

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements of the Companies Acts 1948 to 1980 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948 as amended by the Companies Act 1980

Please do not write in this binding margin

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

* delete if inappropriate

Company number

1546085

Name of Company

NINETEEN YORK ROAD MALTON

Limited*

I, WILLIAM JOHN CAMPBELL
of Flat 4 The Browse, York Road, Malton

† 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 person named as Director of the
Company in the Statement delivered under Section 21 of the Companies Act 1976

of NINETEEN YORK ROAD MALTON

Limited*

and that all the requirements of the Companies Acts 1948 to 1980 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 Malton
in the County of North Yorkshire

the 9th day of December
One thousand nine hundred and eighty

before me Stephen Mackinder
A Commissioner for Oaths Solicitor

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

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

For official use
General section

Post room

GRAEME & COMPANY,
Company Registration Agents,
61, Fairview Avenue,
Wigan, Wigan,
Gillingham, Kent



61, Fairway Avenue,

Wigmore,

Gillingham, Kent

The Companies Acts 1948 to 1976

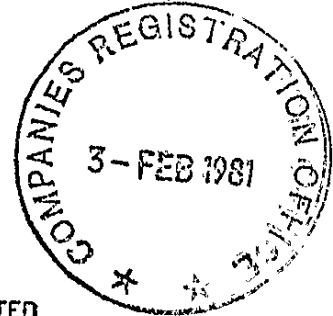
198837/6

COMPANY LIMITED BY SHARES

Memorandum of Association

1546085/B

OF



NINETEEN YORK ROAD MALTON LIMITED

1. The name of the Company is NINETEEN YORK ROAD MALTON 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 acquire the freehold interest in the property known as Nineteen York Road, Malton, North Yorkshire subject to leases of the flats therein.
 - (b) To manage administer and deal with lands, buildings and real property either on its own account or as trustees nominee or agent of any other company or person.
 - (c) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
 - (d) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business of any branch or department thereof.
 - (e) To erect, construct, lay down, enlarge, alter and maintain any flats, houses, buildings, roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, works, plant and machinery, necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

Boyd.

392390.



- (f) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.
- (g) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (h) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the company is interested, whether directly or indirectly.
- (i) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (j) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for customers and others.
- (k) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependants or connections of such persons, to establish, and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependants or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.
- (l) To draw, make, accept, endorse, negotiate, discount, and execute promissory notes, bills of exchange and other negotiable instruments.
- (m) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

- (n) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.
- (o) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (p) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (q) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.
- (r) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorized to carry on.
- (s) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (t) To amalgamate with any other company whose objects are or include objects similar to those of this company, whether by sale or purchase (for fully or partly paid-up shares or

otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

- (u) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (v) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.
- (w) To do all such other things as are incidental or conducive to the above objects or any of them.

4. The liability of the members is limited.

5. The share capital of the Company is £4, divided into 4 shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

6. WE, the several persons whose names, addresses and descriptions 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
Alfred Joseph Speck 19A York Road Mallon North Yorkshire Farmer	one
Margaret Joan Pratt 19B York Road Mallon N. Yorks Widow	One
James Campbell Shaw Duchlan Hutton-le-Hole York. (Director).	One
William John Pamphill 19 York Road Mallon North Yorkshire (Chartered Accountant)	ONE

Dated the 9th day of December 1980

Witness to the above Signatures:

H. Abel
30 Thorndale Croft
Wetherby
Drill.

H. She
Secretary

Witness to Mr. Shaw's
Signature

MICHAEL MYCROFT

THE LARAS, WILTON, PICKERING, N. YORKS
ACCOUNTANT.

Witness to the signatures of Mr. Speck,
Mrs. Pratt and Mr. Campbell.

COMPANY LIMITED BY SHARES

Articles of Association

OF

NINETEEN YORK ROAD MALTON LIMITED

PART I

1. The Company shall acquire the freehold interest in No. 19 York Road Malton, hereinafter called "the Estate", forthwith.
2. So long as the Company holds the freehold interest in the Estate the regulations contained in Part II hereof shall apply to the Company and in the case of any inconsistency between those regulations and any regulations otherwise applicable to the Company the regulations contained in Part II hereof shall during that period prevail, provided that in no case shall they operate in such a way that the Company ceases to be a private company.
3. Subject to regulation 2 hereof the regulations contained in Part III hereof shall at all times (whether the Company holds the freehold interest in the Estate or not) apply to the Company.
4. Subject to regulations 2 and 3 hereof, Part II of Table A in the First Schedule to the Companies Act 1948 (hereinafter called "Table A") shall apply to the Company.

PART II

5. In these Articles:
 - (a) "the Estate" means the freehold property known as Number 19 York Road Malton
 - (b) "Flat" means one of the four Flats now forming part of the building standing on the Estate
 - (c) "the Flats" means the four Flats
 - (d) "the Owners" means the Owner of a Lease or Underlease of a Flat having a period to run of not less than 98 years from the 1st day of January 1977 or the residue of such term or in the case of the Owner as aforesaid of any Flat being a limited liability company the principal shareholder therein as certified under the hand of a Director of such limited company or in the case of joint Owners the person first named in the document of transfer.

6. Regulation 3 of Table A part II shall not apply and accordingly the word "hereinafter" shall be omitted in regulation 2 (a) of that part.

7. Each of the shares in the Company numbered 1 to 4 inclusive shall be allocated to one of the flats in the manner set out in regulation 8 hereof.

8. The shares in the Company shall be allotted so that the Owner of each Flat holds in respect of that Flat one and only one share in the Company, being the share allocated to that Flat as aforesaid and that no person who is not the Owner of a Flat holds any shares in the Company.

9. (a) A share shall be transferred and may only be transferred upon or immediately before or after a change in the ownership of the Flat in respect of which it is held and to the person becoming or about to become upon such change of the Owner of that Flat.

(b) The price to be paid upon the transfer of a share shall in default of agreement between the transferor and transferee be its nominal value.

(c) If the holder of a share refuses or neglects to transfer it in accordance with this regulation the chairman for the time being of the Directors or, failing him, one of the Directors duly nominated by resolution of the Board for that purpose, shall forthwith be deemed to be the duly appointed attorney of that holder with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person to whom it should be transferred hereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee in the register of members as the holder by transfer of that share.

10. If more than one person is jointly the Owner of a Flat those persons shall jointly hold the corresponding share in the Company but shall have only one vote in right of that share, whether as members or directors, which shall be cast by the holder whose name first appears in the register of members.

11. The provisions of Table A as to the appointment, rotation and removal of Directors shall not apply.

Each of the shareholders in the Company shall be a director of the Company subject to his signing an acceptance of such directorship for lodgement with the Registrar of Companies.

PART III

12. In regulation 1 of Table A Part I, the words "and in any Articles adopting the same" shall be inserted immediately after the word "regulations" where it first occurs.

13. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)² and "(other than fully paid shares)" shall be omitted.

14. In regulation 15 of Table A, Part I, the words from "provided" to "the last preceding call" inclusive shall be omitted.

15. Regulations 40 to 43 inclusive of Table A, Part I, shall not apply.

16. In regulation 49 of Table A, Part I, for the words "any two members" there shall be substituted the word "member".

17. In sub-clause (b) of regulation 58 of Table A, Part I, for the words "at least three members" there shall be substituted the words "any member" and sub-clauses (c) and (d) of that regulation shall not apply.

18. Regulation 75 of Table A, Part I, shall not apply, and the subscribers shall be the first Directors.

19. Regulation 84 of Table A, Part I, shall not apply. Any Director or any company or firm of which a Director is a member may enter into contracts with the Company and any Director may vote as Director or shareholder in respect of any such contract and retain for his own use profits made by him under any such contract. Provided always that unless he is at the time sole Director he must disclose his interest to his co-Directors before the contract is entered into, and if he is at the time sole Director, or if all the Directors are interested in the contract, the contract must be entered into by the Company in general meeting and before the contract is entered into the Director or Directors must disclose his or their interest to the meeting. The above proviso does not apply to the acquisition of the Estate referred to in Clause 3 (a) of the Memorandum of Association. A general notice to the Directors given at a meeting of the Directors by a Director to the effect that he is a member of any specified company or firm and is to be regarded as interested in any contract which may thereafter be made with that company or firm shall be deemed a sufficient disclosure of interest in regard to any contract so made.

20. No Director shall at any time be required to retire or vacate his office of Director or be ineligible for reappointment as Director by reason of his attaining or having attained the age of seventy or any other age, and regulation 88 of Table A, Part I, shall in its application to the Company be modified accordingly.

21. Every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto including any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 448 of the Act in which relief is granted to him by the Court and no Director or other officer shall be liable for any loss damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto but this regulation shall only have effect in so far as its provisions are not avoided by Section 205 of the Act.

SECRETARY

22. The First Secretary of the Company shall be:

William John Campbell Esq

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Alfred Joseph Reed
19A York Road
Malton North Yorkshire. (Farmer)

Margaret Joan Pratt
19B York Road
Malton (Widow)
N. Yorks -

Jarvis Geoffrey Shaw
Darlington (Director)

Hutton - Le - Hu
William John Campbell Esq
Flat 4. 19 York Road
Malton North Yorkshire (Chartered Accountant)

Dated the *9th* day of *December* 1980

Witness to the above Signatures:



MICHAEL MYCROFT

The Leazes Winton, Runcorn N. Yorks
Accountant



THE COMPANIES ACTS 1948 TO 1976

Form No 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

1

Please do not
write in this
binding margin



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

Name of Company

Company number

15460855

* delete if
inappropriate

NINETEEN YORK ROAD MALTON

Limited*

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

19 York Road
Malton
North Yorkshire

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

GRAEME & COMPANY, COMPANY REGISTRATION AGENTS,
61, FAIRVIEW AVENUE, WIGMORE,
GILLINGHAM, KENT. ME8 0QP

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):

GRAEME & COMPANY,
COMPANY REGISTRATION AGENTS,
61, FAIRVIEW AVENUE,
WIGMORE,
GILLINGHAM,
KENT.
ME8 0QP

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



Important

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

Name (note 2)	<i>Alfred Joseph Peck</i>	Business occupation	<i>Farmer.</i>
Former name(s) (note 3)		Nationality	<i>British</i>
Address (note 4)	<i>17A York Road, Merton, North Yorkshire.</i>	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	<i>NONE</i>		
I hereby consent to act as director of the company named on page 1			
Signature	<i>A.J. Peck</i>	Date	<i>9/12/80</i>

Name (note 2)	<i>Margaret Joan Pratt</i>	Business occupation	<i>Widow</i>
Former name(s) (note 3)		Nationality	<i>English</i>
Address (note 4)	<i>19B York Road Malton N. Yorks</i>	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	<i>NONE</i>		
I hereby consent to act as director of the company named on page 1			
Signature	<i>M.J. Pratt</i>	Date	<i>9/12/80</i>

Name (note 2)	<i>Marshall Geoffrey Shaw</i>	Business occupation	<i>Director</i>
Former name(s) (note 3)		Nationality	<i>British</i>
Address (note 4)	<i>Douglasville Hutton-le-Hole York</i>	Date of birth (where applicable) (note 6)	<i>25.6.38</i>
Particulars of other directorships (note 5)	<i>Speckm - Ltd Muir & Mitchell Smith Warrington Aviation</i>		
I hereby consent to act as director of the company named on page 1			
Signature	<i>Shaw</i>	Date	<i>9/12/80</i>

Name (note 2)	Business occupation
William John Kramphue	Chartered Accountant
Former name(s) (note 3)	Nationality
	British
Address (note 4)	Date of birth (where applicable) (note 6)
Flat 4	
19 York Road	
Mallon North Yorkshire	
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature William Kramphue	Date 9/12/80

Please do not
write in this
binding margin

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:

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.

Name (notes 2 & 7)	
<i>William J. Campbell</i>	
Former name(s) (note 3)	
Address (notes 4 & 7) <i>Flat 4</i>	
<i>19 York Road</i>	
<i>Milton North Yorkshire</i>	
I hereby consent to act as secretary of the company named on page 1	
Signature <i>William J. Campbell</i>	Date <i>9/12/80</i>

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 *A. J. Peck* [Subscriber] [Agent]† Date *9/12/80*

Signature *M. D. Pratt* [Subscriber] [Agent]† Date *9/12/80*

John *9/12/80*

William J. Campbell *9/12/80*

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1546085

I hereby certify that

NINETEEN YORK ROAD MALTON LIMITED

is this day incorporated under the Companies Acts 1948 to 1980 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 17TH FEBRUARY 1981

A handwritten signature in black ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies

COMPANY LIMITED BY SHARES

Articles of Association

OF

NINETEEN YORK ROAD MALTON LIMITED

PART I

1. The Company shall acquire the freehold interest in No. 19 York Road Malton, hereinafter called "the Estate", forthwith.
2. So long as the Company holds the freehold interest in the Estate the regulations contained in Part II hereof shall apply to the Company and in the case of any inconsistency between those regulations and any regulations otherwise applicable to the Company the regulations contained in Part II hereof shall during that period prevail, provided that in no case shall they operate in such a way that the Company ceases to be a private company.
3. Subject to regulation 2 hereof the regulations contained in Part III hereof shall at all times (whether the Company holds the freehold interest in the Estate or not) apply to the Company.
4. Subject to regulations 2 and 3 hereof, Part I of Table A in the First Schedule to the Companies Act 1948 (hereinafter called "Table A") shall apply to the Company.

PART II

5. In these Articles:

- (a) "the Estate" means the freehold property known as Number 19 York Road Malton
- (b) "Flat" means one of the four Flats now forming part of the building standing on the Estate
- (c) "the Flats" means the four Flats
- (d) "the Owners" means the Owner of a Lease or Underlease of a Flat having a period to run of not less than 98 years from the 1st day of January 1977 or the residue of such term or in the case of the Owner as aforesaid of any Flat being a limited liability company the principal shareholder therein as certified under the hand of a Director of such limited company or in the case of joint Owners the person first named in the document of transfer.

6. -

7. Each of the shares in the Company numbered 1 to 4 inclusive shall be allocated to one of the flats in the manner set out in regulation 8 hereof.

8. The shares in the Company shall be allotted so that the Owner of each Flat holds in respect of that Flat one and only one share in the Company, being the share allocated to that Flat as aforesaid and that no person who is not the Owner of a Flat holds any shares in the Company.

9. (a) A share shall be transferred and may only be transferred upon or immediately before or after a change in the ownership of the Flat in respect of which it is held and to the person becoming or about to become upon such change of the Owner of that Flat.

(b) The price to be paid upon the transfer of a share shall in default of agreement between the transferor and transferee be its nominal value.

(c) If the holder of a share refuses or neglects to transfer it in accordance with this regulation the chairman for the time being of the Directors or, failing him, one of the Directors duly nominated by resolution of the Board for that purpose, shall forthwith be deemed to be the duly appointed attorney of that holder with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person to whom it should be transferred hereunder and the Company may receive and give a good discharge for the purchase money and enter the name of the transferee in the register of members as the holder by transfer of that share.

10. If more than one person is jointly the Owner of a Flat those persons shall jointly hold the corresponding share in the Company but shall have only one vote in right of that share, whether as members or directors, which shall be cast by the holder whose name first appears in the register of members.

11. The provisions of Table A as to the appointment, rotation and removal of Directors shall not apply.

Each of the shareholders in the Company shall be a director of the Company subject to his signing an acceptance of such directorship for lodgement with the Registrar of Companies.

PART III

12. In regulation 1 of Table A Part I, the words "and in any Articles adopting the same" shall be inserted immediately after the word "regulations" where it first occurs.

13. In regulation 11 of Table A, Part I, the words "(not being a fully paid share)" and "(other than fully paid shares)" shall be omitted.

14. In regulation 15 of Table A, Part I, the words from "provided" to "the last preceding call" inclusive shall be omitted.

15. Regulations 40 to 43 inclusive of Table A, Part I, shall not apply.

16. In regulation 49 of Table A, Part I, for the words "any two members" there shall be substituted the word "member".

Graeme & Company Company Registration Agents/Printers

Proprietor: Gordon Graeme Limited
Registration No. 588493 England
VAT Registration No. 203 1912 15

Directors: D.M.Graeme, P.G.Graeme, J.D L.Graeme, D.C.Graeme, G.A.Graeme
Registered Office: 61 Fairview Avenue, Wigmore, Gillingham, Kent, ME8 0QJ
Telephone. Code 0634/Medway 32558

Your Ref: N/C 198837/6 dated 4.2.81.

With Compliments

Re: NINETEEN YORK ROAD MALTON LIMITED

Herewith a new page 1 of the Articles of Association for the above
please substitute this for the page 1 already in your possession.



**Notice of new accounting reference date given during the course of an accounting reference period****225(1)**

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

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

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

For official use

Company number

--	--	--	--

1546085

Name of company

* NINETEEN YORK ROAD MALTON LIMITED

* Insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

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

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

The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on

Day Month Year

3	1	0	3	1	9	8	9
---	---	---	---	---	---	---	---

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

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

_____, company number _____

the accounting reference date of which is _____

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

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

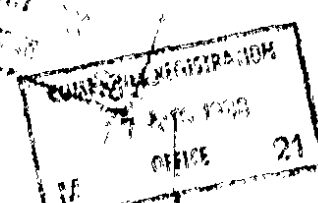
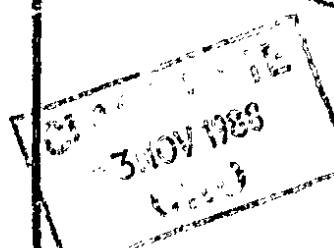
and it is still in force.

Signed N. V. V. V. Designation† Secretary Date 1 August 1988

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

For official Use
General Section

Post room



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