

**Companies House  
Scan Upon Demand**

**We apologise that the following  
documents are of poor quality.**

**Thank You for your  
Understanding.**



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 00300

I hereby certify that

**WISDOM LIMITED**

is this day incorporated under the Companies Acts 1948 to 1981 as  
a private company and that the Company is limited.

Given under my hand at Edinburgh the 10 July 1981

Registrar of Companies

THE COMPANIES ACTS 1948 TO 1980

# Declaration of compliance with the requirements on application for registration of a company

41a

Please do not  
write in this  
margin



Please do not write  
legibly, preferably  
in black ink, or  
bold black  
lettering

\*Insert full name  
of Company

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

[ ] 88900 [ ]

Name of Company

|         |  |         |
|---------|--|---------|
| ELISTON |  | LIMITED |
|---------|--|---------|

I, STEPHEN MABBOTT,  
of 24 CASTLE STREET, EDINBURGH  
EH2 3HT

(Please indicate  
whether you are  
a Solicitor of  
the Supreme  
Court for in  
Scotland a  
Solicitor  
engaged in the  
formation of the  
company, or  
a person named  
as director or  
secretary of the  
company in the  
statement  
delivered under  
section 21 of the  
Companies Act  
1976

do solemnly and sincerely declare that I am A Director of the Company in the statement  
delivered under section 21 of the Companies Act 1976

of ELISTON LIMITED

and that all the requirements of the Companies Acts 1948 to 1980  
in respect of the registration of the said company  
and of matters precedent and incidental thereto 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 EDINBURGH

Signature of Declarant

the 1<sup>st</sup> day of JULY  
24

One thousand nine hundred and 24

before me [Signature]  
A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any)

Oswalds of Edinburgh Limited  
Registration Agents  
24 Castle Street  
EDINBURGH  
EH2 3HT.

For official use

New Companies Act 1980

Post room

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

88900 / 2.

MEMORANDUM OF ASSOCIATION OF ELISTON LIMITED

1. The name of the Company is " ELISTON LIMITED
2. The Registered Office of the Company will be situate in Scotland.
3. The objects for which the Company is established are:-
  - (a) To carry on for profit, directly or indirectly, whether by itself or through subsidiary, associated or allied companies or firms in the United Kingdom or elsewhere in all or any of its branches any business, undertaking, project or enterprise of any description whether of a private or public character and all or any trades, processes and activities connected therewith or ancillary or complementary thereto.

(b) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.

(c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.

(d) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.

(e) To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

(f) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

(g) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.

(h) To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any holding company, subsidiary or fellow subsidiary company in any manner.

(i) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the

whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.

(j) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(k) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(l) To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.

(m) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.

(n) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

(o) To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid

(p) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

(q) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.

(r) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

(s) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.

(t) To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.

(u) To distribute among the Members of the Company in kind any property of the Company of whatever nature.

(v) To procure the Company to be registered or recognised in any part of the world.

(w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or

otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.

(x) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

The objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or from the name of the Company. None of such sub-clause or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have as full a power to exercise all or any of the objects conferred by and provided in each of the said sub-clauses as if each sub-clause contained the objects of a separate company. The word "company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

4. The liability of the Members is limited.

5. The share capital of the Company is £100 divided into 100 shares of £1 each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Names, addresses and descriptions of Subscribers | Number of shares taken by each Subscriber |
|--|---|
|--|---|



1

Stephen Mabbott,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.

- One



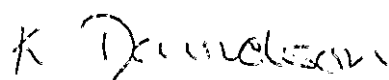
1

Andrew Cockburn,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.

- One

Dated 4<sup>th</sup> JULY 1984

Witness to the above Signatures:- Karen Davidson,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF ELISTON LIMITED

88900/3

1. The Regulations contained or incorporated in Table A in the First Schedule to the Companies Act 1948 as amended by the Companies Act 1967 to 1980 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Regulations of the Company.

2. (a) The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and to grant any mortgage, charge or standard security over 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.

(b) Accordingly, Clause 79 in Table A shall not apply to the Company.

3. The Directors are unconditionally authorised, for the purposes of Section 14 of the Companies Act 1980, to allot shares up to the amount of the share capital created on incorporation of the Company at any time or times during the period of five years from the date of incorporation. In accordance with Section 17(9) of the Companies Act 1980, Sub-sections (1), (6) and (7) of the said Section 17 shall be excluded from applying to the Company.

4. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register a transfer of a share whether or not it is a fully paid share and Clause 24 in Table A shall not apply to the Company.

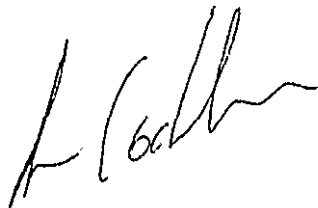
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Names, addresses and descriptions of Subscribers

---



Stephen Mabbott,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.

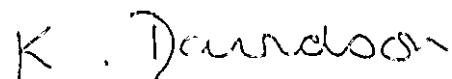


Andrew Cockburn,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.

---

Dated 4<sup>th</sup> JULY 1984

Witness to the above Signatures:- Karen Davidson,  
24 Castle Street,  
Edinburgh.  
Company Registration Agent.



1

THE COMPANIES ACTS 1948 TO 1981

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

Pursuant to sections 21 and 23(2) of the Companies Act 1976

lease do not  
rite in this  
inding margin

lease complete  
glibly, preferably  
black type,  
old block lettering

lete if  
appropriate

To the Registrar of Companies

For official use

88900/5

Name of Company

ELISTON

Limited\*

The intended situation of the registered office of the company  
on incorporation is as stated below

24 Castle Street  
EDINBURGH  
EH2 3JQ

If the memorandum is delivered by an agent for the subscribers of  
the memorandum please mark 'X' in the box opposite and insert the  
agent's name and address below

X

Oswalds of Edinburgh Limited  
24 Castle Street,  
EDINBURGH EH2 3JQ

Number of continuation sheets attached (see note 1)

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

Oswalds of Edinburgh Limited.,  
Registration Agents  
24 Castle Street  
EDINBURGH  
EH2 3JQ

For official use  
General section

Post room



name(s) and particulars of the person who is, or the persons who are,  
be the first director or directors of the company(note 2) are as follows:

Please do not  
write in this  
binding margin



**Important**  
The particulars  
to be given are  
those referred  
in section  
21(2)(a) of the  
Companies Act  
1976 and section  
200(2) of the  
Companies Act  
1948 as amended  
by section 96  
of the Companies  
Act 1981. Please  
read the notes  
on page 4 before  
completing this  
part of the form

Enter particulars  
of other directorships held or  
previously held  
(see note 5). If  
this space is  
insufficient use  
a continuation  
sheet.

|  |  |  |                            |
|--|--|--|----------------------------|
| Name (note 3)  | Stephen Mabbott                          | Business occupation                          | Company Registration Agent |
| Previous name(s) (note 3)  |  | Nationality                                  |                            |
| Address (note 4)   | 24 Castle Street<br>Edinburgh<br>EH2 3JQ | BRITISH                                      |                            |
|  |  | Date of birth (where applicable)<br>(note 6) |                            |
| Other directorships 1  | None                                     |  |                            |
| I hereby consent to act as director of the company named on page 1 |  |  |                            |
| Signature  |  | Date 4th July 84                             |                            |

|  |  |
|--|--|
| Name (note 3)  | Business occupation                          |
| Previous name(s) (note 3)  | Nationality                                  |
| Address (note 4)   | Date of birth (where applicable)<br>(note 6) |
| Other directorships 1  |  |
| I hereby consent to act as director of the company named on page 1 |  |
| Signature  | Date   |

|  |  |
|--|--|
| Name (note 3)  | Business occupation                          |
| Previous name(s) (note 3)  | Nationality                                  |
| Address (note 4)   | Date of birth (where applicable)<br>(note 6) |
| Other directorships 1  |  |
| I hereby consent to act as director of the company named on page 1 |  |
| Signature  | Date   |

not  
this  
margin

The name(s) and particulars of the person who is, or the persons who are,  
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 & 7) Andrew Cockburn

Previous name(s) (note 3)

Address (notes 4 & 7) 24 Castle Street  
Edinburgh  
EH2 3JQ

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

Signature

Date 4th JULY 84

Name (notes 3 & 7)

Previous name(s) (note 3)

Address (notes 4 & 7)

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

Signature

Date

Important  
The particulars  
to be given are  
those referred to  
in section  
1(2)(a) of the  
Companies Act  
1976 and section  
90(3) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

As required by  
section 21(3) of  
the Companies  
Act 1976

delete as  
appropriate

Signed by or on behalf of the subscribers of the memorandum\*

Signature

Sandra Hadden

[Agent]†

Date 4th JULY 84

Dowds of Edinburgh Limited  
Registration Agents  
24 Castle Street  
EDINBURGH EH2 3JQ

Signature

[Subscriber] [Agent]† Date

## Notes

- 1 If the spaces on Page 2 are insufficient the names and particulars must be entered on the prescribed continuation sheet(s)
- 2 'Director' includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 3 Full names must be given. In the case of an individual, his present Christian name(s) and surname must be given together with any previous Christian names or surname, 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian names or surname' does not include:-
  - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
  - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage
- 4 Usual residential address must be given or, in the case of of a corporation, the registered or principal office.
- 5 The names of all bodies corporate incorporated in Great Britain of which the director is also a director (see note 2) or has been a director at any time during the preceding five years must be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout that directorship (excluding any period of the directorship held more than five years ago), has been a dormant company, ie one for which no significant accounting transaction (within the meaning of section 12(6) of the Companies Act 1981) has occurred.
- 6 Dates of birth need only be given in the case of directors of a company which is subject to section 185 of the Companies Act 1948, namely a company which is a public company or, being a private company, is a subsidiary of a public company, or of a body corporate registered as a public company under the law relating to companies for the time being in force in Northern Ireland.
- 7 Where all the partners in a firm are joint secretaries, only the name and principal office of the firm need be stated.

Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office.



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 1587/1994

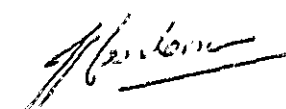
I hereby certify that

CLISTON LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

PETTYCOUR BAY CARAVAN PARK LIMITED

Given under my hand at the Companies Registration Office,  
Edinburgh the 20 August 1994

  
Registrar of Companies

Number of Company

88910

Form No. CA 5040

THE COMPANIES ACTS 1948 TO 1981

(COPY)

special resolution(s)

of **PLIYCUR HAY CARAVAN PARK LIMITED**

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **24 Castle Street Edinburgh**

on the **19** day of **July** 19**84**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of the company be changed to **PLIYCUR HAY CARAVAN PARK LIMITED**

That Clause 3 a, of the Memorandum of Association be cancelled and the following substituted therefor:

a- To establish, acquire, equip, construct, develop, manage, maintain and operate caravan and chalet estates and sites, caravan parks, camping sites, clubs, hotels, motels and holiday and residential accommodation of all kinds, and all types of buildings, structures, erections and facilities necessary or convenient in connection therewith; generally to purchase, take on lease, exchange, lease or otherwise acquire and hold for the purposes of the Company's business land or other property of any tenure for any estate or interest whatsoever; to construct, alter, improve, rebuild, decorate, furnish and maintain hotels, motels, houses, flats, apartments, shops, offices, buildings, works and conveniences and amenities of all kinds; in connection with any of the foregoing businesses, to provide for the occupants, or tenants of any property owned, held or let by the Company, catering and other services and all or any of the conveniences and amenities commonly provided therewith, proprietors, operators, and managers of caravan parks and sites, chalet camps, hotels and other clubs together with all the necessary offices, amenities, accommodation, services and conveniences required in connection therewith, proprietors, servers, operators, manufacturers, and letters on hire of and players for hire with and dealers in caravans, motor cars, motor cycles, bicycles, and vehicles of all kinds, and agricultural plant machinery and equipment of every description, grocers and provision merchants, farmers, dairymen, smallholders, stockbreeders, auctioneers and hardware dealers, general merchants, agents, factors, traders and dealers.

**OSWALDS OF EDINBURGH LIMITED**  
**COMPANY REGISTRATION AGENTS**  
**24 CASTLE STREET**  
**EDINBURGH**

NOTES.

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.  
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



Printed and supplied by -

**Jordan & Sons Limited** Company Formation and Information Services, Stationers and Publishers  
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

88900  
16.  
THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

PETTYCUR BAY CARAVAN PARK LIMITED

1. The name of the Company is "PETTYCUR BAY CARAVAN PARK LIMITED".

2. The registered office of the Company will be situate in Scotland.

3. The objects for which the Company is established are:-

(a) To establish, acquire, equip, construct, develop, manage, maintain and operate caravan and chalet estates and sites, caravan parks, camping sites, clubs, hotels, motels and holiday and residential accommodation of all kinds, and all types of buildings, structures, erections and facilities necessary or convenient in connection therewith; generally to purchase, take on lease, exchange, lease or otherwise acquire and hold for the purposes of the Company's business land or other property of any tenure for any estate or interest whatsoever; to construct, alter, improve, rebuild, decorate, furnish and maintain hotels, motels, houses, flats, apartments, shops, offices, buildings, works and conveniences and amenities of all kinds; in connection with any of the foregoing businesses, to provide for the occupiers, or tenants of any property owned, held or let by the Company, catering and other services and all or any of the conveniences and amenities commonly provided therewith, proprietors, operators, and managers of caravan parks and sites, chalet camps, social and other clubs together with all the necessary offices, amenities, accommodation, services and conveniences required in connection therewith, proprietors, servicers, repairers, manufacturers, and letters on hire of and plyers for hire with and dealers in caravans, motor cars, motor cycles, bicycles, and vehicles of all kinds, and agricultural plant machinery and equipment of every description, grocers and provision merchants, farmers, dairymen, smallholders, stockbreeders, ironmongers and hardware dealers, general merchants, agents, factors, traders and dealers.

(b) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.

(c) To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.

(d) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.

(e) To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

(f) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

(g) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.

(h) To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any holding company, subsidiary or fellow subsidiary company in any manner.

(i) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the

whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.

(j) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(k) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(l) To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.

(m) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.

(n) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

(o) To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

(p) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.

(q) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.

(r) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.

(s) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.

(t) To support and subscribe to any charitable or public object and to support and subscribe to any Institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.

(u) To distribute among the Members of the Company in kind any property of the Company of whatever nature.

(v) To procure the Company to be registered or recognised in any part of the world.

(w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or

otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.


(x) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

The objects set forth in each sub-clause of this Clause shall not be restrictively construed but the widest interpretation shall be given thereto, and they shall not, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause or from the terms of any other sub-clause or from the name of the Company. None of such sub-clauses or the object or objects therein specified or the powers thereby conferred shall be deemed subsidiary or ancillary to the objects or powers mentioned in any other sub-clause, but the Company shall have as full a power to exercise all or any of the objects conferred by and provided in each of the said sub-clauses as if each sub-clause contained the objects of a separate company. The word "company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

4. The liability of the Members is limited.

5. The share capital of the Company is £100 divided into 100 shares of £1 each.

**CERTIFIED A TRUE COPY**

  
.....Director

# G

COMPANIES FORM No. 225(1)

# 225(1)

## Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|       |
|-------|
| 83900 |
|-------|

Name of company

|          |          |                |
|----------|----------|----------------|
| • PETTYC | RAY CARR | 4 PARK LIMITED |
|----------|----------|----------------|

\* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

**Note**  
Please read notes 1 to 5 overleaf before completing this form

Day Month

|   |   |   |   |
|---|---|---|---|
| 2 | 8 | 0 | 2 |
|---|---|---|---|

† delete as appropriate

The current accounting reference period of the company is to be treated as ~~(shortened)~~ (extended)† and ~~(is to be treated as having come to an end)~~ (will come to an end)† on

Day Month Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 8 | 0 | 2 | 1 | 9 | 4 | 9 |
|---|---|---|---|---|---|---|---|

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(5)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and complete as appropriate

The company is a [subsidiary] (holding company)† of \_\_\_\_\_

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

Signed

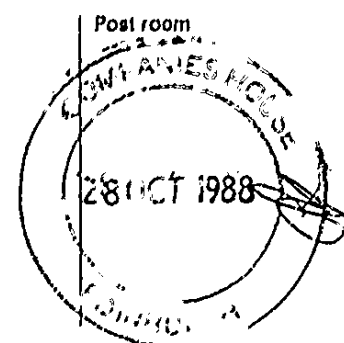
*J. H. Allen*

[Director] (Secretary)† Date 28 October, 1988

Presenter's name address and reference (if any):

DAVID L. BAKER  
3rd Floor  
Baker  
1015 SW  
AMR 1/4

For official Use  
General Section



SC 88900



PETTYCUR BAY CARAVAN PARK LIMITED

Minutes of the Extraordinary General Meeting held at  
Pettycur Bay Caravan Park on 31 January 1994.

Present: Tom Wallace  
Mrs M Wallace  
Alan J Wallace  
Tom J Wallace

The following Resolution was proposed and passed as a Special Resolution:

"That the name of the Company be changed from Pettycur Bay Caravan Park  
Limited to Pettycur Bay Holiday Park Limited"

Certified a true copy

A handwritten signature in cursive script, appearing to read "T Wallace", written over a dotted line.

T Wallace

# Notice of Extraordinary General Meeting to pass Special Resolutions

Pellyour Bay Caravan Park

Limited

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the above named Company will be held at Pellyour Bay Caravan Park on Monday day, the 31st day of January, 1994 at Nine o'clock in the forenoon, when the subjoined Resolutions will be proposed as Special Resolutions

## SPECIAL RESOLUTIONS.

"That the name of the Company be changed from Pellyour Bay Caravan Park Limited to Pellyour Bay Holiday Park Limited"

A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint (a proxy (a) (one or more proxies (a) to attend and vote (b) instead of him. A proxy need not be a Member of the Company.

Dated this 10th day of January, 1994

By Order of the Board,

*A. Waller.*

Secretary.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 88900

The Registrar of Companies for Scotland hereby certifies that

**PETTYCUR BAY CARAVAN PARK LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**PETTYCUR BAY HOLIDAY PARK LIMITED**

Given at Companies House, Edinburgh, the 25th February 1994

**J. HENDERSON**

Registrar Of Companies



**C O M P A N I E S   H O U S E**

G

225(1)

**Notice of new accounting reference date given during the course of an accounting reference period**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

1/18

Company number

954000

Name of company

PETTER BAY CARAVAN PARK LIMITED

\* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

**Note**  
Please read notes 1 to 5 overleaf before completing this form

Day Month

3 1 0

† delete as appropriate

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

3 1 0 1 9 8 5

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

See note 4c and complete as appropriate

The company is a [subsidiary, holding, company]† of

company number

the accounting reference date of which is

Signed

(Director)[Secretary]† Date 1<sup>st</sup> AUGUST, 1985

Presenter's name address and reference (if any):

BRINKLEY CCA,  
3 HIGH STREET,  
KINGROSS

PA/AMR

For official Use  
General Section

Post room