



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number

111482

I hereby certify that

SCOTT, REUTER LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Signed at Edinburgh

7 JUNE 1988

A handwritten signature in black ink, appearing to be 'Eric P. [unclear]', written over a horizontal line.

Registrar of Companies

G

COMPANIES FORM No. 12

**Statutory Declaration of compliance
with requirements on application
for registration of a company****12**Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

For official use

[] [] [] []

111422

Name of company

* SCOTT, REUTER LIMITED

* insert full
name of CompanyI, PETER TRAINER
of 43 QUEEN STREET
EDINBURGH, EH2 3NY† 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 section 10(2)]† and that all the requirements of the above Act 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 EDINBURGH

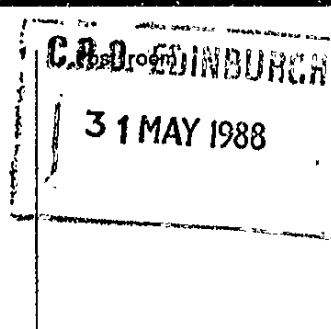
Declarant to sign below

the THIRTY FIRST day of MAYOne thousand nine hundred and EIGHTY EIGHTbefore me *Alan R. Bryce**Peter Trainer*

~~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):

MILLAR & BRYCE LIMITED
43 QUEEN STREET
EDINBURGH EH2 3NY
031 225 9444

For official Use
New Companies Section

21100
21100

The Companies Act 1985
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

SCOTT, REUTER LIMITED

1. The Company's name is "SCOTT, REUTER LIMITED".
2. The Company's registered office is to be situated in Scotland.
3. The Company's objects are:-

(A) To carry on business as ship builders, to build, fit out, repair, charter, ~~insure, deal in~~, lend money upon ships and vessels of every description and in any state, construction or repair; to construct and repair engines, boilers and machinery; to construct and maintain for the use of the Company and for letting out on hire dry and other docks; to be ship-chandlers, ship brokers, and to provide all conveniences for the building, repair or docking of ships and other vessels.

(B) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company, or further any of its objects.

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind for such consideration and on such terms as may be considered expedient.

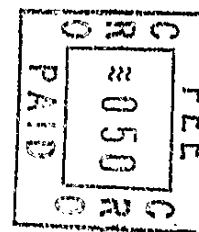
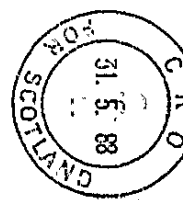
(D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or

MILLAR & BRYCE LIMITED
43 QUEEN STREET
EDINBURGH EH2 3NY
031-225 9444

1

C.R.O. EDINBURGH

31 MAY 1988



convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

(E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

(G) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

(H) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of any person or corporation.

(I) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for any person or corporation.

(J) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such person as aforesaid, their dependants or connections, and to support or subscribe to any

charitable fund; or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.

(K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.

(L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

(M) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

(N) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any

shares, stock or securities of and to subsidise or otherwise assist any such company.

(P) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

(Q) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.

(R) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(S) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

(T) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(U) To do all or any of the above things in any part of the world, and either as principals, agents,

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

(V) To do all such other things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that in the construction of this clause the word "company" except where used in reference to the Company shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Great Britain or elsewhere, and that the objects specified in the different paragraphs of this clause shall, except where otherwise expressed therein, be in nowise limited by reference to any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

4. The liability of the members is limited.

5. The Company's share capital is £1,000, divided into 1,000 shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

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

B. REID,
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.



ONE

P. TRAINER.
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.

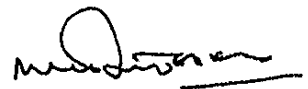


ONE

Dated this 26th day of May, 1988

Witness to the above Signatures:-

M. PATTERSON
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.



Registration Agent

The Companies Act 1985
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
of

SCOTT, REUTER LIMITED

PRELIMINARY

1. (a) Subject as hereinafter provided, the regulations contained in Table A in The Companies (Tables A to F) Regulations 1985 (hereinafter referred to as "Table A") shall apply to the Company.

(b) Regulations 8, 50, 64, 73 to 80 inclusive 94, 95, 96, 97 and 113 of Table A shall not apply to the Company.

(c) In these Articles "the Act" means the Companies Act 1985 and every statutory modification and re-enactment thereof for the time being in force.

2. The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public.

SHARES

3. (a) The Directors may subject to Article 4 hereof allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by Section 80(2) of the Act) of the Company to such persons and generally on such terms and conditions as the Directors think proper.

(b) The general authority conferred by paragraph (a) of this Article shall be conditional upon due compliance with Article 4 hereof and shall extend to the amount of the authorised share capital of the Company upon its incorporation. The said authority will expire on the

30th day of April, 1993 unless renewed, varied or revoked by the Company in general meeting in accordance with the said section 80.

(c) The Directors shall be entitled under the general authority conferred by paragraph (a) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority.

4. (a) Subject to any direction to the contrary that may be given by the Company in general meeting all shares authorised pursuant to Article 3 hereof to be allotted shall be offered to the members in proportion to the existing shares held by them and such offer shall be made by notice in writing specifying the number of the shares to which the member is entitled and limiting a time (being not less than 21 days) within which the offer if not accepted will be deemed to have been declined, and after the expiry of such time or upon receipt of any intimation from the member to whom such notice is given that he declines to accept the shares offered, the Directors may, subject to these Articles, allot or otherwise dispose of the same to such persons and upon such terms as they think most beneficial to the Company. The Directors may in like manner dispose of any such shares as aforesaid which, by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

(b) By virtue of Section 91 (1) of the Act, Sections 89 (1) and 90 (1) to 90 (6) inclusive of the Act shall not apply to the Company.

LIEN

5. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien (if any) on a share shall extend to all dividends payable thereon.

TRANSFER OF SHARES

6. Save as otherwise provided in these Articles, the Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share. The first sentence of regulation 24 of Table A shall not apply to the Company.

7. Any share may be transferred to any member of the Company, and any share may be transferred by a member to his or her father or mother, or to any lineal descendant of his or her father or mother, or to his or her wife or husband, and any share of a deceased member may be transferred to the widow or widower or any other such relative as aforesaid of such deceased member or may be transferred to or placed in the names of his or her executors or trustees; and in any such circumstances Article 6 shall not apply save that the Directors shall be empowered to decline to register any transfer of any share on which the Company has a lien.

MEETINGS

8. In accordance with Section 372 (3) of the Act in every notice calling a general meeting of the Company there shall appear with reasonable prominence a statement that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member of the Company. Regulation 38 of Table A shall be modified accordingly and the second sentence of regulation 59 of Table A shall not apply to the Company.

9. In regulation 41 of Table A there shall be added at the end: "If at any adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the meeting shall be dissolved."

DIRECTORS

10. Unless and until otherwise determined by the Company in General Meeting the number of the Directors shall not be less than one nor more than five. The first Directors of the Company will be the person or persons named in the Statement delivered to the Registrar of Companies in accordance with Section 10 of the Act.

11. If and so long as there shall be one Director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to Directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly.

12. (a) The Directors shall not be required to retire by rotation.

(b) No person shall be elected a Director at any general meeting unless -

(i) he is recommended by the Directors; or

(ii) not less than fourteen nor more than thirty five clear days before the date of the meeting, a notice in writing signed by a member qualified to vote at the meeting has been given to the Company of intention to propose that person for election, together with a notice in writing signed by that person of his willingness to be elected.

(c) Subject as aforesaid, the Company may by Ordinary Resolution appoint any person who is willing to act to be a Director either to fill a vacancy or as an additional Director.

(d) The Directors may appoint any person who is willing to act to be a Director, either to fill a vacancy or as an additional Director, provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with these Articles as the maximum number of Directors.

13. A Director shall not be required to hold any share qualification but shall nevertheless be entitled to receive notice of and to attend at all general meetings of the Company and at all separate general meetings of the holders of any class of shares in the capital of the Company.

14. The Company shall not be subject to Section 293 of the Act. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

BORROWING POWERS

15. 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, subject (in the case of any security convertible into shares) to Section 80 of the Act and Article 3 hereof, 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.

POWERS AND DUTIES OF DIRECTORS

16. A Director may vote in respect of any contract or proposed contract or arrangement in which he is interested, whether directly or indirectly, or upon any matter arising therefrom and he may be counted in the quorum present at any meeting at which any such contract, arrangement or matter is proposed or considered, and if he shall so vote his vote shall be counted.

PROCEEDINGS OF DIRECTORS

17. The Chairman of Meetings of the Directors and of Committees of the Directors shall not have a second or casting vote and regulations 72 and 88 of Table A shall be modified accordingly.

NAMES AND ADDRESSES OF SUBSCRIBERS

B. REID,
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.

Brian Reid

P. TRAINER.
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.

Peter Trainer

Dated this 26th day of May, 1988

Witness to the above Signatures:-

M. PATTERSON
Hogarth House,
43 Queen Street
Edinburgh,
EH2 3NY.

M. Patterson

Registration Agent

G

COMPANIES FORM No. 10

**Statement of first directors
and secretary and intended
situation of registered office****10**Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

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

To the Registrar of Companies

For official use

111482

Name of company

* insert full name
of company

* SCOTT, REUTER LIMITED

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

43 QUEEN STREET

EDINBURGH

Postcode EH2 3NY

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

MILLAR & BRYCE LIMITED

43 QUEEN STREET

EDINBURGH EH2 3NY

31 225 9444

Postcode

Number of continuation sheets attached (see note 1)

Presentor's name address and
reference (if any):MILLAR & BRYCE LIMITED
43 QUEEN STREET
EDINBURGH EH2 3NY
031 225 9444

Page 1

For official Use
General Section

Post room

L. O. EDINBURGH

31 MAY 1988

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

Please do not write in this margin

Name (note 3) ROBERT WILLIAM REUTER SEWELL		Business occupation	
		PLANNING MANAGER	
Previous name(s) (note 3)		Nationality	
Address (note 4) 44, CONNAUGHT PLACE, EDINBURGH		BRITISH	
		Date of birth (where applicable) (note 6)	
	Postcode	EH6 4RN	
Other directorships † NONE			
I consent to act as director of the company named on page 1			
Signature <i>Robert W. Sewell</i>		Date 31 MAY 1988	

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

Name (note 3) JOHN SOFTLEY		Business occupation	
		TECHNICAL MANAGER	
Previous name(s) (note 3)		Nationality	
Address (note 4) 92, FAULDBURN, EAST CRAIGS, EDINBURGH		BRITISH	
		Date of birth (where applicable) (note 6)	
	Postcode	EH12 8YJ	
Other directorships † NONE			
I consent to act as director of the company named on page 1			
Signature <i>John Softley</i>		Date 31 MAY 1988	

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

Please do not
write in
this margin

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

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)		PETER TRAINER	
Previous name(s) (note 3)			
Address (notes 4 & 7)		43 QUEEN STREET	
		EDINBURGH	
		Postcode	EH2 3NY
I consent to act as secretary of the company named on page 1			
Signature <i>Peter Trainer</i>		Date 31 MAY 1988	

Name (notes 3 & 7)			
Previous name(s) (note 3)			
Address (notes 4 & 7)			
		Postcode	
I consent to act as secretary of the company named on page 1			
Signature		Date	

delete if the form is
signed by the
subscribers

<i>Brian Reid</i>	
Signature of agent on behalf of subscribers	Date 31 MAY 1988

delete if the form is
signed by an agent on
behalf of the
subscribers.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them.

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date

G

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 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

[] [] [] []

111482

Name of company

* SCOTT REUTER LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 SEPTEMBER 1989 the nominal capital of the company has been
increased by £ 40,000 beyond the registered capital of £ 40,000.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

RANKING EQUALLY WITH ALL EXISTING SHARES

Please tick here if
continued overleaf

☐

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

G. B. M. Smith

Designation:

DIRECTOR

Date

1 OCTOBER 1989

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

SCOTT REUTER LTD.

22 TENNANT STREET

LEITH, EDINBURGH

EH6 5ND

For official Use
General Section

Post room

RM

COMPANY NO : 111482

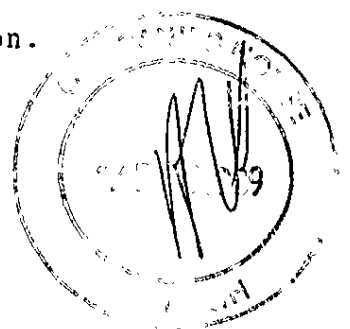
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS OF
SCOTT, REUTER LIMITED

Passed on Thursday 21 September 1989

At an Extraordinary General Meeting of the above named company, duly convened and held at 22 Tennant Street, Edinburgh on Thursday 21 September 1989, the following resolutions were duly passed:-

RESOLUTIONS

1. That (a) the authorised share capital of the Company be increased from £40,000 to £80,000 by the creation of 40,000 ordinary shares of £1 each.
- (b) for the purpose of Section 95 of the Companies Act 1985 (and so that expressions used in this resolution shall bear the same meanings as in the said section): the directors be and are hereby generally and unconditionally authorised to allot relevant securities up to a maximum nominal amount of £40,000 to such persons at such times and on such terms and on such terms as they think proper during the period expiring at the end of five years years from the date of this resolution.

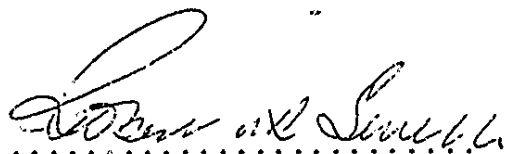


- 2 That the Articles of Association of the company be amended by the addition of the following article as article 18:-

18 Capitalisation of Profits

The Company in general meeting may by ordinary resolution, upon the recommendation of the Directors resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed amongst them by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or paying up in full unissued shares or debentures of the company to be allotted and distributed credited as fully paid up to and amongst such members in the proportion aforesaid, or partly in the one way and partly in the other, and the Directors shall give effect to such resolution.

- 3 That Article 17 of the Articles of Association be amended such that in the case of an equality of votes that the Chairman of the Board of Directors shall have a second or casting vote.
- 4 That on the recommendation of the Board of Directors the appointment of George Philip Walker as a non-executive Director of the Company be confirmed.


.....

CHAIRMAN

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 as amended by Schedule 13 to the Insolvency Act 1986

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

* insert full name of company

Note
Please read notes 1 to 4 overleaf before completing this form

† delete as appropriate

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

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1	1	4	8	2
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Name of company

*	S	C	O	T	T		R	E	O	T	E	R		L	I	M	I	T	E	D	
---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--

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

Day Month

3	1	0	1
---	---	---	---

Day Month Year

3	1	0	1	1	9	9	5
---	---	---	---	---	---	---	---

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

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:

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

_____, company number _____

the accounting reference date of which is _____

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

Signed _____ Designation: DIRECTOR Date 26.1.95

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

CT MAENAS
28 HUNTER RD
EDINBURGH
RM 10 6A1

For official Use
General Section

Post room

