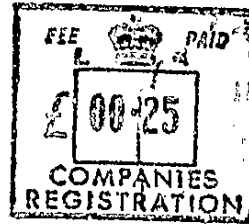


882439



No. of Company.....

Form No. 41

REGISTERED

THE COMPANIES ACT, 1948

5/-  
C.R.

The Filing Fee  
is 5/-

## Declaration of Compliance

with the requirements of the Companies Act, 1948  
on application for registration of a Company.

Pursuant to Section 15(2)

Name of Company :

ARGOS HEATING SUPPLIES

LIMITED

Presented by

STANLEY W. COX & Co.

CHARTERED ACCOUNTANTS

186, LONDON ROAD,

JUST AND COMPANY LTD.

Company Printers and Registration Agents

71 NEW OXFORD STREET, LONDON, W.C.1

Telephone : TEMPLE BAR 2261

I, GEORGEY ERNEST THURSTON  
of 61 Park Hill Rd  
London S.E. 21

CRANTER

Delete words  
not applicable

Do solemnly and sincerely declare that I am [ ~~a solicitor of the~~  
~~Supreme Court engaged in the formation~~] (a) [a person named in the  
Articles of Association as a Director/Secretary]

10

of ARGOS HEATING SUPPLIES

..... Limited,  
and That all the requirements of the Companies Act, 1948, in respect  
of matters precedent to the registration of the said Company 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 Beth Wood Kent

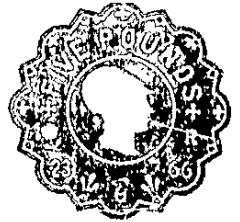
the 20<sup>th</sup> day of June  
one thousand nine hundred and sixty six  
before me.

W. B. Jones - Smith

(b) A Commissioner for Oaths.

C. E. T. Cranter

882439



REGISTERED

No. of Company.....

Form No. 25

3  
F-5-0-0  
C.C.O.

ARGOS HEATING SUPPLIES

LIMITED

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE—The Stamp Duty on the nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41 Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association or other Document, when the Company is registered.

The NOMINAL CAPITAL of.....

ARGOS HEATING SUPPLIES

Limited,

is £1,000....., divided into.....1,000.....shares of £1.....each

Signature .....C. E. T. Cramer.....

Description .....Director.....

Date.....June 20th. 1966.....

Presented by

STANLEY W. COX & Co.

CHARTERED ACCOUNTANTS

186, LONDON ROAD,

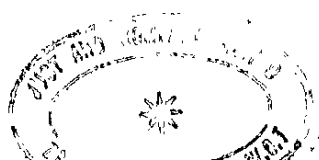
CROYDON, SURREY.

JUST AND COMPANY LTD.

Company Printers and Registration Agents

71 NEW OXFORD STREET, LONDON, W.C.1

Telephone : TEMPLE BAR 2261



THE COMPANIES ACT, 1948

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COMPANY LIMITED BY SHARES

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Memorandum  
—AND—  
Articles of Association  
—OF—  
Argos Heating Supplies Limited

---

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Incorporated the      day of      19



COMPANY LIMITED BY SHARES

882139/3

# Memorandum of Association

OF

## Argos Heating Supplies Limited

REGISTERED

29 JUN 1966

1. The name of the Company is "ARGOS HEATING SUPPLIES LIMITED".

2. The Registered Office of the Company will be situate in England.

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

(a) To carry on business as builders' and decorators' merchants, and as manufacturers of, exporters, importers, buyers, sellers and dealers in heating supplies and equipment of all kinds, stone, bricks, gravel, clay, china, porcelain, terra cotta, earthenware, tiles, pipes, mosaics, cement, lime, slates, granite, marble, alabaster, steel and other metals, wood, timber, windows, doors, shutters, wall boards, papers, basins, cisterns, blocks, bolts, chimney pieces, stoves, baths, sanitaryware, household fittings, damp course materials, paint, varnish, rope, cord, protective clothing, sectional timber buildings, and builders' and decorators' materials and requisites and fittings of every description and to manufacture, repair, import, export, buy, sell, let or take on hire and generally deal in builders' and decorators' plant, equipment and machinery of all kinds.

(b) To carry on all or any of the trades or businesses of builders, painters, decorators, french polishers, plumbers, metal and alloy workers, engineers, electricians, sanitary engineers, gas engineers, joiners, furniture makers, upholsterers, coal, coke and fuel merchants, carriers, garage proprietors, wireless goods dealers, ironmongers and hardware dealers, storage contractors, and shop, office and house furnishers.



- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business, which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licences or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interests in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and with or without security and subject to such conditions as may seem desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (k) To borrow or raise money in such manner as the Company shall think fit, and in particular, by the issue of debentures or debenture stock, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any Debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £1,000 divided into 1,000 Shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges, and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.



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
<p>DAVID ANTONY KING 186 LONDON ROAD CROYDON . SURREY. ACCOUNTANT. <i>D.A. King</i></p>	ONE
<p>GEOFFREY PHILIP SCOBLE 29, CRESSWELL ROAD, SOUTH NORWOOD, S.E.25 ACCOUNTANT'S CLERK <i>Geoffrey P. Scoble</i></p>	ONE

DATED this 20th day of June 1966.

*MRP*

WITNESS to the above signatures :-

JOHN STANLEY COX

186, LONDON ROAD,

CROYDON,

SURREY

CHARTERED ACCOUNTANT

*[Signature]*

882439

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES

# Articles of Association

OF

## Argos Heating Supplies Limited

REGISTERED

29 JUN 1966

### PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company.

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

### PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act.

### SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

SECRETARY.

9. The first Secretary of the Company shall be Geoffrey Ernest Thurston Granter.

DIRECTORS.

10. The number of Directors shall not be less than two nor more than five. The first Directors shall be Geoffrey Ernest Thurston Granter and Ernest Granter.

11. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

12. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

13. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

14. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

INDEMNITY.

15. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

DAVID ANTHONY KING  
186 LONDON ROAD  
CROYDON . SURREY  
ACCOUNTANT.

D. A. King

GEOFFREY PHILIP SCOBLE  
29, CRESSWELL ROAD,  
SOUTH NORWOOD, S.E.25  
ACCOUNTANT'S CLERK

Geoffrey Scoble

DATED this 20th day of June 1966.

MRP

WITNESS to the above signatures :-

JOHN STANLEY COX

186, LONDON ROAD,

CROYDON,

SURREY.

CHARTERED ACCOUNTANT

J. S. Cox

We hereby certify that  
in application to the date has been  
made with the full knowledge and  
consent of the  
M.H. Parsons

JUST AND COMPANY

LTD.

WE CERTIFY THAT THE  
OF ASSOCIATION HAVE BEEN  
by the Lithographic process.  
FOR JUST AND COMPANY LTD.

*P. E. Hales*

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Memorandum

—AND—

Articles of Association

—OF—

Argos Heating Supplies Limited

DUPLICATE FOR THE FILE.

No. 882439



## Certificate of Incorporation

I Hereby Certify that

ARGOS HEATING SUPPLIES LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-NINTH DAY OF JUNE  
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

*L.S. Whitfield*

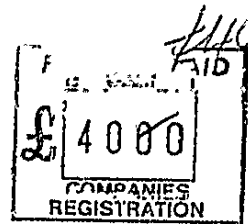
Assistant Registrar of Companies.

Certificate  
received by

Date



No of Company: 882439 / 49



THE COMPANIES ACTS 1948 to 1967  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ARGOS HEATING SUPPLIES LIMITED

Passed on the 19th October 1982

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 19th day of October 1982 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

"That the name of the Company be changed to ARGOS BUILDING AND HEATING SUPPLIES LIMITED"

*C. E. T. C. M. T. C.*  
CHAIRMAN



*hid*  
030454  
LHO

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 882439/50

I hereby certify that

ARGOS HEATING SUPPLIES LIMITED

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

ARGOS BUILDING AND HEATING SUPPLIES LIMITED

Given under my hand at Cardiff the 10TH DECEMBER 1982

A handwritten signature in dark ink, appearing to be 'R. J. Jones', written over a horizontal line.

Assistant Registrar of Companies

No. 882439



THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

ARGOS BUILDING & HEATING SUPPLIES LIMITED

("the Company").

Passed 16th September 1993

At an Extraordinary General Meeting of the Company duly convened and held on 16th September 1993 the following resolution was passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

"That the name of the Company be changed to

Alpha Therm Limited"

*A. J. S. [Signature]*  
.....  
CHAIRMAN



namehg1

18/9/93

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 882439

I hereby certify that

**ARGOS BUILDING AND HEATING SUPPLIES LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ALPHA THERM LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 1 OCTOBER 1993

A handwritten signature in dark ink, appearing to be 'A. Jones'.

an authorised officer

No. 882439

COMPANIES HOUSE 23/01/95

THE COMPANIES ACT 1948  
COMPANY LIMITED BY SHARES  
ALPHA THERM LIMITED



At an Extraordinary General Meeting of the Company held at United House, Goldsel Road, Swanley, Kent BR8 8EX on ~~Friday~~ <sup>Monday</sup> 16th January 1995 at ~~9.30~~ <sup>9.30</sup> a.m. the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT notwithstanding Article 7 of the Articles of Association of the Company United House Limited, Mr Geoffrey Granter and United House Group Limited shall be entitled to transfer all the issued shares in the capital of the Company to Obtainflower Limited (to be re-named United House Group Limited - Registered No. 2998303) ("the Transferee") pursuant to an Agreement dated 13th January 1995 (in the form produced to the Meeting and initialled by the Chairman for identification purposes) and the Directors be and they are hereby authorised to enter the name of the Transferee in the Register of Members of the Company as if Article 7 of the Articles of Association of the Company did not apply to the relevant transfers of such shares.

*A. S. -*  
.....  
CHAIRMAN

**PRESENTED BY:-**

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA

ref: RSG