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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
(Address overleaf)

For official use

For official use

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Name of company

* PARK MILL BUSINESS FORMS LIMITED

* insert full
name of Company

I, Diana Elizabeth Redding

of "Rainbow House", Oakridge Lane, Sidcot, Winscombe, Avon BS25

† delete as
appropriate

do solemn, and sincerely declare that I am a ~~Solicitor~~ ~~or~~ ~~notary public~~ ~~or~~ ~~justice of the peace~~ ~~or~~ ~~commissioner for oaths~~ ~~or~~ ~~other person~~ ~~named 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 Winscombe, Avon BS25 1LZ

Declarant to sign below

the twenty-second day of April

One thousand nine hundred and ninety-three

before me *Sidcot*

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

D. E. Redding

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

For official Use

New Companies Section

Post room

REDDINGS

COMPANY LAW CONSULTANCY

Oakridge Lane, Sidcot, Winscombe, Avon BS25 1LZ



C O M P A N I E S H O U S E

10

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

This form should be completed in black.

Company name (in full)

CN

For official use ☐

PARK MILL BUSINESS FORMS LIMITED

Registered office of the company on
incorporation.

RD

Reddings

Oakridge Lane, Sidcot,

Post town Winscombe

County/Region Avon

Postcode BS25 1LZ

If the memorandum is delivered by an
agent for the subscribers of the
memorandum mark 'X' in the box
opposite and give the agent's name
and address.

☐

Name

RA

Post town

County/Region

Postcode

Number of continuation sheets attached

☐

To whom should Companies House
direct any enquiries about the
information shown in this form?

REDDINGS

COMPANY LAW CONSULTANCY

Oakridge Lane, Sidcot, Winscombe, Avon BS25 1LZ

Telephone

Telephone Winscombe (093 484) 2698 & 5520

Company Secretary (See notes 1 - 5)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Consent signature

CS	
Jennifer Irene	
Hunt	
N/A	
N/A	
AD	"Homelea"
22 Sandford Road	
Post town	Winscombe
County/Region	Avon
Postcode	BS25 1JA
Country	UK
I consent to act as secretary of the company named on page 1	
Signed	<i>J Hunt</i>
Date 22-04-93	

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Consent signature

CD	
Diana Elizabeth	
Redding	
N/A	
N/A	
AD	"Rainbow House"
Oakridge Lane, Sidcot,	
Post town	Winscombe
County/Region	Avon
Postcode	BS25 1LZ
Country	UK
DOB	3 0 6 5 2
Nationality	NA British
OC	Company Law Consultant
OD	None
I consent to act as director of the company named on page 1	
Signed	<i>D. Redding</i>
Date 22-04-93	

Directors (continued)

(See notes 1 - 5)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Consent signature

CD	
AD	
Post town	
County/Region	
Postcode	Country
DD	Nationality NA
OC	
OD	
I consent to act as director of the company named on page 1	
Signed	Date

Delete if the form
is signed by the
subscribers.

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

Delete if the form
is signed by an
agent on behalf of
all the subscribers.

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

Signed	<i>P. L. Liddell</i>	Date 22-04-93
Signed	<i>H. H. H. H.</i>	Date 22-04-93
Signed		Date
Signed		Date
Signed		Date
Signed		Date

COMPANY LIMITED BY SHARES



MEMORANDUM OF ASSOCIATION OF PARK MILL BUSINESS FORMS LIMITED

1. The Company's name is "Park Mill Business Forms Limited".
2. The Company's registered office is to be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.

In addition to and without derogation from all powers of the Company as expressed or implied by law the Company shall have the following powers:

- (a) To carry on any other business which may in the opinion of the Directors be advantageously carried on with any of the businesses of the Company.
- (b) To purchase or otherwise acquire any property and any licences, options, rights or privileges in respect of any property.
- (c) To sell or otherwise dispose of and to grant licences, options, rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.
- (d) To construct, develop, alter, maintain, repair and manage any property of or which may in the opinion of the Directors be of benefit to the Company.
- (e) To apply for, register, purchase or otherwise acquire, obtain and grant licences to use, protect, prolong, renew and exploit, abandon and modify patents, trade marks, designs, trading styles and names, secret processes and any other intellectual or industrial property rights.
- (f) To promote or concur in the promotion of any company for the purpose of acquiring all or any of the assets and liabilities of the Company or for any purpose which may directly or indirectly benefit the Company, its officers or employees and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any of the shares or securities of any such company.

132579

- (g) To subscribe for, take, purchase or otherwise acquire and hold, deal with, sell or otherwise dispose of shares, stocks, debentures, bonds or other securities in any company.
- (h) To amalgamate, enter into partnership or into any other relationship or arrangement with any individual or company carrying on or about to carry on any business which the Company is authorised to carry on.
- (i) To acquire and undertake the whole or any part of the business, property and liabilities of any individual or company carrying on or proposing to carry on any business which the Company is authorised to carry on and to pay for such acquisition in any manner including the issue of shares, debentures or other securities of the Company and to assume any liability or obligation of such individual or company.
- (j) To direct, assist or otherwise become involved in the affairs of any individual or company in which the Company has any financial or commercial interest.
- (k) To sell or otherwise dispose of the whole or any part of the assets or undertaking of the Company for such consideration as the Company may think fit including shares, debentures or other securities.
- (l) To invest and deal with the moneys of the Company not immediately required in any manner.
- (m) To lend and advance money or give credit to any individual or company on such terms as may seem expedient, to give any guarantee, security or indemnity in respect of any obligation of any individual or company including but not limited to any holding, subsidiary or associated company.
- (n) To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock and to secure the repayment of any money borrowed raised or owing or any other obligation of the Company by mortgage, charge, lien or any other security upon all or any part of the assets and undertaking of the Company (both present and future) including its uncalled capital.
- (o) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- (p) To apply for, promote and obtain any Act of Parliament, charter, order, privilege, concession, licence or authorisation of any central or local governmental or quasi-governmental body for enabling the Company to carry any of its objects into effect or for effecting

any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any proceeding or application which may be directly or indirectly detrimental to the interests of the Company.

- (q) To enter into any arrangement with any central or local governmental or quasi-governmental body or any person or company which may seem conducive to the attainment of any of the Company's objects.
- (r) To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered to the Company either in cash or by the allotment of any shares in the Company credited as paid up to any extent or by the issue of any other securities in the Company or in any other manner.
- (s) To distribute any property of the Company among the Members of the Company in kind.
- (t) Subject to any restriction imposed by law to take out and maintain any policy or policies of insurance for insuring the officers and Auditor for the time being or from time to time of the Company or any of them against all or any liability which may be incurred by them in respect of any negligence, default, breach of duty or breach of trust of which the insured officers or officer and/or Auditor may be guilty in relation to the Company.
- (u) To establish, maintain and assist pension, superannuation and other funds and schemes (whether contributory or non-contributory) for the benefit of persons who are or have been Directors, officers, employees or servants or predecessors in business of the Company or of any holding, subsidiary or associated company of the Company and their spouses, children and other relatives and dependents and to give pensions, superannuation, annuities, gratuities and other benefits (whether in cash or in kind) and to provide facilities and services for and to insure any such persons; to establish, maintain and assist profit sharing and share purchase schemes for the benefit of any Director, officer, employee or servant of the Company or of any holding, subsidiary or associated company of the Company.
- (v) To make donations towards or otherwise assist any charitable, benevolent or public object.
- (w) To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts.
- (x) To pay any expenses in respect of the promotion and registration of the Company and the issue of its capital including brokerage and commissions for obtaining

applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.

- (y) To exercise or pursue any power or object of the Company (express or implied) in any part of the world.
- (z) To do all such other things as are incidental or conducive to the attainment of the Company's objects or any of them.

And it is hereby declared that the word "company" in this Clause, except where referring to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated, and whether domiciled in the United Kingdom or elsewhere.

- 4. The liability of the Members is limited.
- 5. The Company's share capital is £1,000 divided into 1,000 shares of £1 each.

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



Diana Elizabeth Redding
"Rainbow House"
Oakridge Lane
Sidcot
Winscombe
Avon BS25 1LZ

One



Jennifer Irene Hunt
"Homelea"
22 Sandford Road
Winscombe
Avon BS25 1JA

One

Dated 22nd April 1993

Witness to the above signatures:



Lesley Anne Chick
"Rainbow House"
Oakridge Lane
Sidcot
Winscombe
Avon BS25 1LZ

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF PARK MILL BUSINESS FORMS LIMITED

PRELIMINARY

1. The regulations of the Company shall be the regulations contained in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 as amended by The Companies (Tables A to F) (Amendment) Regulations 1985 ("Table A") subject to the exclusions and modifications and together with the additional provisions set out in the Articles hereinafter contained.

SHARES

2. (a) The Directors may allot, grant rights to subscribe for or to convert any security into shares comprised in the authorised share capital of the Company with which the Company was incorporated to such persons, in such proportions and upon such terms and in such manner as they think fit provided that at any time when the Directors exercise any power conferred by this paragraph there is in existence appropriate authority in accordance with Section 80 of the Act.

(b) In accordance with Section 91(1) of the Act Sub-section (1) of Section 89 and Sub-sections (1) to (6) inclusive of Section 90 of the Act shall not apply to any allotment of shares of the Company.
3. (a) In accordance with Section 80 of the Act the Directors are generally and unconditionally authorised to exercise any power of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company up to the maximum amount (as hereinafter defined) throughout the period expiring on and including the termination date (as hereinafter defined) but after that date the Directors may allot any shares and grant rights to subscribe for or to convert any security into shares in pursuance of an offer or agreement made before that date.

For the purposes of this Article -

"maximum amount" shall mean the amount of the authorised share capital of the Company with which the Company was incorporated

and

"termination date" shall mean the day immediately preceding the fifth anniversary of the date of incorporation of the Company

- (b) Subject to Section 80 of the Act the authority given in paragraph (a) of this Article may be varied, revoked or renewed by ordinary resolution.

LIEN

4. The lien conferred by Clause 8 in Table A shall also attach to every fully paid share and shall attach to a share (whether fully or partly paid) in respect of all monies owing to the Company by any registered holder of such share or by his estate whether such registered holder be a sole registered holder or one of two or more joint holders.

Clause 8 in Table A shall be modified accordingly.

TRANSFER OF SHARES

5. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register the transfer of any share whether a fully paid share or not.

The first sentence of Clause 24 in Table A shall not apply to the Company.

PROCEEDINGS AT GENERAL MEETINGS

6. (a) No business shall be transacted at any meeting unless a quorum is present. Except as hereinafter provided the quorum shall be two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation provided that at any time when the Company only has one member then the quorum necessary for the transaction of the business of the Company shall be one such person.

Clause 40 in Table A shall not apply to the Company.

- (b) Clause 41 in Table A shall be read and construed as if the following were added at the end -

" , and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting, the Meeting shall be dissolved".

NUMBER OF DIRECTORS

7. Except as the Company may by Ordinary Resolution in General Meeting from time to time otherwise determine, there shall be no maximum number of Directors and the minimum number of Directors shall be one. If and whenever the minimum number of Directors is one then a sole Director may exercise all the

powers, authorities and discretions vested in the Directors by Table A and these Articles.

Clause 64 in Table A shall not apply to the Company.

EXCLUSION OF POWER TO APPOINT ALTERNATE DIRECTORS

8. No Director shall be entitled to appoint any person to be his alternate and accordingly -
- (i) Clauses 65 - 69 inclusive in Table A shall not apply to the Company; and
 - (ii) Clause 88 in Table A shall be read and construed as though the final sentence were omitted therefrom.
 - (iii) Clause 89 in Table A shall be read and construed as though the final sentence were omitted therefrom.
 - (iv) Clause 93 in Table A shall be read and construed as though the words from "; but a resolution signed by an alternate" to the end of that Regulation were omitted therefrom.
 - (v) Clause 94 in Table A shall be read and construed as though the words from "and, in relation to an alternate director" to the end of that Regulation were omitted therefrom.

POWERS OF DIRECTORS

9. Subject to the provisions of the Act, the Memorandum and any other provision of these Articles and to any directions given by special resolution or given in writing by Adare Printing Group plc under the hand of a Director or Secretary for the time being of Adare Printing Group plc, the business of the Company shall be managed by the Directors who may exercise all of 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 80 of the Act 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 PROVIDED THAT:

- (i) the Company shall not at any time have borrowings in excess of nor shall the Company at any time create and/or give any mortgage(s), charge(s), debenture(s), debenture stock and/or guarantee(s) securing sums amounting to more than £10,000 (ten thousand pounds) in aggregate or such higher sum as may from time to time be notified to the Company in writing by Adare Printing Group plc Company Number 61078 such notice to be signed by a Director or Secretary for the time being of Adare Printing Group plc;
- (ii) the Company shall not open any new account with any Bank without the prior written consent of Adare

Printing Group plc Company Number 61078 which written consent shall be signed by a Director or Secretary for the time being of Adare Printing Group plc.

10. The Directors may exercise all of the powers of the Company conferred by Clause 3(u) of the Memorandum and any Director in receipt of any benefit resulting from the exercise of any such powers shall be entitled to retain such benefit.

Clause 87 in Table A shall not apply to the Company.

EXCLUSION OF PROVISIONS FOR RETIREMENT OF DIRECTORS BY ROTATION

11. The Directors shall not be required to retire by rotation and accordingly -

- (i) Clauses 73, 74, 75 and 80 in Table A shall not apply to the Company; and
- (ii) Clause 76 in Table A shall be read and construed as though the words "other than a director retiring by rotation" were omitted therefrom; and
- (iii) Clause 77 in Table A shall be read and construed as though the words "(other than a director retiring by rotation at the meeting)" were omitted therefrom; and
- (iv) Clause 78 in Table A shall be read and construed as though the words "and may also determine the rotation in which any additional directors are to retire" were omitted therefrom; and
- (v) Clause 79 in Table A shall be read and construed as though the words "and shall not be taken into account in determining the directors who are to retire by rotation at the meeting" were omitted therefrom; and
- (vi) Clause 84 in Table A shall be read and construed as though the final sentence were omitted therefrom.

DIRECTORS' INTERESTS

12. (a) A Director may vote at a meeting of Directors or of a committee of Directors on any resolution concerning any matter and even though such matter may be one in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Company provided that -
- (i) he shall have declared the nature of his interest in accordance with Section 317 of the Act; and
 - (ii) where proposals are under consideration concerning the appointment of two or more Directors to offices or employment with the Company or any body corporate in which the Company is interested the proposals shall be divided and considered in relation to each Director separately and each of

the Directors concerned shall only be entitled to vote and be counted in the quorum in respect of a resolution other than one concerning his own appointment.

- (b) Clauses 94 and 97 in Table A shall not apply to the Company.

QUORUM FOR TRANSACTION OF BUSINESS OF DIRECTORS

13. (a) Except as hereinafter provided the quorum necessary for the transaction of the business of the Directors shall be two provided that at any time when the minimum number of Directors of the Company is one and there is only one Director for the time being of the Company the quorum necessary for the transaction of the business of the Directors shall be one.

Clause 89 in Table A shall not apply to the Company.

- (b) In case any resolution shall be proposed at a meeting of the Directors concerning whether directly or indirectly any of the following matters -

- (i) the allotment or granting of rights to subscribe for or to convert any security into shares comprised in the authorised share capital of the Company;
- (ii) the exercise of any powers of the Company conferred by Clause 3(u) of the Memorandum;
- (iii) the use of the Company Seal;
- (iv) the entering into, variation or termination of any service agreement or agreement supplementing or varying any service agreement with any Director for the time being of the Company -

then notwithstanding any other provision of these Articles such resolution shall not be passed unless all of the Directors of the Company who are also Directors for the time being of Adare Printing Group plc or (in case there be no such Director(s) for the time being then) Adare Printing Group plc by notice under the hand of a Director or Secretary for the time being shall have signified prior written agreement to the passing of such resolution.

- (c) A meeting of the Directors may be held when Directors are in communication by telephone or television and all of the said Directors agree to treat the meeting as so held provided that the number of the said Directors shall constitute a quorum and all of the said Directors are at all times during the meeting able to hear all discussions at the meeting. A resolution of such a meeting shall be a valid and effective resolution of the Board.

THE SEAL

14. (a) The Directors may from time to time and at any time determine whether the Company shall or shall not have a Seal. Even if the Company shall have a Seal the Directors shall be at liberty to sanction the execution by the Company of a document either by the affixing of the Company Seal or otherwise. Any Seal of the Company shall only be used by the authority of the Directors or of a committee of Directors authorised by the Directors. The Directors may determine who shall sign any instrument to which the Seal is affixed provided that such signatories shall comprise at least one Director who is also a Director for the time being of Adare Printing Group plc and the Secretary or a second Director.
- (b) The obligation under Clause 6 of Table A relating to the sealing of share certificates shall not apply to the Company.
- (c) Clause 101 of Table A shall not apply to the Company.
- (d) The Company may exercise the powers conferred by Section 39 of the Act with regard to having an official Seal for use abroad and such powers shall be vested in the Directors.

INDEMNITY

15. In addition to the indemnity provided in Clause 118 of Table A every Director or officer of the Company shall be indemnified out of the assets of the Company against any charge, cost, expense, liability and loss incurred by him in or about the exercise of his powers or the execution of his duties and shall not be liable for any loss or damage occasioned to the Company by the exercise of his powers or the execution of his duties insofar as any such charge, cost, expense, liability and loss incurred by him or any such loss or damage occasioned to the Company does not result from any negligence, default, breach of duty or breach of trust of which that Director is guilty in relation to the Company.

SPECIAL POWERS OF HOLDING COMPANY

16. Whenever and for so long as another company (in this Article referred to as "the holding company") is the registered holder of shares entitling the holder to exercise 90% or more of the total voting rights exercisable in General Meeting of the Company the following provisions shall apply:
- (a) If the holding company shall deliver to the Company a notice in writing signed by the Chairman, Secretary or any Director of the holding company and stating that any share or shares in the Company is/are held by the registered holder thereof as the nominee of the holding company (or, in the case of a share or shares registered in the name of a deceased or bankrupt holder, was/were

so held at the time of his death or bankruptcy) and naming some other person as having been authorised by the holding company to sign transfers in the place of the holder or the deceased or bankrupt holder the Directors shall be entitled and bound to give effect to any instrument of transfer of such share or shares or any of same signed by the person so named as transferor in all respects as if the instrument were signed by the registered holder of the share or shares or by his personal representatives or trustee in bankruptcy.

- (b) A resolution in writing executed by or on behalf of the holding company shall be deemed to have been executed on behalf of all Members who would have been entitled to vote upon it if it had been proposed at a General Meeting at which all Members were present and accordingly shall be as effectual as if it had been proposed at a General meeting duly convened and held.
- (c) The holding company shall be entitled to appoint the Directors of the Company. Any person so appointed shall be subject to the provisions of Clause 81 in Table A and may be removed from office by the holding company and another person may be appointed in his place. Every appointment or removal hereunder shall be by instrument in writing and such instrument shall only take effect on the service thereof at the registered office of the Company. If and when the holding company shall cease to be the registered holder of shares entitling the holder to exercise at least 90% of the total voting rights exercisable in General meeting of the Company, any Director appointed in pursuance of this Article and then holding office shall ipso facto vacate the same.
- (d) The Directors shall have power to appoint any person to be a Director either to fill a casual vacancy or as an additional Director, provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with the Articles as the maximum number of Directors, and any Director so appointed shall (subject to Clause 81 of Table A) hold office until he is removed pursuant to this Article.

In case of conflict between the provisions of this Article and the provisions of any other Article or regulation of the Company the provisions of this Article shall apply.

Names and Addresses of Subscribers

D. E. Redding

Diana Elizabeth Redding
"Rainbow House"
Oakridge Lane
Sidcot
Winscombe
Avon BS25 1LZ

J. Irene Hunt

Jennifer Irene Hunt
"Homelea"
22 Sandford Road
Winscombe
Avon BS25 1JA

Dated 22nd April 1993

Witness to the above signatures:

L. Anne Chick

Lesley Anne Chick
"Rainbow House"
Oakridge Lane
Sidcot
Winscombe
Avon BS25 1LZ

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2814431

I hereby certify that

PARK MILL BUSINESS FORMS LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 30 APRIL 1993

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer

G

COMPANIES FORM No. 244

**Notice of claim to extension of
period allowed for laying and
delivering accounts — overseas
business or interests****244**Please do not
write in this
marginPursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Delete as
appropriateInsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateTo the Registrar of Companies
(Address overleaf)

Company number

2814431

Name of company

PARK WILLY BUSINESS FORMS LIMITED

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

Day Month Year

3 0 0 4 1 9 9 4

Signed *Julian Wassen*

Designation: DIRECTOR

Date 23/2/95

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

Presenter's name address
telephone number and reference (if any):JULIAN WASSEN
WARRINGTONS BUSINESS FORMS
PARK WILLY
CLAYTON WEST
KILNERSFIELD
KOB 9QQ
(0484) 863411For official use
D.E.B.

Post room

A11 *ASHFZ97D* 267
COMPANIES HOUSE 25/02/95