to insure any Directors, officers, employees or auditors of the Company, or of any holding company or subsidiary of the Company, or the trustees of any pension fund for present or former employees of the Company or of any holding or subsidiary of the Company against such liabilities as may be thought fit, including (without prejudice to the generality of the foregoing) insurance against any liability incurred in relation to the exercise of their duties, powers or offices in connection with the company or any holding or subsidiary company of the Company or pension fund, and, so far as from time to time permitted by law, to indemnify any such person against any such liability.

WE, the subscribers 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 respective names.

Names and addresses of subscribers	Number of Shares taken by each Subscriber
L&B Secretarial Limited Arnott House 12/16 Bridge Street Belfast BT1 1LS  for and on behalf of L&B Secretarial Limited	One
Total Shares taken	One

DATED the 27 day of May 2008

WITNESS to the above signatures:



Anna Gray
Arnott House
12-16 Bridge Street
Belfast
BT1 1LS



00506791

**THE COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1990
AND THE COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES OF ASSOCIATION

- of -

L&B (No 173) Limited

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

10 JUN 2008

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**L'ESTRANGE
BRETT**

SOLICITORS

THE COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1990

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

- of -

L&B (No 173) Limited

1. The Company's name is "**L&B (No 173) Limited**".
2. The Company's Registered Office is to be situated in Northern Ireland.
3. The Company's objects are:-
 - (a) To act and carry on business as a holding company, management company and investment company;
 - (b) To acquire and assume for any estate or interest and to take options over, construct and develop any property, real or personal, and rights of any kind, and the whole or any part of the undertaking, assets and liabilities of any person, firm or body corporate, and the stocks, shares and securities of any body corporate, and to act and carry on business as a holding company, management company and investment company;
 - (c) To acquire and exploit lands, mines and mineral rights, and to acquire, explore for and exploit any natural resources and to carry on any business involving the ownership or possession of land or other immovable property or buildings or structures thereon and to construct, erect, install, enlarge, alter and maintain buildings, plant and machinery, and to carry on business as builders, contractors and engineers;
 - (d) To manufacture, buy, sell, alter, repair, improve, let on hire, or on hire purchase, exchange and otherwise deal in all kinds of plant, machinery, apparatus, fittings, appliances, utensils, tools, material, articles and things used or capable of being used in connection with any of the foregoing businesses;
 - (e) To turn to advantage, develop, exploit and operate new inventions, discoveries, processes, formulae, substances, and devices of every nature and kind;
 - (f) To establish, maintain and operate shipping, air transport, and road and rail transport services; to own, work, charter, hire, build, construct, manufacture, repair, manage, deal in, and trade with ships, vessels, aircraft, hovercraft, propulsion units, vehicles, tanks, and containers of every description, and machinery, materials and commodities of every kind used or capable of being used in connection therewith;
 - (g) To act as agents or brokers or trustees, and to carry on the business of

commercial agents, and to purchase, sell and deal in goods, materials, property, commodities, articles and services of every kind whether or not of a kind required for the purpose of any other business which the Company is authorised to carry on;

- (h) To acquire, construct, maintain, alter and dispose of all such buildings, erections, structures and works as may seem advantageous in connection with the foregoing purposes or any of them;
- (i) To amalgamate with or enter into partnership or any joint purse or profit-sharing arrangement with or to co-operate in any way with, or assist or subsidise, any company, firm, body or person whether or not carrying on, or proposing to carry on, any business within the objects of the Company;
- (j) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with or in addition to the above, or which it may be advisable to undertake with a view to developing, rendering valuable or turning to account any property, real or personal, belonging to the Company, or in which the Company may be interested;
- (k) To acquire by purchase, lease, exchange, hire, or otherwise lands and property of any tenure, or any interest in the same, in Northern Ireland or in any other part of the world; and to purchase or otherwise acquire for any estate or interest any property or assets or any concessions, licences, grants, patents, trade marks or other exclusive or non-exclusive rights of any kind which may appear to be necessary or convenient for any business of the Company, and to develop and turn to account and deal with the same in such manner as may be thought expedient;
- (l) To sell, lease, grant in fee farm, grant licences, easements and other rights over, and in any other manner deal with or dispose of, the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit, and in particular for stocks, shares or securities in any other company whether fully or partly paid up;
- (m) To borrow and raise money and to secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit, and in particular by mortgages and charges on the undertaking and all or any of the property and assets (present and future) and the uncalled capital of the Company, or by the creation and issue on such terms and conditions as may be thought expedient of debentures, debenture stock, loan stock or other securities of any description;
- (n) To lend money with or without security, and to subsidise, assist, guarantee and secure by mortgage, charge or otherwise, the payment of money by or the performance and discharge of any contract, engagement, obligation or liability of any company, firm, body or person;
- (o) To make, draw, accept, endorse, discount, negotiate, execute and issue, and to buy, sell and deal in promissory notes, bills of exchange, cheques, bills of lading, shipping documents, dock and warehouse warrants and other instruments negotiable or transferable or otherwise; and to subscribe for,

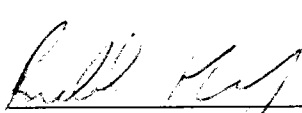
underwrite, purchase or otherwise acquire, and to hold, dispose of and deal with the shares, stocks, securities, options and rights offered, issued or created by any government, authority, company, firm, body or person; and to buy and sell foreign exchange;

- (p) To promote or concur in the promotion of any company, whether in Great Britain, Northern Ireland, or abroad the promotion of which shall be considered desirable;
- (q) To carry on any business or branch of a business which the Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time, and either temporarily or permanently, to close any such branch or business;
- (r) To acquire and undertake and carry on, on any terms and subject to any conditions, the whole or any part of the business, property and liabilities of any company, firm, body or person, and to sell, dispose of or close, abandon and give up, in whole or in part, any such business so acquired or undertaken or any other works or businesses at any time acquired by the Company;
- (s) To take part in the management, supervision and control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts or agents; and to undertake and transact all kinds of trust and agency business;
- (t) To enter into any arrangements with any government or authority, supreme, municipal, local or otherwise, or company, that may seem conducive to the Company's objects or any of them, and to obtain from any such government, authority or company any charters, licences, contracts, decrees, rights, grants, loans, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with the same;
- (u) To grant pensions, gratuities, annuities, superannuation or other allowances or benefits to any persons (including directors, former directors and other officers) who may be or have been in the employment or service in any capacity of the Company or of any subsidiary company of the Company or of any subsidiary company of any such subsidiary company or of the predecessors in business of the Company or of any such subsidiary or such sub-sub-subsidiary company or the relations, connections or dependants of any such persons; to establish or support associations, institutions, clubs, funds and trusts which may be considered calculated to benefit any such persons or otherwise advance the interests of the Company or of its members; and to establish and contribute to any scheme for the purchase by trustees of shares of the Company to be held for the benefit of the Company's employees and officers (including directors) and to lend money to the Company's employees and officers (including directors) to enable them to purchase shares of the Company; and to contribute to any public, general or useful object;

- (v) To insure any Directors, officers, employees or auditors of the Company, or of any holding company or subsidiary of the Company, or the trustees of any pension fund for present or former employees of the Company or of any holding or subsidiary of the Company against such liabilities as may be thought fit, including (without prejudice to the generality of the foregoing) insurance against any liability incurred in relation to the exercise of their duties, powers or offices in connection with the company or any holding or subsidiary company of the Company or pension fund, and, so far as from time to time permitted by law, to indemnify any such person against any such liability.
- (w) To distribute among the members of the Company in specie any property of the Company;
- (x) To pay all preliminary expenses of the Company and any company promoted by the Company or any company in which this Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company;
- (y) To do anything by this Memorandum of Association authorised in any part of the world and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, sub-agents, contractors, sub-contractors, or otherwise, and either alone or in conjunction with others;
- (z) To do all such other things as may be considered incidental or conducive to the attainment of the above objects or any of them.

AND it is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this Clause shall be separate and distinct objects of the Company and none of the provisions set forth in this Clause shall be restrictively construed but the widest interpretation shall be given to such provision, and they shall not be in anyway limited or restricted by reference to any other paragraph or the order in which the same occur or the name of the Company.

- 4. The liability of the members is limited.
- 5. The Company's share capital is £100 divided into 100 Ordinary Shares of £1 each.
- 6. The Company has power from time to time to increase or reduce its capital and to consolidate or sub-divide the shares into shares of larger or smaller denominations. Any new shares from time to time to be created may from time to time be issued with any such rights of preference, whether in respect of dividend or repayment of capital or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued, or with such deferred rights as compared with any other shares previously issued or then about to be issued, or subject to any such conditions or provisions, and with any such right, or without any right of voting, and generally on such terms as the Company may from time to time determine.

Names and addresses of subscribers	Number of Shares taken by each Subscriber
L&B Secretarial Limited Arnett House 12/16 Bridge Street Belfast BT1 1LS <div style="display: inline-block; vertical-align: middle; margin-left: 20px;">  for and on behalf of L&B Secretarial Limited </div>	One
Total Shares taken	One

DATED the 27 day of May 2008

WITNESS to the above signatures:



Anna Gray
Arnett House
12-16 Bridge Street
Belfast
BT1 1LS



NI069578

I HEREBY CERTIFY that

L&B (No 173) Limited

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this the ELEVENTH day of JUNE
two-thousand and EIGHT

Geraldine Gaugh

for Registrar of
Companies for Northern Ireland