

41

THE COMPANIES ACTS 1948 TO 1976

Declaration of compliance with the
requirements of the Companies Acts 1948 to 1976
on application for registration of a companyPursuant to section 15(2) of the Companies Act 1948
as amended by the Companies Act 1976Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold black lettering

Company number/

350233

Name of Company

KARCHER (U.K.) LIMITED

x limited*

GRAHAM DRANSFIELD

of 35 BASINGHALL STREET,
LONDON EC2V 5DB

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

do solemnly and sincerely declare that I am† a Solicitor

of the Supreme Court engaged in the formation of
KARCHER (U.K.)

Limited*

and that all the requirements of the Companies Acts 1948 to 1976
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 59/67 Gresham Street
in the City of London

the Sixteenth day of January
One thousand nine hundred and seventy-eight

before me R.C. Clarke
A Commissioner for Oaths†

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

SLAUGHTER & MAY
35 BASINGHALL STREET
LONDON EC2V 5DB.

McF/GD/AJC

For official use

General section

Post room

† or Notary
Public or Justice
of the Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

G. Dransfield

02159814
NEW COMPANIES ACT 1948 to 1976

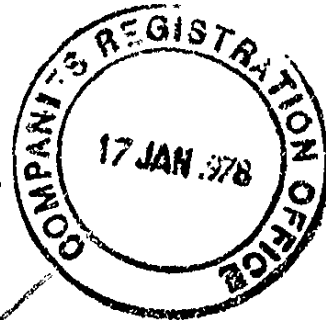
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

1350233

KÄRCHER (U.K.) LIMITED



1. The name of the Company is "KÄRCHER (U.K.) LIMITED".
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are :--
 - (1) to design high pressure cleaning equipment, tank cleaning equipment, steam generators, thermal oil boilers and, without prejudice to the generality of the foregoing, all kinds of apparatus and products in the engineering, mechanical and chemical fields;
 - (2) to carry on any other business or activity and do anything of any nature which may seem to the Company capable of being conveniently carried on or done in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's business or property;
 - (3) to acquire for any estate or interest and to take options over, construct and develop any property, real or personal, or rights of any kind which may appear to be necessary or convenient for any business of the Company including shares and other interests in any company the objects of which include the carrying on of any business or activity within the objects of the Company;
 - (4) to enter into any guarantee contract of indemnity or suretyship and in particular (without prejudice to the generality of the foregoing) to guarantee with or without consideration the payment of any principal moneys, premiums, interest and other moneys required by or payable under any obligations (including the obligations of the Company's parent company, if any) or securities and the payment of dividends and premiums on, and the repayment of the

1436
COMPANIES REGISTRATION

capital of, stocks and shares of all kinds and descriptions;

- (5) to lend money, or grant or provide credit or financial accommodation, to any person or company in any case in which such grant or provision is considered likely directly or indirectly to further any of the objects of the Company or the interests of its members;
- (6) to invest any moneys of the Company not immediately required for the purposes of the business of the Company in such investments (other than shares in the Company) and in such manner as may from time to time be determined, and to hold, sell or otherwise deal with such investments;
- (7) to amalgamate with or enter into partnership or any joint purse or profit-sharing arrangements with, or to co-operate or participate in any way with, or assist or subsidise any company or person carrying on or proposing to carry on any business within the objects of the Company;
- (8) to borrow and raise money and secure or discharge any debt or obligations of or binding on the Company in such manner as may be thought fit, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal property (present and future), and the uncalled capital of the Company or by the creation and issue of debentures, debenture stock or other obligations or securities of any description;
- (9) to sell, exchange, mortgage, let on rent, share of profit, royalty or otherwise, grant licences, easements, options, servitudes and other rights over and in any other manner, deal with or dispose of the undertakings, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit, and in particular for stocks, shares, debentures or other obligations or securities whether fully or partly paid up, of any other company;
- (10) to give remuneration or other compensation or reward for services rendered or to be rendered in placing or procuring subscription of, or otherwise assisting in the issue of any shares, debentures or other securities of the Company or in or about the formation of the Company or the conduct of its business;

- (11) to establish or promote, or concur or participate in establishing or promoting any company the establishment or promotion of which shall be considered desirable in the interests of the Company and to subscribe for, underwrite, purchase or otherwise acquire the shares, stocks and securities of any such company, or of any company carrying on or proposing to carry on any business or activity within the objects of the Company;
- (12) to procure the registration or incorporation of the Company in or under the laws of any place outside England;
- (13) to subscribe or guarantee money for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its members or for any national, charitable, benevolent, public, general or useful objects, or for any exhibition;
- (14) to grant pensions or gratuities to any officers or employees or ex-officers or ex-employees of the Company, or its predecessors in business or the relations, connections or dependants of any such persons, and to establish or support any associations, institutions, clubs, building and housing schemes, funds and trusts which may be considered calculated to benefit any such persons or otherwise advance the interests of the Company or of its members;
- (15) to distribute any of the property of the Company among its members in specie;
- (16) to do all or any of the things or matters aforesaid in any part of the world, and either as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others;
- (17) to do all such other things as are incidental or conducive to the attainment of the above objects or any of them;

And it is hereby declared that the word "company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether domiciled in the United Kingdom or elsewhere and that the objects specified in the different paragraphs of this clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of 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 share capital of the Company is £50,000 divided into 50,000 shares of £1 each and the Company shall have power to divide the original and any increased capital into several classes, having attached thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions.

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.
M Nicholson 35 Basinghall Street London EC2 Solicitor.	One.
A.L. Morris. 35, Basinghall St, London EC2 Solicitor	One 2

DATED the 16th January 1978

WITNESS to the above signatures :-

A.J. Chirle,
35 Basinghall Street,
London EC2.
Solicitor's Articled Clerk.

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

KÄRCHER (U.K.) LIMITED

1350233/4

PRELIMINARY

1. (a) The Regulations contained in Part II of Table A in the First Schedule to the Companies Act, 1948 (hereinafter called "Table A") shall, except where the same are excluded or varied by or are inconsistent with these Articles, apply to the Company. Except as otherwise stated references herein to Regulations in Table A shall be construed as referring to those contained in Part I thereof.

(b) The expression "the Statutes" as used herein means every statute from time to time in force in so far as it applies to the Company.

SHARES

2. The share capital of the Company is £50,000 divided into 50,000 Ordinary Shares of £1 each.

3. Subject to any direction to the contrary which may be given by the Company in general meeting all the shares of the Company for the time being unissued shall be at the disposal of the Directors who may offer, allot, grant options over or otherwise dispose of them to such persons, at such times and for such consideration and upon such terms and conditions as the Directors may determine, but so that no shares shall be issued at a discount except in accordance with the Statutes.

GENERAL MEETINGS

4. Subject to the provisions of the Statutes, a resolution in writing signed by all the members of the Company who would be entitled to receive notice of and to attend and vote at a general meeting at which such resolution was to be proposed, or by their duly appointed attorneys, shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held. Any such resolution may consist of several documents in the like form each signed by one or more of the members or their attorneys and

signature in the case of a corporate body which is a member shall be sufficient if made by a director thereof or its duly appointed attorney. Regulation 5 of Part II of Table A shall not apply.

5. A poll may be demanded by the Chairman or by any member present in person or by proxy and Regulation 58 of Table A shall be construed accordingly.

DIRECTORS

6. Unless and until otherwise determined by the Company in general meeting the number of Directors shall not be less than two. Regulation 75 of Table A shall not apply.

7. Any Director who by request performs special services or goes or resides abroad for any purposes of the Company may receive such extra remuneration by way of salary, commission, percentage of profits or otherwise as the Directors may determine.

8. The Directors may exercise all the powers of the Company to borrow or raise money 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 (including its holding company). Regulation 79 of Table A shall not apply.

9. The Board may pay and agree to pay pensions or other retirement, superannuation, death or disability benefits or allowances to, or to any person in respect of, any Director or former Director who may hold or may have held any executive office or employment under the Company or any subsidiary company of the Company or its holding company (if any) and for the purpose of providing any such pensions or other benefits or allowances may contribute to any scheme or fund and may make payments towards insurances or trusts in respect of such person. Regulation 87 of Table A shall not apply.

10. A Director who is in any way either directly or indirectly interested in a contract or proposed contract with the Company shall declare the nature of his interest at a meeting of the Directors in accordance with the Statutes. Subject to such disclosure, a Director shall be entitled to vote in respect of any contract or arrangement in which he is interested and if he shall do so his vote shall be counted and he may be taken into account in ascertaining whether a quorum is

present. Paragraphs (2) and (4) of Regulation 84 of Table A shall not apply.

11. The Board may from time to time appoint one or more of its body to an executive office (including that of Managing Director, Manager or any other salaried office) for such period and on such terms as it shall think fit, and subject to the terms of any agreement entered into in any particular case, may revoke such appointment. Subject to the terms of any such agreement the appointment of any Director as aforesaid shall be ipso facto determined if he cease from any cause to be a Director. Regulation 107 of Table A shall not apply.

12. A Managing Director, Manager or other executive officer as aforesaid shall receive such remuneration (either by way of salary, commission, participation in profits or pension or otherwise howsoever, whether similar to the foregoing or not) as the Board may determine. Regulation 108 of Table A shall not apply.

13. The holder or holders of a majority in nominal value of such part of the issued share capital of the Company as confers the right for the time being to attend and vote at general meetings of the Company may at any time or from time to time by memorandum in writing signed by or on behalf of him or them and left at or sent to the registered office of the Company remove any Director from office or appoint any person to be a Director.

14. The Directors shall have power at any time and from time to time to appoint any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall (subject to Regulation 88 of Table A) hold office until he is removed pursuant to the last preceding Article.

15. Regulations 89 to 97 (inclusive) of Table A shall not apply.

16. Each Director shall have power by writing under his hand to nominate (1) any other Director or (2) any person approved for that purpose by the other Directors to act as his alternate Director during his absence and at his discretion to remove such alternate Director. On such appointment being made the alternate Director shall, except as regards remuneration and the power to appoint an alternate, be subject in all respects to the terms and conditions existing with reference to the other Directors of the Company and

each alternate Director, while so acting, shall exercise and discharge all the functions, powers and duties of the Director whom he represents. Any Director acting as alternate shall have an additional vote for each Director for whom he acts as alternate. Any alternate Director shall ipso facto cease to be an alternate Director if his appointor ceases for any reason to be a Director.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

M. Nicholas
35 Basinghall Street
London EC2
Solicitor.

A. L. Morris.
35, Basinghall St,
London EC2
Solicitor

DATED 16th January 1978

WITNESS to the above signatures :-

A. J. Shille,
35 Basinghall Street,
London EC2.
Solicitor's Articled Clerk.



THE COMPANIES ACTS 1948 TO 1976

Form No. 1

1

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

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

1350233/5

Please do not
write in this
binding margin



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

*delete if
inappropriate

Company number

Name of Company

KARCHER (U.K.)	Limited*
----------------	----------

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

Beaumont Road
Banbury
Oxfordshire OX16 7SB

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

X

SLAUGHTER and MAY
35 Basinghall Street
London EC2V 5DB

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statement

1

Presentor's
reference (if any):

McF/AJC

For official use

General section

Post room

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 are as follows:

Please do not write in this binding margin

Name (note 2)	JOHN LONGSTON	Business occupation	ENGINEER
Former name(s) (note 3)		Nationality	ENGLISH
Address (note 4)	HARBURY LEYS LOWER TYSE WARWICKSHIRE	Date of birth (where applicable) (note 6)	6 th MAY 1932
Particulars of other directorships (note 5)			
ITINE & LONGSTON LTD MIDLAND FURNACE CO LTD			
JOHN TEFFREYS LTD J W & CO PHILLIPS (Q&P) LTD			
JOHN TEFFREYS (LONSPEED) LTD MARBLE PEARCE LTD			
JOHN TEFFREYS (NORTHERN) LTD SHAFESBURY LTD			
I hereby consent to act as director of the company named on page 1			
Signature	Date		11/1/78

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

Name (note 2)	COLIN MCFADYEN	Business occupation	SOLICITOR
Former name(s) (note 3)		Nationality	BRITISH
Address (note 4)	35 BASINGHALL STREET LONDON EC2	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
See Attached List			
I hereby consent to act as director of the company named on page 1			
Signature	Date		16.1.78

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature	Date		

Please do not
write in this
binding margin



Important
The particulars
to be given are
those referred to
in section 21(2)(b)
of the Companies
Act 1976 and
section 200(3) of
the Companies Act
1948. Please read
the notes on page 4
before completing
this part of the form

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 2 & 7)	JOHN LONGBOTTOM	
Former name(s) (note 3)		
Address (notes 4 & 7)	HARDURY LEYS LOWER TISDIE WARWICK SHIRE	
I hereby consent to act as secretary of the company named on page 1		
Signature		Date 11/1/78

Name (notes 2 & 7)		
Former name(s) (note 3)		
Address (notes 4 & 7)		
I hereby consent to act as secretary of the company named on page 1		
Signature		Date

*as required by
Section 21(3) of
the Companies
Act 1976

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

†delete as
appropriate

Signature [Subscriber] ~~[Agent]~~† Date 16/1/78

Signature [Subscriber] ~~[Agent]~~† Date 16/1/78

COLIN McFADYEAN

Solicitor

30 Queen's Grove
London NW8 6HJ

Director of

Aircraft Design (BNW) Limited
Artemis Fine Arts (U.K.) Limited
Charles Ede Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Properties Limited
Trusec Limited



CERTIFICATE OF INCORPORATION

No. 1350233

I hereby certify that

KÄRCHER (U.K.) LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the
Company is Limited.

Given under my hand at Cardiff the **26TH JANUARY 1978**

A handwritten signature in black ink, appearing to read 'D. A. Gage'.

Registrar of Companies

No. of Company: 1350233

18

THE COMPANIES ACTS, 1948 TO 1967

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to the Companies Act, 1948, Section 61)

of

"KARCHER (U.K.) LIMITED

Passed the 30th day of August, 1979

At an Extraordinary General Meeting of the Members of the above-named company held at Tramway Road, Banbury, Oxfordshire on the 30th day of August, 1979, the following ORDINARY RESOLUTION was duly passed:-

"That the share capital of the company be increased to £250,000 by the creation of 200,000 new shares of £1.00 each ranking in all respects pari passu with the 50,000 existing shares of £1.00 in the capital of the company."

78



Secretary

✓


1350233

19

number of company
form No. 10
no filing fee payable

THE COMPANIES ACTS 1948 TO 1967

Notice of
increase in nominal capital
pursuant to section 63 of the Companies Act 1948

name of company

KARCHER (U.K.)

Limited

Jordan & Sons Limited

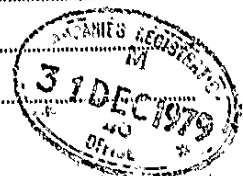
Legal and Information Services, Printers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE
Telephone 01-253 3030 Telex 261010

Presented by BINDER HAMLYN

7, IRWELL TERRACE,

BACUP, LANCs.

Presenter's Reference JR/11/14



To the Registrar of Companies

KÄRCHER (U.K.)

Limited

hereby gives you notice pursuant to Section 63 of the Companies Act 1948 that, by (1) **ORDINARY** Resolution of the Company dated **30th AUGUST** 19**79**, the nominal Capital of the Company has been increased by the addition thereto of the sum of **£200,000** beyond the registered Capital of **£50,000**.

The additional Capital is divided as follows:—

Number of Shares	Class of Share	Nominal Amount of each Share
200,000	ORDINARY	£1

The conditions (e.g., voting rights, dividend rights, winding up rights, etc.), subject to which the new Shares have been, or are to be, issued, are as follows:—

RANKING PARI PASSU WITH THE EXISTING SHARE CAPITAL

NONE of the new Shares are Preference Shares, and are (2) [not] redeemable.

 (Signature)
SECRETARY (State whether Director or Secretary)

Dated **20th September** 19**79**

(1) " Ordinary," " Extraordinary " or " Special "

(2) Delete as appropriate.

Company No. 1350233

THE COMPANIES ACTS, 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to the Companies Act, 1948, Section 61)

of

KÄRCHER (U.K.) LIMITED

Passed the th day of Feb, 1983

At an Extraordinary General Meeting of the Members of the above-named company held at Kärcher House, Beaumont Road, Banbury, Oxfordshire, on the th day of Feb, 1983, the following ORDINARY RESOLUTION was duly passed:-

"That the share capital of the company be increased to £500,000 by the creation of 250,000 new shares of £1.00 each ranking in all respects pari passu with the 250,000 existing shares of £1.00 in the capital of the company."



JOHN LONGBOTTOM,

Secretary



G

Please do not write in
this binding margin ↓

THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

To the Registrar of Companies

For official use

Company number

☐ 22

1350233

Name of Company

KÄRCHER (U.K.)

Limited *

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

* delete if
inappropriate

† delete as
appropriate

Note

This notice and a
printed copy of the
resolution authorising
the increase must be
forwarded to the Registrar
of Companies within
15 days after the passing
of the resolution

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by
[ordinary] [~~extraordinary~~] [~~special~~] † resolution of the company dated 4th February, 1983
the nominal capital of the company has been increased by the addition thereto of the sum
of £ 250,000 beyond the registered capital of £ 250,000
A printed copy of the resolution authorising the increase is forwarded herewith.
The additional capital is divided as follows:

Number of shares	Class or share	Nominal amount of each share
250,000	Ordinary	£1.00

(If any of the new shares are preference shares state whether they are redeemable or not)
The conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which
the new shares have been or are to be issued are as follows:

Please tick here if
continued overleaf ☐

Signed [Signature] [Director] [Secretary] † Date 24th March, 1983.

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

BINDER HAMLYN,
7, IRWELL TERRACE,
BACUP, LANCs.,
OL13 9AJ.

PEH/11/14

For official use
General section

Post room



25/30
Company No. 1350233 130

THE COMPANIES ACTS, 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to the Companies Act, 1948, Section 61)

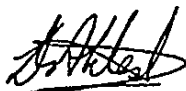
of

KARCHER (UK) LIMITED

Passed the 20th day of Feb., 1984

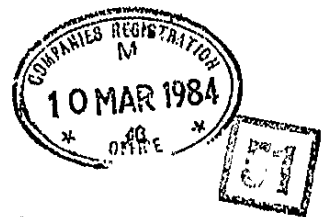
At an Extraordinary General Meeting of the Members of the above-named company held at Karcher House, Beaumont Road, Banbury, Oxfordshire, on the 20th day of February 1984 the following ORDINARY RESOLUTION was duly passed:-

"That the authorised share capital of the Company be increased from £500,000.00 to £700,000.00 by the creation of 200,000 shares of £1.00 each ranking in all respects pari passu with the existing shares of £1.00 in the capital of the company."



DAVID WEST

Secretary



Company No. 1350233

32

THE COMPANIES ACTS, 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to the Companies Act, 1948, Section 61)

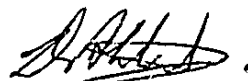
of

KARCHER (UK) LIMITED

Passed the 29th day of September 1984

At an Extraordinary General Meeting of the Members of the above-named Company held at Karcher House, Beaumont Road, Banbury, Oxfordshire, on the 29th day of September 1984 the following ORDINARY RESOLUTION was duly passed:-

"That the authorised share capital of the Company be increased from £700,000.00 to £1,200,000.00 by the creation of 500,000 shares of £1.00 each ranking in all respects pari passu with the existing shares of £1.00 in the capital of the Company".



DAVID WEST
Secretary



THE COMPANIES ACTS 1948 TO 1976

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

Name of Company

1350233

*delete if
inappropriate

KARCHER (UK)

Limited*

+delete as
appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

~~extraordinary~~ [special] resolution of the company dated 29 September 1984

the nominal capital of the company has been increased by the addition thereto of the sum of

£ 500,000 beyond the registered capital of £ 700,000

Note

This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolutionA printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
500,000	Ordinary	£1.00

(If any of the new shares are preference shares state whether they are redeemable or not)
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 follows:Pari Passu with
existing ord. sharesPlease tick here if
continued overleaf+delete as
appropriate

Signed

[Director] [Secretary] Date 19 December 1984

Presentor's name, address and
reference (if any):KARCHER (UK) LTD.,
KARCHER HOUSE,
BEAUMONT ROAD,
BANBURY,
OXON,
OX16 7TG.For official use
General section

Post room



1350233 / 44

04

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF KARCHER (UK) LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at the offices of Karcher (UK) Limited, Karcher House, Beaumont Road, Banbury, on 13th February 1986 the following resolution was duly passed as an Ordinary Resolution:

"That the authorised share capital of the company be increased from £1,200,000 to £1,500,000 by the creation of 300,000 shares of £1.00 each ranking in all respects pari passu with the existing shares of £1.00 in the capital of the company."

Irene Karcher

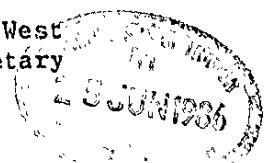
Irene Karcher

Roland Deibler

Roland Deibler

David West

David West
Secretary



THE COMPANIES ACTS 1948 TO 1981

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10Please do not
write in this
binding marginPlease complete
logically, preferably
in black type, or
bold black lettering

To the Registrar of Companies

For official use Company number

45

1350233

Name of Company

KARCHER (UK)

Limited*

*delete if
inappropriate+delete as
appropriate**Note**This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolutionhereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]
[extraordinary] [special] resolution of the company dated 13th February 1986the nominal capital of the company has been increased by the addition thereto of the sum of
£ 300,000 beyond the registered capital of £ 1,200,000A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
300,000	Ordinary	£1.00

(If any of the new shares are preference shares state whether they are redeemable or not)
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 follows:Please tick here if
continued overleaf+delete as
appropriate

Signed

[Director] [Secretary] † Date 20th March 1986Presentor's name, address and
reference (if any):D A WEST
KARCHER (UK) LIMITED
KARCHER HOUSE
BEAUMONT ROAD
BANBURY, OXON, OX16 7TBPrinted and supplied by:-
Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telox: 261010For official use
General section

Post room



1350233/51
04

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION OF KARCHER (UK) LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at the offices of Karcher (UK) Limited, Karcher House, Beaumont Road, Banbury on 30th September 1986 the following resolution was duly passed as an Ordinary Resolution:

"That the authorised share capital of the company be increased from £1,500,000 to £2,150,000 by the creation of 650,000 shares of £1.00 each ranking in all respects pari passu with the existing shares of £1.00 in the capital of the company."

Irene Karcher

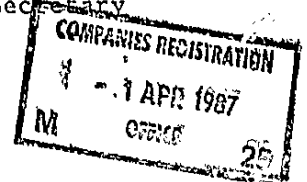
Irene Karcher

Roland Deibler

Roland Deibler

David West

David West
Secretary



THE COMPANIES ACTS 1948 TO 1981

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

152

1350233

Name of Company

KARCHER (UK)

Limited*

*delete if
inappropriate+delete as
appropriate

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]

[extraordinary] resolution of the company dated 30th September 1986

the nominal capital of the company has been increased by the addition thereto of the sum of

£ 650,000 beyond the registered capital of £ 1,500,000

A printed copy of the resolution authorising the increase is forwarded herewith

The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
650,000	Ordinary	£1.00

(If any of the new shares are preference shares state whether they are redeemable or not)

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 follows:

Please tick here if
continued overleaf+delete as
appropriate

Signed

[Director] [Secretary] Date 27th February 1987

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

D A WEST
KARCHER (UK) LIMITED
KARCHER HOUSE
BEAUMONT ROAD
BANBURY
OXON, OX16 7TB



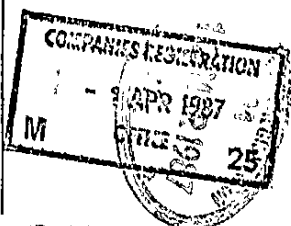
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For official use

General section

Post room



THE COMPANIES ACTS 1948 TO 1981

1350233)53

COMPANY LIMITED BY SHARES

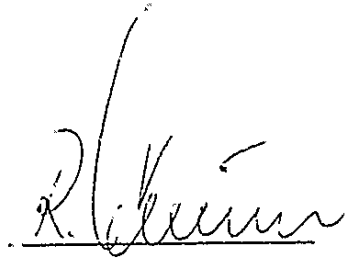
ORDINARY RESOLUTION OF KARCHER (UK) LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at the office of Karcher (UK) Limited, Karcher House, Beaumont Road, Banbury on 13th March 1987, the following resolution was duly passed as an Ordinary Resolution:

"That the authorised share capital of the company be increased from £ 2,150,000 to £ 2,350,000 by the creation of 200,000 shares of £ 1.00 each ranking in all respects pari passu with the existing shares of £ 1.00 in the capital of the company."



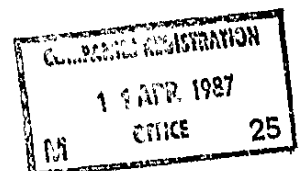
Roland Kamm



Roland Deibler



David West
Secretary



THE COMPANIES ACTS 1948 TO 1981

Notice of increase in nominal capital

Pursuant to section 63 of the Companies Act 1948

10Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate†delete as
appropriate**Note**This notice and a
printed copy of
the resolution
authorising the
increase must be
forwarded to the
Registrar of
Companies
within 15 days
after the passing
of the resolution

To the Registrar of Companies

For official use Company number

1350233

Name of Company

KARCHER (UK) LIMITED

Limited*

hereby gives you notice in accordance with section 63 of the Companies Act 1948 that by [ordinary]
[extraordinary] resolution of the company dated 13th March 1987the nominal capital of the company has been increased by the addition thereto of the sum of
£ 200,000 beyond the registered capital of £ 2,150,000A printed copy of the resolution authorising the increase is forwarded herewith
The additional capital is divided as follows:

Number of shares	Class of share	Nominal amount of each share
200,000	Ordinary	£1

(If any of the new shares are preference shares state whether they are redeemable or not)
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 follows:Please tick here if
continued overleaf†delete as
appropriate

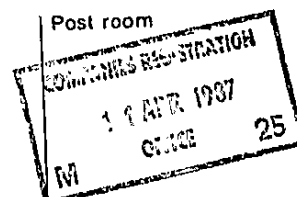
Signed

[Director] [Secretary] † Date 16th March 1987Presenter's name, address and
reference (if any):D A WEST
KARCHER (UK) LIMITED
KARCHER HOUSE
BEAUMONT ROAD
BANBURY
OXON

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General section

Post room





COMPANIES FORM No. 242

Notice of claim to extension of period allowed for laying and delivering accounts—overseas business or interests

Pursuant to section 242 of the Companies Act 1985

242

Please do not write in this margin

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

*Insert full name of company

†Delete as appropriate

To the Registrar of Companies

For official use

Company number

1350233

Name of company

* KARCHER (UK) LIMITED

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending] [which ended on]†

Day Month Year

3 1 1 2 1 9 8 6

Signed

[Director] [Secretary]† Date 28th Sept 1987.

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 242(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 242(2).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 242(2).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

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

Binder Hamlyn
7-9 Irwell Terrace
Bacup Lancashire
OL13 9AJ

PEH/shg/11/14

For official use
General Section

Post (room)

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Companies G242