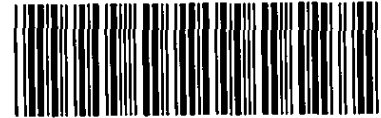


THE COMPANIES ACTS 1948 to 1980.

COMPANY LIMITED BY SHARES.

THURSDAY



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COMPANIES HOUSE

# Articles of Association

1610309/4

OF

~~SUSTIC STAR LIMITED~~  
ACTION SEALTITE Limited

AMENDED BY SPECIAL RESOLUTION DATED 3 NOVEMBER 1992 AND  
24 OCTOBER 2019.

## PRELIMINARY

1. Subject as hereinafter provided, the regulations contained in Part I of Table A in the First Schedule to the Companies Act 1948, as in force at the date of incorporation of the Company, (hereinafter referred to as "Table A"), shall apply to the Company.

2. Regulations 3, 11, 24, 75, 77, 79 and 88 of Table A shall not apply to the Company but the Articles hereinafter contained and the remaining regulations of Table A, subject to the modifications hereinafter contained, shall constitute the regulations of the Company. and 110

## SHARES

3. The Company is a private company limited by shares and, accordingly,

- (a) any offer to the public (whether for cash or otherwise) of any shares in or debentures of the Company, and
- (b) any allotment of, or agreement to allot, (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of those shares or debentures being offered for sale to the public

are prohibited.

4. The directors of the Company are authorised during the period of five years from the date of incorporation of the Company to allot, grant options over or otherwise dispose of the original shares in the capital of the Company to such persons at such times and on such conditions as they think fit, subject to the provisions of Articles 3 and 5 hereof and provided that no shares shall be issued at a discount.



5. Subject to any direction to the contrary that may be given by the Company in general meeting, any original shares for the time being unissued and any new shares from time to time to be created shall, before they are issued, be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the directors may dispose of the same in such manner as they think most beneficial to the Company. The provisions of section 17 of the Companies Act 1980 shall have effect only insofar as they are not inconsistent with this Article.

6. Subject to the provisions of Section 58 of the Act any preference shares may with the sanction of a special resolution be issued upon the terms that they are, or at the option of the Company are liable, to be redeemed.

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7. Subject to Chapter VII of the Companies Act 1985, the Company may purchase its own shares (including redeemable shares) whether out of distributable profits or the proceeds of a fresh issue of shares or otherwise.

8. Subject to Chapter VII of the Companies Act 1985, any shares may, with the sanction of an Ordinary Resolution, be issued on the terms that they are, at the opinion of the Company or the shareholder liable, to be redeemed on such terms and in such manner as the Company before the issue of the shares may by Special Resolution determine, and whether out of distributable profits or the proceeds of a fresh issue of shares or otherwise.

9. Subject to Chapter VII of the Companies Act 1985, the Company may give financial assistance for the purpose of or in connection with any acquisition of shares made or to be made in the Company or its holding company.

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## LIEN

- 10-7. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether or not they are fully paid shares) standing registered in the name of any person indebted or under liability to the Company for all monies presently payable by him or his estate to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders; but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien, if any, on a share shall extend to all dividends payable thereon.

## TRANSFER AND TRANSMISSION OF SHARES

- 11 8. The instrument of transfer of a fully paid share need not be executed by or on behalf of the transferee and regulation 22 of Table A shall be modified accordingly.
- 12 9. Save in the circumstances set out in the next succeeding Article the directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

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10. Subject as hereinafter provided

- (a) any share may be transferred to a person who is already a member of the Company;
- (b) any share may be transferred by a member of the Company to any child or remoter issue, parent, brother, sister, or spouse of that member, and any share of a deceased member may be transferred by his personal representatives to any child or remoter issue, parent, brother, sister, widow, or widower of such deceased member and shares standing in the name of a deceased member or his personal representatives may be transferred to the trustees of his will; and
- (c) any share standing in the names of the trustees of the will of any deceased member or of a settlement created by a member or a deceased member may be transferred upon any change of trustees to the trustees for the time being of such will or settlement or to a person to whom such member or deceased member would have been entitled to transfer the same.

Provided always that nothing hereinbefore in this Article contained shall prevent the directors from declining to register a transfer of a share (i) on which the Company has a lien or (ii) to any infant, bankrupt or person of unsound mind.

14 11. The proviso to regulation 32 of Table A shall not apply to the Company.

#### GENERAL MEETING

15 12. Every notice convening a general meeting shall comply with the provisions of section 136(2) of the Act as to giving information to members in regard to their right to appoint proxies; and notices of and other communications relating to any general meeting which any member is entitled to receive shall be sent to the auditors for the time being of the Company.

#### DIRECTORS

16 13. Unless and until the Company in general meeting shall otherwise determine, the number of directors shall be not less than one nor more than seven. If and so long as there is a sole director, such director may act alone in exercising all the powers and authorities vested in the directors. A director shall not require any share

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uof jaco fpeu one uof uote fpeu eoleu. 12 end uo jond  
oipetue qatetue' fpe uupre of qtiacsoo apstt po  
13. uupre end uupst fpe coubeul in deuelet uoetud apstt

DIRECTORY

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GENERAL PRINCIPLE

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(e) sul apstt ual po ftiatueitue po a btoctue

19. apstt po pteuioe btoctoe

[REDACTED]

qualification but shall nevertheless be entitled to attend and speak at any general meeting of the Company or at any separate meeting of the holders of any class of shares of the Company.

- 17 14. The first director or directors of the Company shall be the person or persons named as the first director or directors of the Company in the statement delivered under section 21 of the Companies Act 1976.

#### BORROWING POWERS

- 18 15. The directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and, subject to section 14 of the Companies Act 1980, 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.

#### POWERS AND DUTIES OF DIRECTORS

- 19 16. Paragraphs (2) and (4) of regulation 84 of Table A shall not apply. A director may vote in regard to any contract or arrangement in which he is interested or upon any matter arising thereout and if he shall so vote his vote shall be counted and he shall be reckoned in estimating the quorum present at any meeting at which any such contract or arrangement is considered.
- 20 17. Any director may appoint any person approved by the board of directors to be an alternate director and such appointment shall have effect and such appointee, whilst he holds office as an alternate director, shall be entitled to receive notice of meetings of directors and to attend and vote thereat, but he shall not be entitled to any remuneration from the Company otherwise than out of the remuneration of the director appointing him and agreed between the said director and the appointee. Such appointment may be revoked at any time by the appointor or by a resolution of the directors or by an ordinary resolution of the Company in general meeting. Any appointment or revocation made under this Article shall be in writing under the hand of the director making the same.

#### DISQUALIFICATION OF DIRECTORS

- 21 18. The office of a director shall be vacated:-

(a) if he resigns his office by notice in writing to the Company;

□

(9) IT IS REQUESTED THAT OFFICE OF WORKERS IN ALBERTA

DISQUALIFICATION OF DIRECTORS

[illegible]

## POWERS AND DUTIES OF DIRECTORS

[illegible]

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14. The other of the of the Combustion gas

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 του αεροπλ με αλ άμεση μερτικό σε μια κομμάτι οι με συν  
 διατηρησέστες που είναι υλοποιήθηκε με επιτυχία οι αρχές

- 
- (b) if he becomes bankrupt or enters into any arrangement with his creditors;
  - (c) if he is prohibited from being a director by an order made under section 188 of the Act or under section 28 of the Companies Act 1976 or under section 9 of the Insolvency Act 1976;
  - (d) if he becomes of unsound mind; or
  - (e) if he is removed from office by resolution duly passed under Section 184 of the Act.

#### ROTATION OF DIRECTORS

- 22 19. In regulation 89 of Table A after the words "then the number nearest" shall be inserted the words "to but not exceeding".

#### THE SECRETARY

- 23 20. The first secretary of the Company shall be the person named as the first secretary of the Company in the statement delivered under section 21 of the Companies Act 1976.

#### NOTICES

- 24 21. In regulation 131 of Table A, all the words after the words "letter containing the notice" shall be omitted, and in substitution therefor there shall be inserted the words "and, if posted by pre-paid first-class mail, to have been effected at the expiration of 24 hours after the letter containing the same is posted and if posted by any other class of pre-paid mail, at the time at which the letter would be delivered in the ordinary course of post".

#### INDEMNITY

- 25 22. In addition to the indemnity contained in regulation 136 of Table A and subject to the provisions of section 205 of the Act every director, managing director, agent, auditor, secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.
-



of his office.  
him to or upon the execution and discharge of the duties  
Company desired all losses or disbursements incurred by  
be entitled to be indemnified out of the assets of the  
and/or Secretary and other officers of the Company shall  
302 of the YCF every director, managing director, agent,  
132 of Article V and subject to the provisions of section  
33. in addition to the indemnity contained in section

INDEMNITY

letter would be delivered in the original course of business.  
other class of business shall be the time at which the  
letter containing the same is posted and it shall be the  
been received at the expiration of 30 hours after the  
"and" it posted by business day shall be inserted the words  
in specification thereof there shall be inserted the words  
words "letter containing the notice" shall be omitted, and  
14 31. in addition to 131 of Article V all the words after the

NOTICES

YCF 1936.  
the reference delivered under section 31 of the Companies  
person named as the first secretary of the Company to  
34 32. the first secretary of the Company shall be the

THE SECRETARY

not executed."  
number nearest, shall be inserted the words "to put  
13. in addition to 88 of Article V after the words "then the

NOTATION OF DIRECTORS

- (a) being under section 184 of the YCF.
- (b) if he is removed from office by resolution shall
- (c) "if he becomes of managing director or
- (d) under section 3 of the Companies YCF 1936;
- (e) under section 38 of the Companies YCF 1936 or
- (f) in order made under section 188 of the YCF or
- (g) if he is brought from paid a director by
- (h) arrangement with the directors;
- (i) if he becomes managing or general agent and



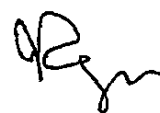
NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

  
STEPHEN FREDERICK WALFORD

Epworth House,  
25/35 City Road,  
London EC1

Company Formation  
Assistant

JOHN REGAN

  
Epworth House,  
25/35 City Road,  
London EC1

Company Search  
Assistant

Dated the

16 day of 12

1981 .

WITNESS to the above signatures:

YAP KIM LAN

Epworth House,  
25/35 City Road,  
London EC1

Company Formation Assistant 

CONTRACT FORMATION VERIFICATION

LONGER ECI  
52\32 CTA ROAD  
BOWDITCH HOUSE

WPA KIM LAM

WITNESS TO THE ABOVE SIGNATURES:

Dated the

12 day of 15

1991

VERIFICATION  
CONTRACT VERIFICATION

LONGER ECI  
52\32 CTA ROAD  
BOWDITCH HOUSE  
JOHN VERON

*John*

VERIFICATION  
CONTRACT VERIFICATION

LONGER ECI  
52\32 CTA ROAD  
BOWDITCH HOUSE  
STEPHEN FREDERICK WATFORD

*Stephen*

WITNESSES' ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

THE COMPANIES ACTS 1948 to 1980.

COMPANY LIMITED BY SHARES.

# Memorandum of Association

OF

SUBTLESTAR LIMITED

1. The name of the Company is SUBTLESTAR LIMITED
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-
  - (A) (1) To carry on the business or businesses of general merchants, exporters, importers, manufacturers, factors, hirers, mail order dealers, brokers and dealers both wholesale and retail in all articles of commercial, industrial, scientific, surgical, manufacturing, personal and household use and consumption, ornament, recreation and amusement.
  - (2) To undertake and execute agency or commission work of all kinds and to act generally as agents, factors and brokers for the sale or purchase of goods and the provision of services and travel.
  - (3) To carry on all or any of the following businesses; proprietors of shops, warehouses, workshops and factories of all kinds, hotels, cafes, restaurants, houses, laundrettes, flats, furnished and unfurnished rooms, holiday camps and chalets; wine and spirit merchants, licensed victuallers, bankers, financial agents and brokers, insurance agents and brokers, builders, decorators, contractors, carpenters, joiners, civil, mechanical, heating, electrical, motor and general engineers, film and record producers, theatrical agents, chemists, grocers, greengrocers, tobacconists, confectioners, printers, stationers, garage proprietors, caravan dealers, funeral directors and undertakers, bookmakers, caterers, consultants, estate agents, hairdressers, photographers, security contractors, and detective agents, confirmers and shipping agents.
  - (4) To carry on business as repairers and cleaners of any articles of commercial, manufacturing, personal and household use.

gatekeeping, computers and hybrid science

(3) To carry on all or any of the following businesses:

tion of services and privacy.

(3) To manage and execute agency or commission work prokrate for the sale or purchase of goods and the brokering of all kinds and to act generally as agents, factors and brokers.

આચાર્ય અમરજીવન

(A) To carry on the business or businesses of defunct

3. The objects for which the Commission is set up are as follows:—

في عذرا

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The ruins of the Colosseum

2018/11/15

TESTIMIALS

City

# Manifesto of the Association

COMPILED BY CIVIL

THE COMPANY YEAR 1978 TO 1980



(B) to carry on any other business or trade which in the opinion of the Directors of the Company may be conveniently carried on in connection with or as ancillary to any of the above businesses or be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects;

(C) to purchase, take on lease or in exchange, hire or otherwise acquire and hold for any interest whatsoever any movable or immovable property, whether tangible or intangible and wheresoever situate, which the Company may think necessary or convenient for the purposes of its business and to sell, lease, hire out, grant rights in or over, improve, manage or develop all or any part of such property or otherwise turn the same or any part thereof to the advantage of the Company;

(D) to build, construct, maintain, alter, enlarge, pull down, remove or replace any buildings, works, plant and machinery necessary or convenient for the business of the company and to join with any person, firm or company in doing any of the things aforesaid;

(E) to borrow or raise money upon such terms and on such security as may be considered expedient and in particular by the issue of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital, and also by any similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be;

(F) to apply for and take out, purchase or otherwise acquire any patents, licences and the like conferring an exclusive or non-exclusive or limited right of user, or any secret or other information as to any invention which may seem calculated directly or indirectly to benefit the Company, and to use, develop, grant licences in respect of, or otherwise turn to account any rights or information so acquired;

(G) to purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks, debentures, debenture stock, bonds or securities of any other company or corporation carrying on business in any part of the world;

work:

or contribution carrying on business in any part of the  
entire stock, bonds or securities of any other company  
held and kept with any other stock, bonds, securities, dep-

(g) to purchase, subscribe for or otherwise acquire and

or information so acquired;  
in respect of, or otherwise enter to acquire and, rights  
held by the Company, and to use, grant, lease, license  
which may, seem, transferred directly or indirectly to be-  
or any other or other information as to any invention,  
or exclusive or non-exclusive or limited right of use,  
acquire and benefit, license and the like concerning  
(h) to apply for and take out, purchase or otherwise

firm or company in the case may be:

any person or company of the Company or any other person,  
bank or any other person, firm or company of any other  
person to acquire and otherwise the business of the Com-  
pany, and also by any other person, company, or  
bank, person, business and other, including its necessary  
part of the undertaking, property and assets of the Com-  
pany, the business of any person, company, or bank, or  
acquire the business of any person, company, or bank, or  
for the purpose of dependent or dependent stock and to  
acquire and may be considered dependent and in relation-  
(E) to borrow or raise money upon such terms and on such

period and of the funds thereof;  
company and to join with any person, firm or company, in  
any business, necessary or convenient for the business of the  
company, removal or release and payment, work, done and  
(D) to carry, conduct, maintain, alter, enlarge, build

thereof for the advantage of the Company;  
of such business or otherwise with the same or any part  
in or over, improve, manage or develop all or any part  
the business and to sell, lease, hire out, divide, divide  
with any person, company or company for the business of  
the Company and otherwise, directly or indirectly, which the Company  
and otherwise or otherwise, whether directly or  
otherwise, acquire and hold for any interest, purchase or  
(C) to purchase, take on lease or in exchange, hire or

any of its objects:

and any of the business of the Company or to further  
or indirectly to acquire the same or to acquire directly  
to any of the above purposes or to acquire directly  
ventures carried on in connection with or as auxiliary  
the business of the Company or the Company may be con-  
(3) to carry on any other business or trade which in

(H) to issue, place, underwrite or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon;

(I) to invest and deal with the monies of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient;

(J) to lend money or give credit on such terms as may be considered expedient and receive money on deposit or loan from and give guarantees or become security for any persons, firms or companies;

(K) to enter into partnership or into any arrangement for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company;

(L) to acquire and undertake the whole or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company;

(M) to sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular the shares, stock or securities of any other company formed or to be formed;

(N) to establish, promote, finance or otherwise assist any other company for the purpose of acquiring all or any part of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company;

(O) to pay for any rights or property acquired by the Company, and to remunerate any person, firm or company rendering services to the Company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or in any other manner whatsoever, and to pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company;



սոց օր սոյ ԸՈՒԾՅԱՆ ԴՈՒՍՈՐ ՈՒ ԲԼՈՎՈՐԵՐ ԲՆ ԷՐԵ ԸՈՒԾՅԱՆ:  
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ՈՒ ԴՆ ՈՒՐԵ ՕՒ ԴՆ ՅԱՆ ՕՐՐԵՆ ԿԱՍՈՒՆ ԿՐԻՏԵՍԵԼԵՆ՝ ՅԱՐ ԸՈ ԽՆ  
ԵՐԵՂԻՄԻԱՆ ՕՒ ԷՐԵ ԸՈՒԾՅԱՆ ԸՆԵՂԻՐԵՐ ԵՐ ԵՐԴՐ ՈՒ ԴՆ  
ԵՐԸ ՈՒ ԲՆ ԷՐԵ ԳՂՈՒՍՈՒՆ ԸՒ ԵՐԻՆԵՐ՝ ԳԵՐԵՐԵԼԵՐ ՈՒ ՕՐՐԵՆ  
ԿԱՍՈՒՆ ԵՐ ԵՐԵՂԻՄԻԱՆ ԸՈ ԷՐԵ ԸՈՒԾՅԱՆ ԿՐԵՐՈՒ ԲՆ ԸՆԴՐ ԵՐԼՈՒ-  
ԸՈՒԾՅԱՆ՝ ՅԱՐ ԸՈ ԿԱՍՈՒՆԵՐԵ ԵՐԼ ԵՐԼՈՒՆ՝ ԷՂԸ ՈՒ ԸՈՒԾՅԱՆ  
(Ո) ԸՈ ԵՐԼ ԴՈՒ ՅԱՆ ԷՐԼՈՒ ՈՒ ԵՐԵՂԻՄԻԱՆ ԵՐԼՈՒՆ ԲՆ ԷՐԵ

ՈՒ ԴՆԴԻՐԵՐԵՂԻ ԸՂԵՐԵՐԵՐ ԸՈ ԲԵՐԵՂԻ ԷՐԵ ԸՈՒԾՅԱՆ:  
ԵՐԼ ՈՒ ԴՈՒ ՅԱՆ ՕՐՐԵՆ ԵՐԼՈՒՆ ԿՐԵՐ ՅԵՐ ԵՐԼ ԳՂԵՐԵՂԻ  
ԵՐԸ ՕՒ ԷՐԵ ԵՐԼՈՒՆ՝ ԷՐԼՈՒՆ ԵՐԼ ԴՆԴԻՐԵՐԵՐ ՕՒ ԷՐԵ ԸՈՒ-  
ԾՅԱՆ ՕՐՐԵՆ ԸՈՒԾՅԱՆ ԴՈՒ ԷՐԵ ԵՐԼՈՒՆ ՕՒ ԵՐԼՈՒՆ ԵՂ ՈՒ ՅԱՆ  
(Ի) ԸՈ ԵՐԼՈՒՆ՝ ԵՐԼՈՒՆ՝ ԷՐԼՈՒՆ ՕՒ ԵՐԼՈՒՆ ԵՐԼՈՒՆ

ԴՈՒՍՈՐ:

ԵՐԸ ՈՒ ԵՐԼՈՒՆ ՕՒ ԷՐԵ ԸՈՒԾՅԱՆ ԴՈՒՍՈՐ ՈՒ ԸՈ ԲԵ  
ԲԵ ԸՈՒԾՅԱՆ ԵՐԼՈՒՆ ԵՐԼ ԴՆ ԵՐԼՈՒՆ ԷՐԼ ԵՐԼՈՒՆ  
ԿՐԵՐԵՐԵՂԻՈՒ ՕՒ ԷՐԵ ԸՈՒԾՅԱՆ ԴՈՒ ԵՐԼ ԸՈՒԾՅԱՆ ԵՐԼՈՒՆ ՅԵ  
ԵՐԸ ՕՒ ԵՐԼՈՒՆ ԵՐԼ ԴՆ ԷՐԼՈՒՆ ՕՒ ԷՐԼ ԵՐԼ ՕՒ ԷՐԼ  
(Կ) ԸՈ ԵՐԼՈՒՆ՝ ԵՐԼՈՒՆ՝ ԵՐԼՈՒՆ ՕՒ ԷՐԼ ԸՈ ԸՈՒԾՅԱՆ

ԸՈՒԾՅԱՆ:

ԳՂԵՐԸ ԸՈ ԵՐ ԳՂԵՐԸ ՈՒ ԴՆԴԻՐԵՐԸ ԸՈ ԲԵՐԵՂԻ ԷՐԵ  
ԸՈՒԾՅԱՆ ԵՐԼՈՒՆ ՕՒ ԵՐԼՈՒՆ ԷՐ ԵՐԼՈՒՆ ՕՒ ԲԵՐԸ ԸՈՒԾՅԱՆ  
ԵՐԼՈՒՆ ԸՈ ԸՈՒՆ ՕՒ ԷՐԼՈՒՆ ԸՈ ԲԵ ԸՈՒՆ ԸՈ ԴՆ  
ԵՐԼՈՒՆ ԸՈ ԸՈՒՆ ՕՒ ԷՐԼՈՒՆ ԵՐԼՈՒՆ ԷՐԼ ԸՈՒԾՅԱՆ ԷՐ  
ԸՈՒՆ ՕՒ ԷՐԼՈՒՆ՝ ԷՂԸ ՈՒ ԸՈՒԾՅԱՆ ԸՈՒՆ ՕՒ  
ԷՐԼ ԸՈՒՆ՝ ԵՐԼՈՒՆ՝ ԵՐԼՈՒՆ՝ ԴՆԴԻՐԵՐԸ ԵՐԼ ԸՈՒՆ-  
(Է) ԸՈ ԸՈՒՆ ԵՐԼ ԵՐԼՈՒՆ՝ ԷՐԼՈՒՆ ԸՈ ԷՐԼ ԵՐԼ ՕՒ

ԸՈ ԵՐ ԳՂԵՐԸ ՈՒ ԴՆԴԻՐԸ ԸՈ ԲԵՐԵՂԻ ԷՐԵ ԸՈՒԾՅԱՆ  
ԵՐԼ ԸՈՒՆ՝ ՕՒ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝  
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(Կ) ԸՈ ԸՈՒՆ ԸՈՒՆ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝

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(Է) ԸՈ ԸՈՒՆ ԸՈՒՆ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝ ԸՈՒՆ՝

(P) to accept stock or shares in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such company;

(Q) to draw, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments;

(R) to establish, support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and schemes calculated to benefit the directors, ex-directors, officers, ex-officers, employees or ex-employees of the Company or the families, dependants or connections of such persons, and to grant pensions, gratuities and allowances to and to make payments towards insurance for the benefit of such persons as aforesaid, their families, dependants or connections and to subscribe or contribute to any charitable, benevolent, or useful object of a public character;

(S) 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, and for such purpose to distinguish and separate capital from profits, but so that nothing in this sub-clause shall authorise the Company to make any distribution other than in accordance with the law for the time being in force;

(T) to do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise;

(U) to do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

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

4. The liability of the members is limited.

5. The share capital of the Company is £100 divided into 100 shares of £1 each. The Company has power to increase the share capital and to divide the shares (whether original or increased) into several classes and to attach thereto any preferred, deferred or other special rights, privileges or conditions as regards dividends, repayment of capital, voting or otherwise.

officers.  
 to receive dividends, redemption of capital, voting or  
 exercised or other special rights, privileges or concessions  
 into several classes and to attach thereto any benefits  
 and to divide the shares (whether original or increased)  
 the Company has power to increase the share capital  
 £100 divided into 100 shares of £1 each.

2. The share capital of the Company is

4. The liability of the members is limited.

and-  
 be merely supplementary to the objects mentioned in any other  
 the objects, mentioning in any sub-clause shall be deemed to  
 be contained independently of each other and that none of  
 it is hereby declared that the foregoing sub-clauses shall

or any of them.

general or conducive to the attainment of the above objects  
 (1) to do all such other things as may be deemed just-

financial or otherwise;

operatives and either by or through agents, sub-contractors,  
 either as principals, agents, contractors, licensees or  
 the world of other ways or in conjunction with others and  
 (2) to do all or any of the above things in any kind of

the law for the time being in force;  
 to make any declaration or other thing in accordance with  
 accepted in this sub-clause shall authorize the Company,  
 directors and sub-contractors, and for each of them  
 of any property of the Company, and for each of them to  
 behalf of the Company, or any directors or agents or contractors  
 (3) to distribute among the members in respect of any pro-

and object of a public character;

the or contribute to any charitable, benevolent or use-  
 their families, dependents or connections and to support  
 insurance for the benefit of such persons as aforesaid,  
 profits and allowances to and to the directors, managers,  
 contractors of such persons, and to their dependents, dis-  
 employees of the Company or the families, dependents or ex-  
 ex-employees, officers, ex-officers, employees or ex-  
 agents and persons associated with the directors,  
 and sub-contractors, managers, officers, agents, and  
 (4) to establish, support or aid in the establishment

instruments;

scribes, accounts and other financial or negotiable  
 and any other documents, bills of exchange,  
 (5) to give, receive, endorse, negotiate, discount, ex-

company;

reg or for any other way or by any other means, and any such  
 body in payment or part payment for any services, things,  
 no-  
 (6) to receive stock or shares in, or the dependents,



WE, the several persons whose names and addresses are subscribed and dated 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>STEPHEN FREDERICK WALFORD</p> <p>Epworth House<br/>25/25 City Road<br/>London EC1</p> <p>Company Formation Assistant</p> | <p>ONE</p>                                |
| <p>JOHN REGAN</p> <p>Epworth House<br/>25/25 City Road<br/>London EC1</p> <p>Company Search Assistant</p>                   | <p>ONE</p>                                |

DATED the

WITNESS to the above signatures:

YAP KIM LAN

Epworth House  
25/25 City Road  
London EC1

Company Formation Assistant

1981

day of 15