

HILL DICKINSON

Company number: 01267599

CS LABELS LIMITED

ARTICLES OF ASSOCIATION

adopted on 30 September 2021

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COMPANIES HOUSE

Hill Dickinson LLP
50 Fountain Street
Manchester
M2 2AS

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PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

CS LABELS LIMITED

1 DEFINITIONS AND INTERPRETATION

- 1.1 In these Articles the following words and expressions have the following meanings unless the context otherwise requires:

Act means the Companies Act 2006;

Director means a duly appointed director of the Company from time to time and **Directors** shall be construed accordingly;

Eligible Director means a Director who would be entitled to vote on a matter at a meeting of the Directors (but excluding any Director whose vote is not to be counted in respect of the particular matter) and references to "eligible directors" in article 8 of the Model Articles shall be construed accordingly; and

Model Articles means the model articles for private companies limited by shares contained in schedule 1 of the Companies (Model Articles) Regulations 2008 as amended prior to, and in force as at, the date of adoption of these Articles.

- 1.2 These Articles and the provisions of the Model Articles (subject to any modifications set out in these Articles) shall constitute all the articles of association of the Company.

- 1.3 In these Articles a reference to:

1.3.1 a statutory provision includes a reference to the statutory provision as replaced, modified or re-enacted from time to time before or after the date of these Articles and any subordinate legislation made under the statutory provision before or after the date of these Articles;

1.3.2 a person includes a reference to an individual, body corporate, association, government, state, agency of state or any undertaking (whether or not having a legal personality and irrespective of the jurisdiction in or under the law of which it was incorporated or exists); and

1.3.3 "these Articles" is to these articles of association (including the provisions of the Model Articles incorporated therein), and a reference to an article is to an article of these Articles, in each case as amended from time to time in accordance with the terms of these Articles and the Act.

- 1.4 The contents table and headings in these Articles are for convenience only and do not affect their interpretation.

- 1.5 Words importing the singular include the plural and vice versa and words importing a gender include every gender.

- 1.6 The Contracts (Rights of Third Parties) Act 1999 shall not apply to any rights under these Articles.

2 ALTERNATE DIRECTORS

- 2.1 Any Director (in this article 2, an **appointor**) may appoint as an alternate any other Director, or any other person approved by resolution of the Directors, to:
- 2.1.1 exercise that director's powers; and
 - 2.1.2 carry out that director's responsibilities,
in relation to the taking of decisions by the Directors, in the absence of the alternate's appointor.
- 2.2 Any appointment or removal of an alternate must be effected by notice in writing to the Company signed by the appointor, or in any other manner approved by the Directors.
- 2.3 The notice must:
- 2.3.1 identify the proposed alternate; and
 - 2.3.2 in the case of a notice of appointment, contain a statement signed by the proposed alternate that the proposed alternate is willing to act as the alternate of the Director giving the notice.
- 2.4 An alternate Director may act as alternate director to more than one Director and has the same rights in relation to any decision of the Directors as the alternate's appointor.
- 2.5 Save as provided otherwise in these Articles, alternate Directors:
- 2.5.1 are deemed for all purposes to be Directors;
 - 2.5.2 are liable for their own acts and omissions;
 - 2.5.3 are subject to the same restrictions as their appointors; and
 - 2.5.4 are not deemed to be agents of or for their appointors,
and, in particular (without limitation), each alternate Director shall be entitled to receive notice of all meetings of Directors and of all meetings of committees of Directors of which his appointor is a member.
- 2.6 A person who is an alternate Director but not a Director:
- 2.6.1 may be counted as participating for the purposes of determining whether a quorum is present (but only if that person's appointor is not participating);
 - 2.6.2 may participate in a unanimous decision of the Directors (but only if his appointor is an Eligible Director in relation to that decision and does not himself participate); and
 - 2.6.3 shall not be counted as more than one Director for the purposes of articles 2.6.1 and 2.6.2.
- 2.7 A Director who is also an alternate Director is entitled, in the absence of his appointor, to a separate vote on behalf of his appointor, in addition to his own vote on any decision of the Directors (provided that his appointor is an Eligible Director in relation to that decision), but shall not count as more than one Director for the purposes of determining whether a quorum is present.
- 2.8 An alternate Director is not entitled to receive any remuneration from the Company for serving as an alternate Director except such part of the remuneration of the alternate's appointor as the

appointor may direct by notice in writing to the Company. An alternate Director shall be entitled to be reimbursed by the Company such expenses as might properly be reimbursed to him if he were a Director.

2.9 The appointment of an alternate Director terminates:

- 2.9.1 when the alternate's appointor revokes the appointment by notice in writing to the Company specifying when it is to terminate;
- 2.9.2 on the occurrence, in relation to the alternate, of any event which, if it occurred in relation to the alternate's appointor, would result in the termination of the appointor's appointment as a Director;
- 2.9.3 on the death of the alternate's appointor; or
- 2.9.4 when the appointment of the alternate's appointor as a Director terminates.

3 PROCEEDINGS OF DIRECTORS

- 3.1 Save where the Company has a sole Director, three Eligible Directors, present either in person or by a duly appointed alternate, shall be a quorum. For the purpose of any meeting held to authorise a director's conflict of interest under article 5 if there is only one Eligible Director in office other than the conflicted Director(s), the quorum for such meeting shall be one Eligible Director. Article 11(2) of the Model Articles shall not apply to the Company.
- 3.2 If the number of votes for and against a proposal at a Directors' meeting are equal the chairman shall have a casting vote. Article 13 of the Model Articles shall not apply to the Company.

4 TRANSACTIONS OR OTHER ARRANGEMENTS WITH THE COMPANY

- 4.1 Subject to sections 177 and 182 of the Act, and provided he has declared the nature and extent of his interest in accordance with the requirements of the Act, a Director who is in any way (whether directly or indirectly) interested in an existing or proposed transaction or arrangement with the Company:
 - 4.1.1 may be a party to, or otherwise interested in, any transaction or arrangement with the Company or in which the Company is otherwise (directly or indirectly) interested;
 - 4.1.2 shall be an Eligible Director for the purposes of any proposed decision of the Directors (or a committee of Directors) in respect of such contract or proposed contract in which he is interested;
 - 4.1.3 shall be entitled to vote at a meeting of Directors (or of a committee of the Directors) or participate in any unanimous decision of the Directors, in respect of such contract or proposed contract in which he is interested;
 - 4.1.4 may act by himself or his firm in a professional capacity for the Company (otherwise than as auditor) and he or his firm shall be entitled to remuneration for professional services as if he were not a Director;
 - 4.1.5 may be a Director or other officer of, or employed by, or a party to a transaction or arrangement with, or otherwise interested in, any body corporate in which the Company is otherwise (directly or indirectly) interested; and
 - 4.1.6 shall not, save as he may otherwise agree, be accountable to the Company for any benefit which he (or a person connected with him (as defined in section 252 of the Act)) derives from any such contract, transaction or arrangement or from any such office or employment or from any interest in any such body corporate and no such contract, transaction or arrangement shall be liable to be avoided on the grounds of

any such interest or benefit nor shall the receipt of any such remuneration or other benefit constitute a breach of his duty under section 176 of the Act.

4.2 Articles 14(1) to 14(4) of the Model Articles shall not apply to the Company.

5 DIRECTORS' CONFLICTS OF INTEREST

5.1 The Directors may, in accordance with the requirements set out in this article 5, authorise any matter or situation proposed to them by any Director which would, if not authorised, involve a Director breaching his duty under section 175 of the Act to avoid conflicts of interest (**Conflict**).

5.2 Any authorisation under this article will be effective only if:

5.2.1 the matter in question shall have been proposed by any Director for consideration at a meeting of Directors in the same way that any other matter may be proposed to the Directors under the provisions of these Articles or in such other manner as the Directors may determine;

5.2.2 any requirement as to the quorum at the meeting of the Directors at which the matter is considered is met without counting the Director in question; and

5.2.3 the matter was agreed to without his voting or would have been agreed to if his vote had not been counted.

5.3 Any authorisation of a Conflict under this article 5 may (whether at the time of giving the authorisation or subsequently):

5.3.1 extend to any actual or potential conflict of interest which may reasonably be expected to arise out of the matter so authorised;

5.3.2 be subject to such terms and for such duration, or impose such limits or conditions as the Directors may determine; and

5.3.3 be terminated or varied by the Directors at any time.

This will not affect anything done by the Director prior to such termination or variation in accordance with the terms of the authorisation.

5.4 In authorising a Conflict the Directors may decide (whether at the time of giving the authorisation or subsequently) that if a Director has obtained any information through his involvement in the Conflict otherwise than as a Director of the Company and in respect of which he owes a duty of confidentiality to another person, the Director is under no obligation to:

5.4.1 disclose such information to the Directors or to any Director or other officer or employee of the Company; or

5.4.2 use or apply any such information in performing his duties as a Director,
where to do so would amount to a breach of that confidence.

5.5 Where the Directors authorise a Conflict they may (whether at the time of giving the authorisation or subsequently) provide, without limitation, that the Director:

5.5.1 is excluded from discussions (whether at meetings of Directors or otherwise) related to the Conflict;

5.5.2 is not given any documents or other information relating to the Conflict; and

5.5.3 may or may not vote (or may or may not be counted in the quorum) at any future meeting of Directors in relation to any resolution relating to the Conflict.

5.6 Where the Directors authorise a Conflict:

5.6.1 the relevant Director will be obliged to conduct himself in accordance with any terms imposed by the Directors in relation to the Conflict; and

5.6.2 the Director will not infringe any duty he owes to the Company by virtue of sections 171 to 177 of the Act provided he acts in accordance with such terms, limits and conditions (if any) as the Directors impose in respect of its authorisation.

5.7 A Director is not required, by reason of being a director (or because of the fiduciary relationship established by reason of being a director), to account to the Company for any remuneration, profit or other benefit which he derives from or in connection with a relationship involving a Conflict which has been authorised by the Directors or by the Company in general meeting (subject in each case to any terms, limits or conditions attaching to that authorisation) and no contract shall be liable to be avoided on such grounds.

6 INSURANCE

6.1 The Directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant officer in respect of any loss or liability which has been or may be incurred by that relevant officer in connection with his duties or powers in relation to the Company, any associated company or any pension fund or employees' share scheme of the Company or associated company.

6.2 Article 53 of the Model Articles shall not apply to the Company.