



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

Company Number

128548

I hereby certify that

**CORPROP NOMINEES LIMITED**

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

Signed at Edinburgh

15 NOVEMBER 1990

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies



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

To the Registrar of Companies

For official use

For official use

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

111

128548

Name of company

\* insert full  
name of Company

\* CORPROP NOMINEES LIMITED

I, David Semple  
of Scottish Life House  
48 St Vincent Street  
Glasgow G2 5TS

† delete as  
appropriate

~~I 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 Glasgow

Declarant to sign below

the Sixth day of November

One thousand nine hundred and ninety

before me Paul S. Haniford  
NOTARY PUBLIC.

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):

Messrs Semple Fraser Haniford Di Ciacca  
Solicitors  
Scottish Life House  
48 St Vincent Street  
Glasgow  
G2 5TS

For official Use New Companies Section	Post room

IGOM/MLL

128548

THE COMPANIES ACT 1985 - 1989

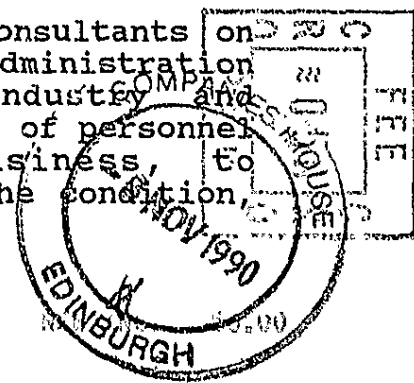
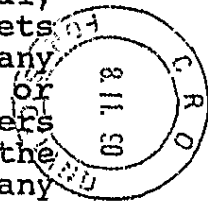
COMPANY LIMITED BY SHARES

MEMORANDUM of ASSOCIATION

of

CORPROP NOMINEES LIMITED

1. The Company's name is "Corprop Nominees Limited".
2. The Company's Registered Office is to be situated in Scotland.
3. The Company's objects are:-
  - (1) Primarily (but without prejudice to the other objects of the Company):-
    - (a) To act alone or jointly with any other person, firm or corporation as company promoter, company director, company secretary, company registrar and business adviser and as nominee, administrator, attorney, trustee, executor, curator, tutor, factor of any description, and to carry on the various duties and kinds of business incidental to or connected with any of the foregoing, gratuitously or otherwise.
    - (b) To acquire, hold, deal with, turn to account sell or otherwise dispose of on any terms and conditions and whether beneficially or as nominee or trustee or in security, the whole or any part of the issued share or loan capital, business, undertaking, property, assets and rights of any description of any person, firm, corporation or organisation, and to act as managers and direct the management of the property, assets and rights of any description of any person, firm or corporation.
    - (c) To act as advisers and consultants on problems relating to the administration and organisation of industry and business and the training of personnel for industry and business, to investigate and examine the condition



management, prospects, value and circumstances of any business, concern or undertaking and to co-ordinate the administration, policies, management, supervision, control, research, planning, and any and all other activities of any kind of any business, firm, corporation or organisation.

- (d) To provide or procure the provision by others of any need, want, requirement, expertise or know-how arising out of or connected with any of the foregoing.
- (2) To carry on business as manufacturers of and dealers both wholesale and retail in and storers, hirers, carriers, exporters and importers of good and merchandise of all kinds and merchants generally and to carry on any other business which can be advantageously or conveniently carried on by the Company and which is calculated directly or indirectly to benefit the Company or to enhance the value or render profitable any of the Company's property or rights;
- (3) To acquire and hold, either in name of the Company or in that of any nominee, businesses and properties of all kinds, shares, stocks, debentures, debenture stocks, bonds, notes, obligations and securities issued or guaranteed by any company whether incorporated or not and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to provide managerial, executive, supervisory and consultancy services for or in relation to any company or business or property in which the Company is interested upon such terms as may be thought fit;
- (4) To establish agencies and branches and appoint agents for the purpose of the Company's business in the United Kingdom and abroad and to regulate and discontinue the same;
- (5) To enter into any arrangements with any government, municipal, local or other authority that may seem conducive to the attainment of any of the Company's objects and to obtain from any such authority any rights, privileges or concessions which the Company may think it

desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges or concessions;

- (6) To apply for, secure, acquire by grant, legislative enactment, assignation, transfer, purchase or otherwise, and to exercise, carry out and enjoy any charter, licence, power, authority, franchise, commission, right or privilege which any government or authority or corporation or other public body may be empowered to grant and to pay for, aid in and contribute towards carrying the same into effect and to appropriate any of the Company's shares, debentures or other securities and assets, to defray the necessary costs, charges and expenses thereof;
- (7) To apply for, promote and obtain any Provisional Order or Act of Parliament to enable the Company to carry any of its objects into effect or to effect any modification of the Company's constitution and to assist in procuring improvements in the law and to oppose any Parliamentary or other proceedings which the Company may think adverse to its interest;
- (8) To acquire and undertake in any way whatever the whole or any part of the trade, business, property and liabilities of any person or company carrying on any trade or business that the Company is authorised to carry on or that is analogous thereto, or possessed of property suitable for the purposes of the Company, or to acquire an interest in, amalgamate with, or enter into partnership, or any arrangement for sharing profits, union of interest, reciprocal concession, co-operation, or mutual assistance with any such person or company and to give or accept by way of consideration for any of the things aforesaid, or property acquired or conveyed or handed over, any shares, stock, debentures, debenture stock or securities, that may be agreed on; to enter into membership of any trade union or association or federation of employers or professional association and to pay any dues, subscriptions, levies or other payments in connection therewith;
- (9) To purchase, take on feu, lease or in exchange, hire or otherwise acquire in any way whatever, any property, heritable or moveable, real or

personal and to sell, feu, let on hire, improve, develop, mortgage, dispose of, turn to account or otherwise deal with all or any of the land, property and rights of the Company;

- (10) To erect, buy, lease or otherwise acquire or provide such factories, warehouses, offices and other buildings, to manufacture, furnish, fit up and erect such machinery and to construct such other works and conveniences as may be deemed necessary for the purposes of the Company or any of them, and to alter, improve, extend, add to, maintain, repair, rebuild, replace, or remove the same and generally, from time to time to provide all requisite accommodation and facilities for the purposes of the Company;
- (11) To sell, dispose of, or transfer any part or the whole of the rights, businesses, property, and undertaking of the Company or any branch or part thereof in consideration of payment in cash or in shares or stocks, or in debentures or other securities of any other company, or in one or other or in all such modes of payment, or for such other consideration as may, by the Directors, be deemed proper and to promote any other company anywhere in the world for the purpose of carrying on any business which the Company is authorised to carry on, or for acquiring all or any of the property rights or liabilities of the Company, or for any other purpose which may be deemed likely to promote or advance the interests of the Company;
- (12) To apply for, secure by grant, legislative enactment, assignation or transfer, purchase, hire, licence or otherwise acquire any patents, trade names, trade marks, designs, copyrights, licences, concessions and the like, or any secret or other information as to any invention, process, matter or thing which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop or grant licences in respect thereof, or otherwise turn to account, the property and rights so acquired, or to sell and dispose of the same;
- (13) To pay for any property or business or services rendered or to be rendered in shares (to be treated as either wholly or partly paid up) or in

debentures or debenture stock or in loan stocks, convertible or otherwise, and partly in cash or partly in one mode and partly in others;

- (14) To invest, lend or otherwise deal with the moneys of the Company on such securities or in the stock, shares, debentures, mortgages, loans or bills of government or local authorities, or public or other companies, whether in the United Kingdom or abroad, and in such manner as the Directors may from time to time determine, and to vary and realise the same and to convert accumulated reserves or revenue into capital;
- (15) To borrow money on such terms as the Directors shall think fit and to give security for the payment thereof or for the performance of any other obligations or liabilities of the Company and to guarantee and/or give security for the payment of money by or the performance of obligations of all kinds of any person or company including without prejudice to the generality of the foregoing any company which shall at the time be the holding company of the Company or another subsidiary of such holding company or a subsidiary of the Company all as defined in Section 736 of the Companies Act 1985 or any statutory amendment or re-enactment thereof for the time being in force or any company associated with the Company in business or by reason of common shareholdings or otherwise and in security of such guarantees to assign, dispose, convey, mortgage, pledge, or charge the whole or any part of the undertaking, property, assets or revenue of the Company including uncalled capital;
- (16) To promote any company or companies, or to place or assist in placing or guaranteeing the placing of or underwriting any shares in any company for the purpose of acquiring all or any of the property and liabilities of the Company and to form any subsidiary company, in any part of the United Kingdom or in any other part of the world, necessary or convenient for carrying out any of the objects of the Company, or which may seem, directly or indirectly, calculated to benefit the Company;
- (17) To pay all the expenses of or relating to the formation, incorporation and registration of the

- Company or any subsidiary or associated company in any part of the world;
- (18) To enter into such insurance or assurance contracts and to insure all or any of the assets of the Company against such risks and for such sums as the Directors shall deem appropriate and to enter mutual insurance, indemnity or protection associations, to establish an insurance fund out of the profits of the Company and to insure the Company and its Directors, servants, agents and others against claims for compensation and damages by mutual insurance or otherwise and also to enter into policies of assurance assuring the Company or others against loss through death or invalidity of or accident to any Director or servant or agent of the Company;
- (19) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or Directors or past employees or Directors of the Company or of its predecessors in business, or the dependants or connections of any such persons; to grant pensions or gifts to Directors, ex-Directors and /or employees or their relatives and to join in any public or local subscriptions proposed to be raised for any charitable, religious, patriotic, political, benevolent business or other purpose;
- (20) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, benefits or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company, or which is allied to or associated with the Company or with any such subsidiary company, either by substantial common shareholdings or one or more common directors or which is the holding company of the Company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, or any persons in whose welfare the Company or any such other company as aforesaid is or has been interested, and the wives, widows, families and dependants of any such persons, and to make payments for or towards the insurance of any such persons as



aforesaid, and to any of the matters aforesaid either alone or in conjunction with or through the holding company (if any) of the Company or in conjunction with or through any such other company as aforesaid;

- (21) To remunerate, as the Directors may decide, the officers, servants and agents of the Company and others out of, or in proportion to, the returns or profits of the Company or of any particular business carried on by it or otherwise as the Directors may deem proper and for that purpose to enter into any arrangements they may think fit;
- (22) To distribute among the members in kind 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;
- (23) To cancel or accept surrender of any share or shares of any member or members for any reasons and on any terms and conditions and as and when the Directors in their absolute discretion think fit, with or without any continuing liability attaching to such member or members, and to pay up any uncalled or unpaid capital in respect of such share or shares so cancelled and surrendered, all however so far only as can be lawfully done;
- (24) To do all or any of the above things as principals, agents, trustees, contractors, sub-contractors, licensees, concessionaires or otherwise and by or through trustees, agents, sub-contractors, licensees, concessionaires or otherwise and either alone or in conjunction with others and to act as agents, licensees, concessionaires, trustees, nominees or otherwise for any person or company and to undertake and perform sub-contracts and to appoint agents, attorneys or factors for the Company;
- (25) To do all such things as are incidental or conducive to the attainment of the above objects or any of them; provided always that nothing herein contained shall empower the Company to carry on, save as agents for others, the business of life, accident, fire, employers' liability, industrial, motor or other insurance or re-

insurance within the meaning of the Insurance Companies Act 1974 or any Act amending, extending or re-enacting the same;

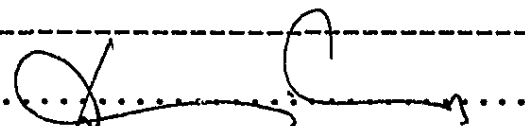
The objects set forth in any paragraph of this clause shall not be restrictively construed but the widest interpretation shall be given thereto and they shall not, except where the context expressly so requires, be in any way limited to or restricted by reference to or influence from any other object or objects set forth in such paragraph or from the terms of any other paragraph or by the name of the Company. None of such paragraphs 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 paragraph but the Company shall have full power to exercise all of or any of the powers or to achieve or to endeavour to achieve all or any of the objects conferred by and provided in any one or more of the said paragraphs. In this clause the word "company" except where used in reference to this Company shall be deemed to include any partnership or other body of persons whether corporate or unincorporate and whether domiciled in the United Kingdom or elsewhere.

4. The liability of the members is limited.
5. The Company's Share Capital is £100 divided into 100 Ordinary Shares of £1 each with power, subject to the provisions of the Companies Act 1985 or any Act amending the same, to increase or reduce the Capital to purchase the Company's own shares and to consolidate, sub-divide, or otherwise deal with the shares forming the Capital and to convert paid-up Ordinary Shares into Stock and re-convert that Stock into paid-up Preference Shares, redeemable or irredeemable; the Shares forming the Capital (original, increased or reduced) may be divided into such shares, with such liens, preference and other special incidents and held on such terms as may be prescribed by the Company's Articles of Association for the time being, or as the Company may from time to time determine in accordance with the said Act.

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:-

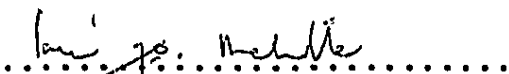
-----  
NAMES AND ADDRESSES  
OF SUBSCRIBERS

NUMBER OF SHARES TAKEN  
BY EACH SUBSCRIBER

-----  


David Semple  
48 St Vincent Street  
Glasgow  
Solicitor

1



Iain Gordon Ogilvie Melville  
48 St Vincent Street  
Glasgow  
Solicitor

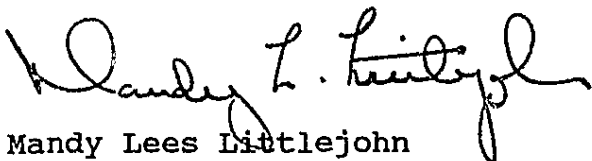
1

Total shares taken

-----  
2

-----  
Dated this sixth day of November Nineteen hundred and  
Ninety.

Witness to the above signatures:-



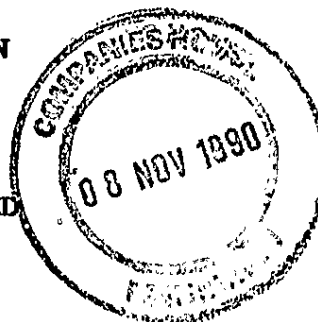
Mandy Lees Littlejohn  
48 St Vincent Street  
GLASGOW  
Legal Executive

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

CORPROP NOMINEES LIMITED



PRELIMINARY

1. The Regulations of the Company shall be those contained in Table A set out in the Companies (Tables A to F) Regulations 1985 (SI 1985 No.805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052) save insofar as they are excluded or modified hereby or inconsistent herewith and the said Table A is hereinafter referred to as "Table A".
2. Regulations 8, 50, 59, 64, 73, 74, 75, 76, 77, 78, 79 and 80 of Table A shall not apply to the Company.

SHARES

3. The Share Capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.
4. (A) Subject to any special rights conferred on the holders of any shares or class of shares, any share in the Company may be issued with or have attached thereto such rights or restrictions as the Company may by ordinary resolution determine or, if there has not been any such determination or so far as the same shall not make specific provision, as the Board may determine.  
(B) (1) Subject to the Companies Act 1985 (as amended) ("the Act") and these Articles, any shares may, with the sanction of a special resolution, be issued on terms that they are, or at the option of the Company are liable, to be redeemed.  
(2) Subject to the Act and these Articles, the Company may purchase its own shares.  
(C) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to exercise any power of the Company to allot and grant rights to subscribe for or

convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of incorporation and the Directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said Section 80) be renewed, revoked or varied by Ordinary Resolution.

- (D) In accordance with Section 91 of the Act, Section 89(1), Section 90(1) to 5 and Section 90(6) of the Act shall be excluded from applying to the allotment of equity securities (as defined in Section 94 of the Act) of the Company.

#### LIEN

5. The Company shall have a first and paramount lien on every Share for (i) all moneys (whether presently payable or not) called or payable at a fixed time in respect of that Share and (ii) for all moneys presently payable by the registered holder thereof 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 rights attaching thereto and all dividends and sums payable thereon.

#### GENERAL MEETINGS

6. There shall be added at the end of Regulation 41 of Table A the words "and at such adjourned meeting the Members or Member present personally or by proxy shall be a quorum and shall be entitled to proceed with the business of the Meeting and exercise thereat all powers of the Members in the General Meeting."
7. In paragraph (b) of Regulation 46 of Table A the words "one or more" shall be substituted for the words "at least two". Paragraphs (c) and (d) of said Regulation 46 shall be omitted.
8. On a poll votes may be given either personally or by proxy. A Member may appoint only one proxy in respect of his entire holding of each class of shares in the Company.

**DIRECTORS**

9. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall not have a casting vote in addition to any other vote he may have.
10. Unless otherwise determined by Ordinary Resolution the number of Directors (other than Alternate Directors) shall not be subject to any maximum and there may be a sole Director. A sole Director shall have authority to exercise all the powers and discretions by Table A or these Articles expressed to be vested in the Directors generally and Regulations 89 and 90 of Table A shall be modified accordingly.
11. The Company may by ordinary resolution appoint a person who is willing to sit to be a director either to fill vacancy or as an additional director provided that the maximum number of directors fixed in accordance with Article 10 may not in any event be exceeded.

**BORROWING POWERS**

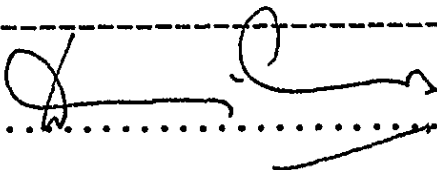
12. Without prejudice to their general powers, the Directors may in the name and on behalf of the Company and from time to time at their discretion borrow from themselves or from others any sum or sums of money for the purposes of the Company without limit as to amount and mortgage or charge the undertaking, property and uncalled capital of the Company or any part thereof as security for any debt, liability or obligation of the Company or any third party and that upon such terms and in such manner as they think fit.

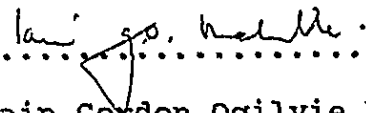
**PROCEEDINGS OF DIRECTORS**

13. The Directors may appoint a 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.
14. The last sentence of regulation 84 of Table A shall not apply to the Company.
15. There shall be added to the end of Regulation 87 of Table A the following:-

"The Directors may similarly provide such benefits and make such contributions and payments for any person who is a Director of and who has held but no longer holds any executive office or employment with any other company the directors of which the Company is authorised by its Memorandum or Association to benefit notwithstanding that he may be or have been a Director of the Company"


-----  
**NAMES AND ADDRESSES OF SUBSCRIBERS**  
 -----

  
 .....  
 David Semple  
 48 St Vincent Street  
 Glasgow  
 Solicitor

  
 .....  
 Iain Gordon Ogilvie Melville  
 48 St Vincent Street  
 Glasgow  
 Solicitor.

-----  
 Dated this sixth day of November Nineteen Hundred and Ninety.

Witness to the above signatures:-

  
 Mandy Lees Littlejohn  
 48 St Vincent Street  
 GLASGOW  
 Legal Executive



COMPANIES HOUSE

10

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

This form should be completed in black.

Company name (in full)

CN

128548

For official use

CORPROP NOMINEES LIMITED

Registered office of the company on  
incorporation.

RO

Scottish Life House

48 St. Vincent Street

Post town Glasgow

County/Region Strathclyde

Postcode G2 5TS

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

X

Name Messrs. Semple Fraser Haniford Di Ciaccia

RA

Scottish Life House

48 St. Vincent Street

Post town Glasgow

County/Region Strathclyde

Postcode G2 5TS

Number of continuation sheets attached

2

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

Mandy Lees Littlejohn

Scottish Life House, 48 St. Vincent St.

Glasgow

Postcode G2 5TS

Telephone 041.221.3771

Extension 22



**Company Secretary** (See notes 1 - 5)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**CS**

None

None

Messrs. Semple Fraser Haniford Di Ciacca

N/A

None

None

**AD**

Scottish Life House

48 St. Vincent Street,

Post town Glasgow

County/Region Strathclyde

Postcode G2 5TS Country Scotland

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

Consent signature

Signed

Date 6.11.90

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**CD**

Cesidio

Di Ciacca

None

None

**AD**

Scottish Life House

48 St. Vincent Street

Post town Glasgow

County/Region Strathclyde

Postcode G2 5TS Country Scotland

Date of birth

**DO**

013 012 514

Nationality **NA** British

Business occupation

**OC**

Solicitor

Other directorships

**OD**Rejaplex Ltd, Golden Charter Ltd, Golden Charter Ltd  
Past Directorships: Crawbird Trustee Limited

Nominations (Glasgow) Limited

Nominations (Stornoway) Limited

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

Consent signature

Signed

Date 6.11.90

**Directors** (continued)

(See notes 1 - 5)

Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**\* Voluntary details****Consent signature****CD**

DUNCAN ALISTER

FRASER

NONE

NONE

**AD**

HEATHBANK

GLENBURN DRIVE

Post town KILMACOLM

County/Region RENFREWSHIRE

Postcode

Country SCOTLAND

**DO**

219 019 515

Nationality **NA** BRITISH**OC**

SOLICITOR

**OD**

The Ship,s Company

Past Directorships:-

Nominations (Glasgow) Limited

Nominations (Stornoway) Limited

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

Signed

*Alister Fraser*

Date 6.11.90

Delete if the form  
is signed by the  
subscribers.

*Lytle Fraser Heiford Di Cione W.S.*

Signature of agent on behalf of all subscribers Date 6.11.90

Delete if the form  
is signed by an  
agent on behalf of  
all 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

## NOTES

- 1 Show for an individual the full forenames NOT INITIALS and surname together with any previous forenames or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forenames or surname except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

In the case of a peer, or an individual usually known by a British title, you may state the title instead of or in addition to the forenames and surname and you need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

- 2 Directors known by another description:

A director includes any person who occupies that position even if called by a different name, for example, governor, member of council. It also includes a shadow director.

- 3 Directors details:

Show for each individual director their date of birth, business occupation and nationality.

**The date of birth must be given for every individual director.**

- 4 Other directorships:

Give the name of every company of which the individual concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at all times during the past 5 years when the person was a director was:

- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return,
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper.

- 5 Use photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's name and number.

- 6 The address for companies registered in England and Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

**Company Secretary** (See notes 1 - 5)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

**Consent signature**

<b>CS</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
I consent to act as secretary of the company named on page 1	
Signed	Date

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary details

<b>CD</b>	
	PAUL SYDNEY
	HANIFORD
	NONE
	NONE
<b>AD</b>	WHITE GABLES
	PEEL ROAD
	Post town THORNTONHALL
	County/Region STRATHCLYDE
	Postcode G Country SCOTLAND
<b>DO</b>	2 16 1 11 5 15
	Nationality <b>NA</b> BRITISH
<b>OC</b>	SOLICITOR
<b>OD</b>	Past Directorships:- Crawbird Trustee Limited George Prentice Limited Nominations (Glasgow) Limited Nominations (Stornoway) Limited
I consent to act as director of the company named on page 1	
Signed	Date 6.11.90

**Consent signature**

**Company Secretary** (See notes 1 - 5)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

**Consent signature**

**CS**

**AD**

Post town

County/Region

Postcode Country

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

Signed Date

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary details

**CD**

DAVID

SEMPLE

NONE

NONE

**AD** 39 KELVIN COURT

GLASGOW

Post town GLASGOW

County/Region STRATHCLYDE

Postcode G12 OAE Country SCOTLAND

**DO** 2 | 9 | 1 | 2 | 4 | 3 Nationality **NA** BRITISH

**OC** SOLICITOR

**OD** See reverse of this Continuation Sheet 2

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

Signed Date 6.11.90

**Consent signature**