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COMPANIES FORM No. 12

**Statutory Declaration of compliance
with requirements on application
for registration of a company**

12

Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

For official use

[] [] [] []

100364

Name of company

* Insert full
name of Company

RENSBURG

I, RICHARD JOHN PATON
of 290 India Buildings, Water Street,
LIVERPOOL, L2 0NH

1 Delete as
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] ~~or a person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)]~~ and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it 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 Liverpool Merseyside

Declarant to sign below

the 30 day of January

One thousand nine hundred and eighty seven

before me *W. J. P. Jones* William Maurice Jones

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

Jordan & Sons Limited
JORDAN & SONS LIMITED
SOLICITORS
290 INDIA BUILDINGS
WATER STREET
LIVERPOOL L2 0NH
TEL 051 206 1111



Presenter's name address and
reference if any:

Also: Stevens,
Solicitors
India Buildings,
Water Street,
Liverpool L2 0NH

RP

For official Use

New Companies Section

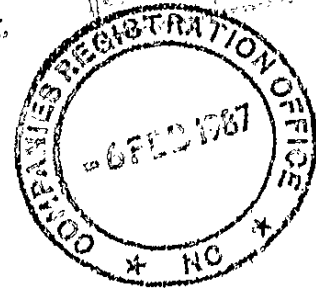
Post room



The Companies Act 1985

UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
of
RENSBURG



1. The company's name is "Rensburg."
2. The company's registered office is to be situated in England and Wales.
3. The company's objects are:-
 - (1) To carry on the business of a corporate member of The Stock Exchange and in connection therewith:-
 - (i) to carry on the business or businesses of dealers in stocks, shares, deposits, options, futures or any other securities whatsoever whether issued by any government, authority, company, individual or any other person and to carry on such business or businesses either as principal or agent;
 - (ii) to carry on the business of Stock and Share Brokers, to become a member of The Stock Exchange and any other Stock Exchange in the world and to promote the objects of the company in accordance with any rules of such Stock Exchange from time to time in force;
 - (iii) to underwrite or sub-underwrite any issue of any type of security in which the company is authorised to deal;
 - (iv) to enter into, be engaged or concerned or interested directly or indirectly in speculations in the sale and purchase of stocks, funds, shares or securities;
 - (v) to act as trustees of any deeds constituting or securing any debentures, debenture stock, bonds or other securities or obligations;

(1)



BB/ £50/ 030039

- (vi) to enter into, be engaged or concerned or interested directly or indirectly in the sale or purchase, lease, concession, grant or otherwise of such options; rights, privileges, lands, buildings, leases, underleases, stocks, shares, debentures, debenture stock, bonds, obligations, securities, reversionary interests, annuities, policies of assurance and other property and rights and interest in property as the company shall deem fit and generally to hold manage develop lease sell or dispose of the same and to vary any of the investments of the company;
- (vii) to carry on all or any of the business of insurance brokers and agents, financiers, financial agents, company promoters, bill discounters, merchant bankers, mortgage brokers, rent and debt collectors, dealers in commission and general agents;
- (viii) to enter into, assist or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account and to co-ordinate the policy and administration of any companies of which this company is a member or which are in any manner controlled by or connected with this company
- (2) 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
- (3) 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 or any branch or department thereof
- (4) To borrow or raise or secure the payment of money for the purposes of, or in connection with the company's business or any branch or department thereof
- (5) 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

- (6) To issue and deposit any securities which the company has power to issue by way of mortgage to secure any sum (even if 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 companies having dealings with the company, or in whose business or undertakings the company is interested, whether directly or indirectly
- (7) To receive money on deposit or loan upon such terms as the company may approve
- (8) To give (with or without consideration) guarantees and indemnities of all kinds and for all purposes
- (9) To invest moneys of the company in any investment and to hold, sell or otherwise deal with such investments in such manner as the company may from time to time think fit
- (10) 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
- (11) To grant pensions, allowances, gratuities and bonuses to officers or employees or ex-officers or ex-employees (including directors or ex-directors) of the company or its predecessors in business or if any company which is a subsidiary or a holding company of the company or another subsidiary of a holding company of the company or the dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trust funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such person 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 or share purchase scheme calculated to advance the interests of the company or its officers or employees or the officers or employees of any such subsidiary, holding company or other subsidiary
- (12) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments
- (13) To pay for any property or rights acquired by the company, either in cash or by the allotment of fully or partly paid-up shares, with or without preferred or deferred or

guaranteed rights in respect of dividend or repayment of capital 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

- (14) 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 by the allotment of fully or partly paid-up shares of any company, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by the issue of debentures or mortgage debentures or debenture stock, mortgages or other securities of any company, 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
- (15) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company 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
- (16) 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
- (17) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person or company carrying on any business which this company is authorised to carry on
- (18) 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

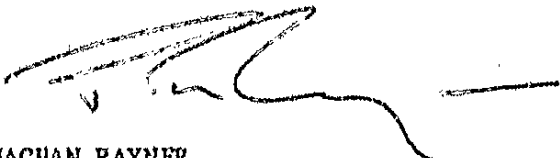
- (19) To amalgamate with any other company whose objects are or include objects similar to those of this company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without 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
- (20) 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
- (21) 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, brokers, sub-contractors, trustees or otherwise
- (22) To do all such other things as are incidental or conducive to the above objects or any of them

And it is hereby declared that the word "company" in this clause shall, except when used with reference to this company be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this clause shall be regarded as independent objects, and accordingly shall be in no way limited by reference to any other paragraph or by the name of the company.

WE, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum; and we agree to take the number of shares shown opposite our respective names.

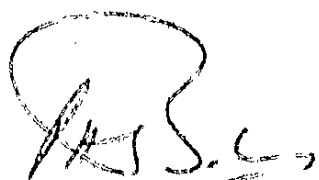
Names and Addresses
of Subscribers

Number of shares
taken by each
Subscriber



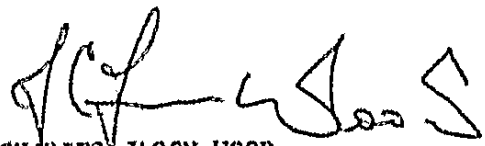
JOHN MACHAN RAYNER
6 Deana Court
Gorse Lane
Formby
Merseyside
L37 7HS

One



PETER HENRY SHELLEY BARKER
Borras House
Borras
Wrexham
Clwyd

One

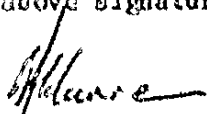


TIMOTHY CHARLES JASON WOOD
"Mountstead"
Off The Drive
Ben Rhydding
Ilkley
West Yorkshire

One

Dated this 28th day of January 1987

Witness to the above signatures:-



ERIC ANTHONY WARREN
29 Boundary Road
West Kirby
Wirral
L48 1LE

The Companies Act 1985

UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

of

RENSBURG

INTERPRETATION

1. In these Articles:-

"the Act"	means the Companies Act 1985
"Table "A"	means the Regulations contained in Table "A" in the Schedule to the Companies (Tables A to F) Regulations 1985
"the Council"	means the Council of The Stock Exchange
"the Parent Firm"	means Rensburg and its successors in business
"Separate Entity"	means a company formed by the Parent Firm or by another company formed by the Parent Firm
"voting capital"	means share capital carrying the right to vote at all general meetings of the company

PRELIMINARY

2. The company is a private company and subject as hereinafter provided and except where the same are varied by or are inconsistent with these Articles the Regulations contained in Table "A" shall apply to the company.

SHARE CAPITAL

3. Regulations 3, 32, 34 and 35 of Table A shall not apply to the company.

4. The share capital of the company is £100 divided into 100 shares of £1 each.

5. The company may by special resolution:-

- (A) increase the share capital by such sum to be divided into shares of such amount as the resolution may prescribe;
- (B) consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;
- (C) sub-divide its shares, or any of them, into shares of a smaller amount than its existing shares;
- (D) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;
- (E) reduce its share capital and any share premium account in any way.

SHARE CAPITAL

6. Subject to the provisions of the Act, the shares comprising the initial share capital of the company and all securities convertible into shares shall for a period of five years from the date of incorporation of the Company be at the disposal of the Directors, who may during such period allot or otherwise dispose of them to such persons at such time and generally on such terms and conditions as they think proper. Sections 89(1), 90(1) to (5) and 90(6) of the Act shall not apply to the company.

7. No share in the company shall be issued unless it shall have been fully paid up or credited as fully paid up on or before allotment.

LIEN

8. Regulation 8 of Table "A" shall be read and construed as if the words "(not being a fully paid share)" were deleted therefrom and the company shall, in addition to the lien conferred by the said Regulation, have a first and paramount lien on all shares (whether or not they are fully paid shares) standing registered in the name of a single person for all moneys presently payable by him or his estate to the company

TRANSFER OF SHARES

9. No transfer of any share shall be registered unless the same shall have been approved by a resolution of the Directors who 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. The first sentence of Regulation 24 of Table "A" shall not apply

10. (1) For the purposes of this Article, where any person is unconditionally entitled to be registered as the holder of a share he and not the registered holder of such share shall be deemed to be a member of the company in respect of that share

- (2) Except as hereinafter provided no shares in the company shall be transferred unless and until the rights of pre-emption hereinafter conferred shall have been exhausted
- (3) Every member who desires to transfer any shares (hereinafter called the vendor) shall give to the company notice in writing of such desire (hereinafter called a transfer notice). A transfer notice shall constitute the company the vendor's agent for the sale of the share or shares specified therein in one or more lots at the discretion of the directors to the member or members other than the vendor at a price to be agreed between the vendor and the directors or, in default of agreement, at the price which the company's auditors acting as experts and taking into account all the circumstances shall certify in writing to be in their opinion the open market value thereof. A transfer notice may contain a provision that unless all the shares comprised therein are sold by the company pursuant to this Article, none shall be so sold and any such provision shall be binding on the company. A transfer notice once issued shall not be withdrawn
- (4) If the auditors are asked to certify the open market value as aforesaid, the company shall, as soon as it receives their certificate, furnish a certified copy thereof to the vendor and the vendor shall be entitled, by notice in writing given to the company within ten days of the service upon him of the said certified copy, to cancel the company's authority to sell the said shares. The cost of obtaining the certificate shall be borne by the company unless the vendor cancels the company's authority to sell the said shares in which case the costs shall be borne by the vendor
- (5) Upon the price being fixed as aforesaid and provided the vendor shall not give notice of cancellation as aforesaid the company shall forthwith by notice in writing inform each member other than the vendor of the number and price of the said shares and invite each such member to apply in writing to the company within twenty one days of the date of dispatch of the notice (which shall be specified therein) for such maximum number of the said shares (being all or any thereof) as he shall specify in such application
- (6) If the said members shall within the said period of twenty one days apply for all or (except where the transfer notice provides otherwise) any of the said shares, the directors shall allocate the said shares (or so many of them as shall be applied for as aforesaid) to or amongst the applicants and in case of competition pro rata (as nearly as possible) according to the number of shares in the company in respect of which they are registered or unconditionally entitled to be registered as holders, provided that no applicant shall be obliged to take more than the maximum number of shares specified by him as aforesaid; and the company shall forthwith give notice of such allocations (hereinafter called an allocation notice) to the

vendor and to the persons to whom the shares have been allocated and shall specify in such notice the place and time (being not earlier than fourteen and not later than twenty eight days after the date of notice) at which the sale of shares so allocated shall be completed

- (7) The vendor shall be bound to transfer the shares comprised in an allocation notice to the purchasers named therein at the time and place therein specified; and if he shall fail to do so, the chairman of the company or some other person appointed by the directors shall be deemed to have been appointed attorney of the vendor with full power to execute, complete and deliver, in the name and on behalf of the vendor, transfers of the shares to the purchasers thereof against payment of the price to the company. On payment of the price to the company the purchaser shall be deemed to have obtained a good discharge for such payment and on execution and delivery of the transfer the purchaser shall be entitled to insist upon his name being entered in the register of members as the holder by transfer of the shares. The company shall forthwith pay the price into a separate bank account in the company's name and shall hold such price in trust for the vendor
- (8) During the six months following the expiry of the said days referred to in paragraph (5) of this Article, the vendor shall (subject to Article 10 hereof) be at liberty to transfer to any persons and at any price (not being less than the price fixed under paragraph (3) of this Article) any share not allocated by the directors in an allocation notice
- (9) If a member is a corporate body then in the event of the whole or a controlling interest in the share capital of that member being acquired by any other person such member will give a transfer notice in respect of all shares registered in its name in accordance with the provisions of paragraph (3) above and those shares shall be dealt with in accordance with this Article save that such transfer notice shall not contain any provision making the authority of the company conditional in any respect nor shall the member be entitled to cancel the company's authority to sell those shares or to withdraw or revoke the transfer notice
- (10) In this and the immediately preceding Article references to "a transfer" shall be deemed to include references to -
- (a) a direction (whether by way of renunciation, nomination or otherwise) by a member entitled to an allotment of shares; and
 - (b) a sale or other disposition of any beneficial interest in a share (whether for consideration or otherwise) by any person whether effected by instrument in writing or otherwise
- and cognate words and expressions shall be construed accordingly

PROCEEDINGS AT GENERAL MEETINGS

11. Regulation 41 of Table "A" shall be read and construed as if the words "shall be dissolved" were substituted for the words from and including "shall stand adjourned" to the end of the Regulation

12. Regulation 46 of Table "A" shall be read and construed as if the words "any member or by any person as proxy for a member" were substituted for the words "at least two members" in paragraph (b) thereof and paragraphs (c) and (d) thereof were deleted

13. In the case of an equality of votes at a general meeting, whether on a show of hands or on a poll, the chairman of such meeting shall not be entitled to a second or casting vote. Regulation 50 of Table "A" shall not apply

DIRECTORS

14. The number of Directors (other than alternate directors) shall not be less than two nor more than 15. Regulation 64 of Table "A" shall not apply.

POWERS OF DIRECTORS

15. Subject to the provisions of the Act, the Memorandum and the Articles and to any directions given by Special Resolution, the business of the company shall be managed by the Directors who may exercise all the powers of the company provided that the business of the company shall at all times be so managed as to comply with the Rules and Regulations of The Stock Exchange for the time being in force. In the event of any conflict between the provisions of this Article and those of any other Articles the provisions of this Article shall prevail.

APPOINTMENT AND RETIREMENT OF DIRECTORS

16. Regulations 73 to 78 inclusive of Table "A" shall not apply and in Regulation 79 of Table "A" the words "and shall not be taken into account in determining the directors who are to retire by rotation at the meeting" shall be omitted

DISQUALIFICATION AND REMOVAL OF DIRECTORS

17. A Director shall, ipso facto, vacate office:-

- (a) if he becomes bankrupt or compounds with his creditors or has a Receiving Order made against him;
- (b) if he is found lunatic or becomes of unsound mind or if the Directors resolve that he is physically or mentally incapable of performing his duties;
- (c) if he resigns his office in writing;
- (d) if he be requested in writing by all the other Directors to resign.

Regulation 81 of Table "A" shall not apply.

PROCEEDINGS OF DIRECTORS

18. In the case of an equality of votes at a meeting of directors the chairman shall not have a second or casting vote. The fifth sentence of Regulation 88 of Table "A" shall not apply

19. Subject to the provisions of these presents the continuing Directors may act notwithstanding any vacancy in their number. Regulation 90 of Table "A" shall not apply

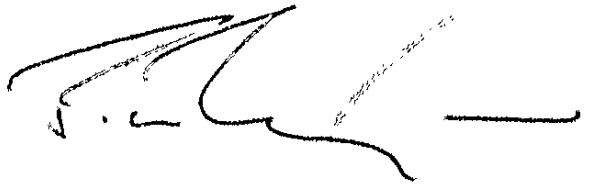
20. No Director shall be disqualified by his position as Director from entering into a contract or arrangement with the company, and (subject to the obligation to disclose the nature of his interest in accordance with the provisions of the Act) a Director may vote in respect of any such contract or arrangement in which he may be in any way interested, and shall be counted in the quorum notwithstanding his interest and may retain for his own absolute use and benefit all profits and advantages accruing to him therefrom. A Director may hold any other office or place of profit under the company other than that of Auditor. Regulations 94 and 95 of Table "A" shall not apply.

NOTICES

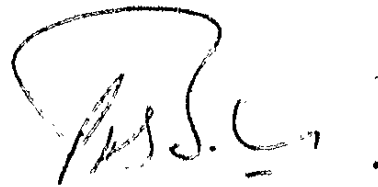
21. Any notice or document may be served by the company on any member either personally or by sending it through the post in a prepaid letter (and in the case of an address not in the Continent of Europe in a pre-paid airmail letter) addressed to such member at his address as appearing in the register of members or by leaving it at that address. Any notice or other document if served by post shall be deemed to have been served at the time when the letter containing the same is posted and in proving such service it shall be sufficient to prove that the letter containing the notice or document was properly addressed, prepaid and posted. Regulations 112 and 115 of Table "A" and the words "within the United Kingdom" in Regulation 116 of Table "A" shall not apply

Names and Addresses of Subscribers

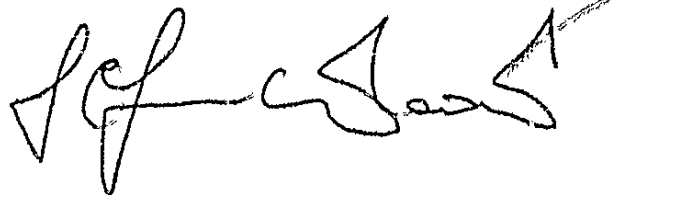
JOHN MACHAN RAYNER
6 Daans Court
Gorse Lane
Formby
Merseyside
L37 7HS



PETER HENRY SHELLEY BARKER
Borras House
Borras
Wrexham
Clwyd

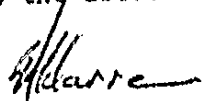


TIMOTHY CHARLES JASON WOOD
"Mountstead"
Off The Drive
Ben Rhydding
Ilkley
West Yorkshire



Dated this 28th day of January 1987

Witness to the above signatures:-



ERIC ANTHONY WARREN
29 Boundary Road
West Kirby
Wirral
L48 1LE

No. _____

The Companies Act 1985

UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM

and

ARTICLES OF ASSOCIATION

of

RENSBURG

Incorporated the day of 1987

ALSOP STEVENS
LIVERPOOL

RP/753E

G

COMPANIES FORM No. 10

**Statement of first directors
and secretary and intended
situation of registered office****10**Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

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

For official use

2130864

* insert full name
of company

Name of company

RENSBURG

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

SILKHOUSE COURT

TITHEBARN STREET

LIVERPOOL

Postcode L2 2NH

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

ALSOP STEVENS

290 INDIA BUILDINGS

WATER STREET

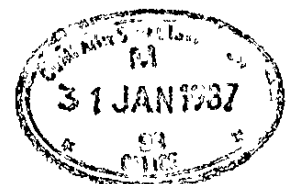
LIVERPOOL

Postcode L2 0NH

Number of continuation sheets attached (see note 1)

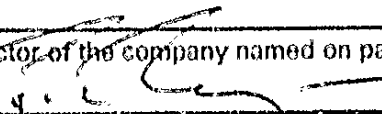
Presenter's name address and
reference (if any)Alsop Stevens,
Solicitors
India Buildings,
Water Street,
Liverpool, L2 0TFor official Use
General Section

Post room

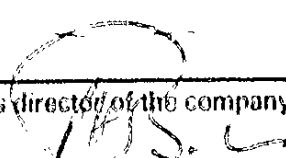



The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows

Please do not write in this margin

Name (note 3) JOHN MACHAN RAYNER		Business occupation Stockbroker	
Previous name(s) (note 3)		Nationality British	
Address (note 4) 6 Deans Court Goren Lane Formby Merseyside		Date of birth (where applicable) (note 6)	
Postcode L37 7HS			
Other directorships † SCARWOOD NOMINEES LIMITED; TITHEBARN FINANCIAL CONSULTANTS LIMITED			
I consent to act as director of the company named on page 1			
Signature 		Date 21 JAN '87	

† enter particulars of other directorships held or previously held (see note 5) if this space is insufficient use a continuation sheet.

Name (note 3) PETER HENRY SHELLEY PARKER		Business occupation Stockbroker	
Previous name(s) (note 3)		Nationality British	
Address (note 4) "Borras House" Borras Wrexham Clwyd		Date of birth (where applicable) (note 6)	
Postcode			
Other directorships † SCARWOOD NOMINEES LIMITED; TITHEBARN FINANCIAL CONSULTANTS LIMITED; THANEFIELD LIMITED; WREXHAM & EAST DENDIGHSHIRE WATER CO			
I consent to act as director of the company named on page 1			
Signature 		Date 28.1.87	

Name (note 3) TIMOTHY CHARLES JASON WOOD		Business occupation Stockbroker	
Previous name(s) (note 3)		Nationality British	
Address (note 4) "Mountstead" Off The Drive Ben Rhydding Ilkley West Yorks		Date of birth (where applicable) (note 6)	
Postcode			
Other directorships † SCARWOOD NOMINEES LIMITED; TITHEBARN FINANCIAL CONSULTANTS LIMITED; BRAMHAM PAPER LIMITED HOLMESTERNE FARM Co. LTD			
I consent to act as director of the company named on page 1			
Signature 		Date 26 JAN '87	

Please do not
write in
this margin

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

The name(s) and particulars of the person who is, or the persons who are to be the first secretary or secretaries, of the company are as follows:

Name (notes 3 & 7)	REGINALD AMBROSE RED	
Previous name(s) (note 3)		
Address (notes 4 & 7)	19 Elm Road Bebington Wirral Merseyside	
	Postcode	L03 8PP
I consent to act as secretary of the company named on page 1		
Signature	<i>R A Red</i>	Date 28 / 1 / 87

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

delete if the form is
signed by the
subscriber

Signature of agent on behalf of subscribers	Date
---	------

delete if the form is
signed by an agent on
behalf of the
subscriber.

All the subscribers
must sign either
personally or by a
person or persons
authorised to sign
for them

Signed	<i>[Signature]</i>	Date	21 Jan '87
Signed	<i>[Signature]</i>	Date	28 / 1 / 87
Signed	<i>[Signature]</i>	Date	21 JAN '87
Signed		Date	
Signed		Date	
Signed		Date	

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE UNLIMITED COMPANY

No. 2100864

I hereby certify that

RENSEURO

is this day incorporated under the Companies Act 1985 as
a private company and that the Company is unlimited.

Given under my hand at the Companies Registration Office,

Cardiff the 17TH FEBRUARY 1987

S. J. C. J. C. J. C.
D. G. J. C. J. C.

an Authorised Officer

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

For official use

Company number

* insert full name
of company

Name of company

* RENSBURG

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

1	8	0	4
---	---	---	---

Day Month Year

1	8	0	4	1	9	£	8
---	---	---	---	---	---	---	---

Note
Please read notes
1 to 5 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

† 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 R. A. RLA Designation# SECRETARY Date 25.3.1988

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

PRINTED AND SUPPLIED BY

Jordans
JORDAN & SONS LIMITED
100 THE MANSION
BROOKLYN, N.Y. 11216
TEL: 440-1111 FAX: 212-776-1111
For 7th and 10th Fls.
Hillside, N.Y. 11362



5/87

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

R. A. REID
SECRETARY
RENSBURG
SILKHOUSE COURT,
TITHEBARN STREET
LIVERPOOL, L2 2NH

For official Use
General Section

Post room

COMPANIES REGISTRATION

26 MAR 1968
OFFICE

18

20

Company Number 2100864

THE COMPANIES ACT 1985
AN UNLIMITED COMPANY HAVING A SHARE CAPITAL
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985
of
RENSBURG

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at *Woodstone House Woodstone Park Ferry Bridge Huddersfield* on 4.11.1988 the following SPECIAL RESOLUTION was duly passed:-

That the Company be converted on 28th November 1988 from an unlimited company with a share capital to a company limited by shares having an authorised share capital of £1,000 divided into 10,000 Ordinary Shares of 10p each.

(a) That on 28th November 1988 the Company's Memorandum of Association be altered as follows:-

(i) so that it states that the name of the Company is "RENSBURG LIMITED".

(ii) that the following additional clauses be added thereto to be numbered 4 and 5 respectively:-

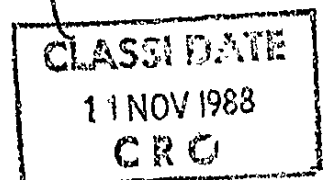
"4. The liability of the Members is limited.

5. The share capital of the Company is £1,000 divided into 10,000 Ordinary Shares of 10p each."

(b) That the regulations contained in the printed document marked 'B' submitted to this meeting and for the purpose of identification signed by the Chairman hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereto.

Chairman

1058/BK
THE
LONDON





COMPANIES FORM No. 51

Application by an unlimited company to be re-registered as limited

51

Please do not write in this margin

Pursuant to section 51(4) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2100864

Name of company

* RENSBURG

* Insert full name of company

NOTE

If the company is to have a share capital the application should be accompanied by the appropriate Inland Revenue form PUC6 on which the capital duty has been paid, or a letter of dispensation

applies to be re-registered as limited.

A Special Resolution authorising the re-registration of the company as limited was

passed on 6th November 1988. The

following documents are attached in support of this application for the company to be re-registered as limited

- 1 A copy of the Special Resolution (unless previously presented for registration)
- 2 A printed copy of the memorandum as altered in pursuance of the Special Resolution
- 3 A printed copy of the articles as altered in pursuance of the Special Resolution

Nominal share capital (if any) provided for in the memorandum as altered

£ 1,000

Signed

[Director][Secretary]†Date 6/11/88

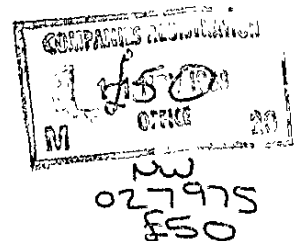
† delete as appropriate

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

Simpson Curtis
41 Park Square
Leeds
LS1 2NS
Ref: JH.ANW.CSL.
88.3391.5

For official Use
General Section

Post room



Company Registration Agents, Printers and Publishers

CHAMBERS TEMPLE AVENUE LONDON. EC4Y 0HP Tel: 01-353 9471 (10 lines)

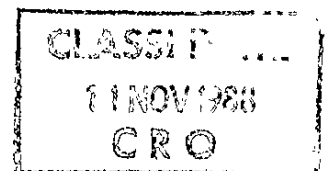
No. 2100864

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

MEMORANDUM
and
ARTICLES OF ASSOCIATION
of
RENSBURG LIMITED

Re-registered as a company limited by shares
on 1988

Simpson Curtis
Solicitors
Leeds LS1 2NS



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

RENSBURG LIMITED

1. THE name of the Company is "RENSBURG LIMITED"
2. THE Registered Office of the Company will be situate in England.
3. THE Company's objects are:-
 - (1) To carry on the business of a corporate member of The Stock Exchange and in connection therewith:-
 - (i) to carry on the business or businesses of dealers in stocks, shares, deposits, options, futures or any other securities whatsoever whether issued by any government, authority, company, individual or any other person and to carry on such business or businesses either as principal or agent;
 - (ii) to carry on the business of Stock and Share Brokers to become a member of The Stock Exchange and any other Stock Exchange in the world and to promote the objects of the Company in accordance with any rules of such Stock Exchange from time to time in force;
 - (iii) to underwrite or sub-underwrite any issue of any type of security in which the Company is authorised to deal;
 - (iv) to enter into, be engaged or concerned or interested directly or indirectly in speculations in the sale and purchase of stocks, funds, shares or securities;
 - (v) to act as trustees of any deeds constituting or securing any debentures, debenture stock, bonds or other securities or obligations;
 - (vi) to enter into, be engaged or concerned or interested directly or indirectly in the sale or purchase, lease, concession, grant or otherwise of such options, rights,

privileges, lands, buildings, leases, underleases, stocks, shares, debentures, debenture stock, bonds, obligations, securities, reversionary interests, annuities, policies of assurance and other property and rights and interest in property as the Company shall deem fit and generally to hold manage develop lease sell or dispose of the same and to vary any of the investments of the Company;

- (vii) to carry on all or any of the business of insurance brokers and agents, financiers, financial agents, company promoters, bill discounters, merchant bankers, mortgage brokers, rent and debt collectors, dealers in commission and general agents;
- (viii) to enter into, assist or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account and to co-ordinate the policy and administration of any companies of which this Company is a member or which are in any manner controlled by or connected with this Company.
- (2) 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.
- (3) 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 or any branch or department thereof.
- (4) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business or any branch or department thereof.
- (5) 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.

- (6) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum (even if 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 companies having dealings with the Company or in whose business or undertakings the Company is interested, whether directly or indirectly.
- (7) To receive money on deposit or loan upon such terms as the Company may approve.
- (8) To give (with or without consideration) guarantees and indemnities of all kinds and for all purposes.
- (9) To invest moneys of the Company in any investment and to hold, sell or otherwise deal with such investments in such manner as the Company may from time to time think fit.
- (10) 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.
- (11) To grant pensions, allowances, gratuities and bonuses to officers or employees or ex-officers or ex-employees (including directors or ex-directors) of the Company or its predecessors in business or if any company which is a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or the dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trust funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such person 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 or share purchase

scheme calculated to advance the interests of the Company or its officers or employees or the officers or employees of any such subsidiary, holding company or other subsidiary.

- (12) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (13) To pay for any property or rights acquired by the Company either in cash or by the allotment or fully or partly paid-up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of capital 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.
- (14) To accept payment for any property or rights sold or otherwise dispose of or dealt with by the Company, either in cash, by instalments or otherwise, or by the allotment of fully or partly paid-up shares of any company, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by the issue of debentures or mortgage debentures or debenture stock, mortgages or other securities of any company, 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.
- (15) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company 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.
- (16) 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.

- (17) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person or company carrying on any business which this Company is authorised to carry on.
- (18) 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.
- (19) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether be 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.
- (20) 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.
- (21) 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, brokers, sub-contractors, trustees or otherwise.
- (22) To do all such other things as are incidental or conducive to the above objects or any of them.

And it is hereby agreed that the word "company" in this Clause shall, except when used with reference to this Company be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this

Clause shall be regarded as independent objects, and accordingly shall be in no way limited by reference to any other paragraph or by the name of the Company.

4. THE liability of the Members is limited.

5. THE share capital of the Company is £1,000 divided into 10,000 Ordinary Shares of 10p each.

We, the subscribers to the Memorandum of Association, wish to be formed into a company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	No of Shares taken by each Subscriber
JOHN MACHAN RAYNER 6 Deans Court Gorse Lane Formby Merseyside L37 7HS	One
PETER HENRY SHELLEY BARKER Borras House Borras Wrexham Clwyd	One
TIMOTHY CHARLES JASON WOOD "Mountstead" Off The Drive Ben Rhydding Ilkley West Yorkshire	One

Dated this 28th day of January, 1987.

Witness to the above signatures:-

ERIC ANTHONY WARREN

29 Boundary Road
West Kirby
Wirral
L48 1LE

COMPANIES ACT, 1985
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

RENSBURG LIMITED

PRELIMINARY

1. (A) The regulations contained in Table A in The Companies (Tables A to F) Regulations 1985 (hereinafter referred to as "Table A") shall apply to the Company save in so far as they are hereby modified or excluded.
- (B) Regulations 8, 24, and 73 to 80 inclusive, of Table A shall not apply to the Company.
2. The Company is a private company and accordingly no offer shall be made to the public (whether for cash or otherwise) of any shares in or debentures of the Company and no allotment or agreement to allot (whether for cash or otherwise) shall be made of 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.

SHARES

3. The share capital of the Company is £1,000 divided into 10,000 Ordinary Shares of 10p each.
4. (A) The Directors may unconditionally exercise the power of the Company to allot relevant securities (within the meaning of Section 80(2) of the Act).
- (B) The general authority conferred by this Article shall:-
 - (i) extend to all relevant securities of the Company from time to time unissued during the currency of such authority (including any relevant securities hereafter created);
 - (ii) expire on the fifth anniversary of the date of adoption of these Articles unless varied or revoked or renewed by the Company in General Meeting; and

- (iii) entitle the Directors to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry thereof.

5. Subject to and without prejudice to the generality of the provisions of Article 4 any shares unissued at the date of the adoption of this Article and any shares hereafter created shall be under the control of the Directors who may allot, grant options over or otherwise deal with or dispose of the same to such persons (including the Directors themselves) on such terms and in such manner as they think fit, provided that no shares shall be issued at a discount.

6. In accordance with Section 91(1) of the Act, Sections 89(1) and 90(1) to (6) inclusive of the Act shall be excluded from applying to the Company.

7. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (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 fully paid or not) standing registered in the name of any member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company; 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 on a share shall extend to all dividends payable thereon.

CALLS ON SHARES

8. The following sentence shall be added to the end of regulation 15 of Table A: "such persons shall also pay to the Company all expenses that may have been incurred by the Company by reason of such non-payment".

TRANSFER OF SHARES

9. 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.

TRANSMISSION OF SHARES

10. A person becoming entitled to a share by reason of the death or bankruptcy of a member shall not, before being registered as a member in respect of the share, be entitled to receive a copy of any balance sheet (or other document required by law to be annexed thereto) or any notice of a

General Meeting, and regulations 31 and 38 of Table A shall be modified accordingly.

PROCEEDINGS AT GENERAL MEETINGS

11. There shall be added to the last sentence of regulation 41 of Table A the words "and if at the adjourned Meeting a quorum is not present within fifteen minutes after the time appointed for the Meeting, one person entitled to be counted in a quorum present at the Meeting shall be a quorum."

12. A poll may be demanded at any General Meeting by the Chairman or by any member present in person or by proxy and entitled to vote. Regulation 46 of Table A shall be modified accordingly.

VOTES OF MEMBERS

13. A proxy shall be entitled to vote on a show of hands and regulation 54 of Table A shall be modified accordingly.

DIRECTORS

14. (A) The Directors shall not be liable to retire by rotation.

(B) A Director shall not be required to hold any share qualification.

15. (A) The Company may by Ordinary Resolution appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director.

(B) The Directors may appoint a person who is willing to act to be a Director, either to fill a vacancy or as an additional Director, provided that the maximum number of Directors (if there be any maximum) is not exceeded.

POWERS AND DUTIES OF DIRECTORS

16. Subject to the provisions of Section 317 of the Act, a Director may vote on any contract or arrangement in which he is interested and on any matter arising therefrom and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration. Regulations 94 and 95 of Table A shall be modified accordingly.

APPOINTMENT AND DISQUALIFICATION OF DIRECTORS

17. Without prejudice to the powers of the Company under Section 303 of the Act to remove a Director by Ordinary Resolution, the holder or holders for the time being of more than one half of the issued Ordinary Shares of the Company shall have the power from time to time and at any time to appoint any person or persons as a Director or Directors either as additional Directors or to fill any vacancy and to remove from office any Director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members making the same or in the case of a member being a company signed on its behalf by one of its Directors and shall take effect upon lodgment at the registered office of the Company.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

JOHN MACHAN RAYNER

6 Deans Court
Gorse Lane
Formby
Merseyside
L37 7HS

PETER HENRY SHELLEY BARKER

Borras House
Borras
Wrexham
Clwyd

TIMOTHY CHARLES JASON WOOD

"Mountstead"
Off The Drive
Ben Rhydding
Ilkley
West Yorkshire

Dated this 28th day of January, 1987.

Witness to the above signatures:-

ERIC ANTHONY WARREN

29 Boundary Road
West Kirby
Wirral
L48 1LE

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF UNLIMITED COMPANY
AS LIMITED

No 2100864

I hereby certify that

RENSBURG

formerly registered as unlimited, has this day been re-
registered under the Companies Act 1985 as limited
under the name of

RENSBURG LIMITED

Given under my hand at Cardiff the 28TH NOVEMBER 1988

J.R. Spears

An Authorised Officer



COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2100864

Name of company

* RENSBURG

Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd November 1988 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100

A copy of the resolution authorising the increase is attached.†

‡ the copy must be
printed or in some
other form approved
by the registrar

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 follow:

Please tick here if
continued overleaf

☐

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

Signed

R. A. RED

Designation: *SECRETARY*

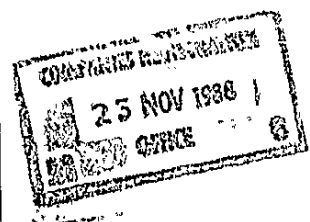
Date *21 NOV 1988*

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

*R. A. RED
SECRETARY
RENSBURG
SILKHOUSE COURT
TITHESBARN STREET
LIVERPOOL, L2 2NH*

For official Use
General Section

Post room



2100854

THE COMPANIES ACT 1985

Unlimited Company Having A Share Capital

RESOLUTIONS OF RENSBURG

Passed on Thursday 3rd November 1988

At an Extraordinary General Meeting of the above named company, duly convened and held at Silkhouse Court, Tithebarn Street, Liverpool on Thursday 3rd November 1988 the following resolutions were duly passed of which Resolutions 1 and 2 were passed as Special Resolutions and Resolution 3 was passed as an Ordinary Resolution:-

RESOLUTIONS

1. That each of the existing issued and unissued Ordinary Shares of £1 each in the capital of the Company be sub-divided into 10 Ordinary Shares of 10p each all ranking pari passu.
2. That the authorised share capital of the company be increased from £100 to £1,000 by the creation of 9,000 Ordinary Shares of 10p each.
3. That pursuant to Sub-section (1) of Section 80 of the Companies Act 1985:-
 - (i) the Directors shall have unconditional authority to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (as defined in Sub-section (10) of the said Section) of the Company to such persons, at such times and generally on such terms and conditions as the Directors may determine. The authority hereby contained shall, subject to Sub-section (5) of the said Section 80, be for a period expiring 5 years from the date on which this Resolution is passed unless previously renewed, varied or revoked by the Company in General Meeting and the maximum amount of such relevant securities as aforesaid which may be allotted pursuant to such authority shall be up to an aggregate nominal amount of £1,000
 - (ii) the Directors shall be entitled under the authority hereby conferred or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require such relevant securities as aforesaid to be allotted after the expiry of such authority.

2 NOV 1988

.....
Chairman



COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

2100864

Name of company

* RENSBURG

Limited

* insert full name
of company

gives notice that:

At an Extraordinary General Meeting of the members of the Company held on 3rd November 1988 it was resolved that each of the existing issued and unissued Ordinary Shares of £1 each in the capital of the Company be and they are each hereby Sub-divided into 10 Ordinary Shares of 10p each

† delete as
appropriate

Signed

R. A. Red

{Director}[Secretary]† Date 21 NOV 1988

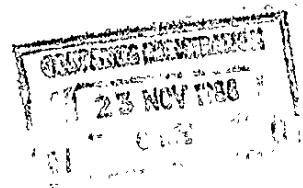
Presentor's name address and
reference (if any):

*R. A. RED
SECRETARY
RENSBURG
SILKHOUSE COURT
TATHEBARN STREET
LIVERPOOL, L2 2NH*

For official Use

General Section

Post room



The London Law Agency Limited

Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

2100864

Name of company

* RENSBURG LIMITED

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 0 1 1

Day Month Year

3 0 1 1 1 9 8 8

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

~~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 *Michael D. D. D.*

Designation†

Director

Date 28.11.1988

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

Baxter Caulfield
13 Station Street
Huddersfield

(Ref : SGN/JAS)

For official Use
General Section

Post room

COMPANIES HOUSE

16 DEC 1988

55

Please do not
write in this
margin

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

Do not put name
of company

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

† delete as
appropriate

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

No. 2100864

COMPANIES ACT 1985

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

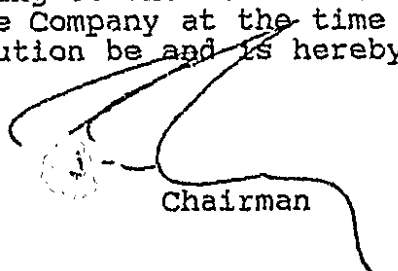
pursuant to Section 378 Companies Act 1985
of

RENSBURG

At an EXTRAORDINARY GENERAL MEETING of the members of the
above-named Company duly convened and held at 41 Park Square
Leeds LS1 2NS on the 25th November 1988 the following
SPECIAL RESOLUTION was duly passed

RESOLUTION

That the amount standing to the credit of the Share
Premium Account of the Company at the time of the
passing of this Resolution be and is hereby cancelled


Chairman

