



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE UNLIMITED COMPANY**

Company No. 6615619

The Registrar of Companies for England and Wales hereby certifies that

ALLAWAY PROPERTIES

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

Given at Companies House on **10th June 2008**



N06615619L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACTS 1985 and 2006

UNLIMITED COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

ALLAWAY PROPERTIES

(Dated *10th June* 2008 and adopted on incorporation)

- 1 The Company's name is Allaway Properties
- 2 The registered office of the Company will be situated in England and Wales
- 3 The objects of the Company are-
 - (a) To invest and deal with the moneys of the Company in monetary deposits with financial institutions as the directors may from time to time determine and to hold or otherwise deal with any such investments made
 - (b) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments
 - (c) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stock, bonds, capital redemption contracts, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stock, bonds, capital redemption contracts, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world
 - (d) To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies
 - (e) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same
 - (f) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts
 - (g) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient
 - (h) To distribute among its creditors and Members in cash, specie or kind any property of the Company of whatever nature
 - (i) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the



TUESDAY



LD1 "LLXR60GG" 208
10/06/2008
COMPANIES HOUSE

same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company

- (j) To purchase and maintain, for the benefit of any director (including an alternate director) officer or auditor of the Company or of any company which is the holding company, a subsidiary, or a fellow subsidiary of the Company, insurance against liability as is referred to in section 310(1) of the Act and, subject to the provisions of the Act, against any other liability which may attach to him or loss or expenditure which he may incur in relation to anything done or alleged to have been done or omitted to be done as a director (including an alternate director), officer or auditor and, subject also to the provisions of the Act, to indemnify any such person out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the lawful execution of the duties of his office or otherwise in relation thereto and, without prejudice to the foregoing, to grant any such indemnity after the occurrence of the event giving rise to any such liability
- (k) Subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act
- (l) To guarantee or otherwise support or secure, either with or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property, assets, rights and revenues (present and future) and uncalled capital of the Company, or by both such methods or by any other means whatever, the performance of the liabilities and obligations of and the repayment or payment of any moneys whatever by any person, firm or company, including (but not limited to) -
 - (i) any liabilities and obligations whatever of, and the repayment or payment of any moneys whatever by, any company which is for the time being or is likely to become the Company's holding company or a subsidiary of the Company or another subsidiary of the Company's holding company or otherwise associated with the Company in business, and
 - (ii) any liabilities and obligations incurred in connection with or for the purpose of the acquisition of shares in the Company or in any company which is for the time being the Company's holding company insofar as the giving of any such guarantee or other support or security is not prohibited by law, and
 - (iii) the repayment or payment of the principal amounts of, and premiums, interest and dividends on, any borrowings and securities
- (m) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it
- (n) To procure the Company to be registered or recognised in any part of the world
- (o) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise, and by or through agents, brokers, sub-contractors, trustees or otherwise and either alone or in conjunction with others
- (p) To buy and sell any property

- (q) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's object or of any of the powers given to it by the Act or by this Clause

AND so that -

(1) None of the provisions set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such provision, and none of such provisions shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other provisions set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the Company

(2) None of the preceding sub-clauses of this Clause and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the Company shall have as full a power to exercise each and every one of the objects specified in each sub-clause of this Clause as though each sub-clause contained the objects of a separate company

(3) The word "company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body or persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere

(4) In this Clause the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force

In this Clause the expressions "holding company" and "subsidiary" shall have the meanings given to them respectively by section 736 of the Act and the expression "subsidiaries" shall include a subsidiary undertaking as defined by section 258 of the Act

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 and number of shares taken by each subscriber


Grant Allaway
65 Drakefield Road
London
SW17 8RS



Grant Allaway

118,751

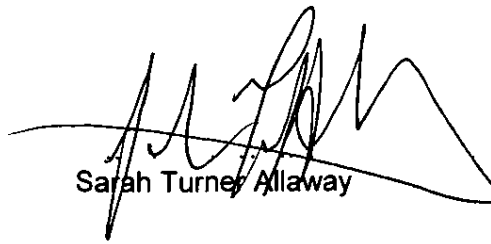
Witness
Signature
Name
Address
Profession



PATRICIA HORTON
16 HURON RD, LONDON SW17 8RS
SOLICITOR

Dated 10.6 2008

Sarah Turner Allaway
65 Drakefield Road
London
SW17 8RS



Sarah Turner Allaway

118,751

Witness

Signature

Name

Address

Profession



PATRICIA HORTON

16 HURON RD, LONDON SW17 8RS

SOLICITOR

Dated

10.6

2008

THE COMPANIES ACTS 1985 and 2006

UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION OF

ALLAWAY PROPERTIES

(as signed on 10th June 2008 and adopted on incorporation)

1. Preliminary

The regulations contained in Table E in the Schedule to the Companies (Tables A to F) Regulations 1985 in force at the time of adoption of these Articles shall not apply to the Company. 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 and the Companies (Tables A to F) Amendment Regulations 2007 and the Companies (Tables A to F) (Amendment) Regulations (No 2) Regulations 2007 ("Table A") shall apply to the Company save in so far as they are excluded or varied by these Articles and such regulations (save as so excluded or varied) and these Articles shall be the regulations of the Company.

2. Interpretation

In these Articles and in Table A the following expressions have the following meanings unless inconsistent with the context:

"the Acts"	the Companies Act 1985 (the "1985 Act") and the Companies Act 2006 (the "2006 Act")
"these Articles"	these Articles of Association, whether as originally adopted or as from time to time altered by special resolution
"Business Day"	a day (except a Saturday) when banks are open for the transaction of all normal sterling banking business in the City of London
"clear days"	in relation to the period of a notice means that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect
"the directors"	the directors for the time being of the Company or (as the context shall require) any of them acting as the board of directors of the Company

"executed"	includes any mode of execution
"the holder"	in relation to shares means the member whose name is entered in the register of members as the holder of the shares
"office"	the registered office of the Company
"Ordinary Shares"	the Ordinary Shares of £1 in the capital of the Company from time to time
"seal"	the common seal of the Company (if any)
"secretary"	the secretary of the Company or any other person appointed to perform the duties of the secretary of the Company, including a joint, assistant or deputy secretary
"share"	includes any interest in a share
"the United Kingdom"	Great Britain and Northern Ireland

Unless the context otherwise requires, words or expressions contained in these Articles and in Table A bear the same meaning as in the Acts but excluding any statutory modification thereof not in force when these Articles become binding on the Company. Regulation 1 of Table A shall not apply to the Company.

3. Share capital

- 3.1 The authorised share capital of the Company at the time of incorporation of the Company is £10,000,000 divided into 10,000,000 Ordinary Shares of £1 each
- 3.2 All shares which are comprised in the authorised share capital of the Company shall be under the control of the directors, who may allot, grant options over or otherwise dispose of any relevant securities (as defined by section 80(2) of the 1985 Act) of the Company to such persons, on such terms, and in such manner as they think fit. The general authority pursuant to section 80 of the 1985 Act conferred hereby will expire on the fifth anniversary of the date of incorporation of the Company unless renewed, varied or revoked by the Company in general meeting. This authority shall extend to all relevant securities of the Company from time to time unissued during the period of such authority. No share shall be issued at a discount or otherwise in breach of the provisions of these Articles or of the Acts.
- 3.3 Regulation 4 of Table A and, in accordance with section 91(1) of the 1985 Act, sections 89(1) and 90(1) to (6) (inclusive) of the 1985 Act shall not apply to the Company.

4 Rights of Ordinary Shares

The rights attaching to the Ordinary Shares are as follows

- 4.1 As regards capital

On a return of capital on liquidation or otherwise any surplus assets of the Company available for distribution among the members shall be distributed to the holders of all shares in issue pro rata to the nominal value of such shares.

4.3 As regards voting.

The Ordinary Shares shall entitle the holders thereof to receive notice of and to attend and vote at any general meeting of the Company as if the Ordinary Shares were one class.

5. Lien

The Company shall have no lien over the shares of the Company and accordingly Regulation 8 of Table A shall not apply to the Company

6. Calls on shares and forfeiture

There shall be added at the end of the first sentence of regulation 18 of Table A, so as to increase the liability of any member in default in respect of a call, the words "and all expenses that may have been incurred by the Company by reason of such non-payment".

7. Transfer of shares

The first sentence of regulation 24 of Table A shall not apply to the Company. The beginning of the second sentence of regulation 24 of Table A shall read "The directors may refuse .. ." and the words "They may also refuse" shall be deleted.

8. Alteration of share capital

8.1 The Company may by special resolution -

8.1.1 increase its share capital by such sum and divided into shares of such amount as the resolution may prescribe,

8.1.2 consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;

8.1.3 sub-divide its shares, or any of them, into shares of smaller amount than its existing shares;

8.1.4 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;

8.1.5 reduce its share capital and any share premium account in any way.

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

8.2 Upon any consolidation of fully paid shares into shares of larger amount the directors may settle any difficulty which may arise with regard thereto and in particular may as between the holders of shares so consolidated determine which shares are consolidated into each consolidated share and in the case of any shares registered in the name of one holder (or joint holder) being consolidated

with shares registered in the name of another holder (or joint holders) may make arrangements for the allocation, acceptance or sale of the consolidated share and for the distribution of any moneys received in respect thereof and regulation 33 of Table A shall be amended accordingly.

- 8.3 Without limitation to the express provisions of regulation 8 1, a resolution reducing capital may direct that it shall be satisfied wholly or partly by the distribution of assets and any such distribution may be conditional upon any event specified in such resolution.

9. General meetings

The directors may call general meetings and regulation 37 of Table A shall not apply to the Company

10. Notice of general meetings

- 10 1 Every notice convening a general meeting shall comply with the provisions of section 326 of the 2006 Act as to giving information to members in regard to their right to appoint proxies; and notices of and other communications relating to any general meeting which any member is entitled to receive shall be sent to the directors and to the auditors for the time being of the Company

11. Proceedings at general meetings

- 11 1 The quorum for a general meeting shall be two persons present in person or by proxy (save where there is only one holder of the relevant class of share, in which case such holder or representative or proxy shall constitute a quorum)
- 11 2 If a quorum is not present within half an hour from the time appointed for a general meeting the general meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the directors may determine; and if at the adjourned general meeting a quorum is not present within half an hour from the time appointed therefor the member or members present in person or by proxy or (being a body corporate) by representative and entitled to vote upon the business to be transacted shall constitute a quorum and shall have power to decide upon all matters which could properly have been disposed of at the meeting from which the adjournment took place Regulation 41 of Table A shall not apply to the Company.

12. Votes of members

- 12 1 Regulation 54 of Table A shall not apply to the Company. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member entitled to vote who (being an individual) is present in person or by proxy (not being himself a member entitled to vote) or (being a corporate body) is present by a representative or proxy (not being himself a member entitled to vote) shall have one vote and, on a poll, every member shall have one vote for each share of which he is the holder
- 12 2 The words "be entitled to" shall be inserted between the words "shall" and "vote" in regulation 57 of Table A.

12.3 A member shall not be entitled to appoint more than one proxy to attend on the same occasion and accordingly the final sentence of regulation 59 of Table A shall not apply to the Company. Any such proxy shall be entitled to cast the votes to which he is entitled in different ways.

12.4 The requirement to have a minimum number of two directors under regulation 64 of Table A shall not apply to the Company.

13. Alternate directors

13.1 An alternate director shall be entitled to receive notice of all meetings of the directors and of all meetings of committees of the directors of which his appointor is a member (subject to his giving to the Company an address within the United Kingdom at which notices may be served on him), to attend and vote at any such meeting at which the director appointing him is not personally present and generally to perform all the functions of his appointor at such meeting as a director in his absence. An alternate director shall not be entitled as such to receive any remuneration from the Company, save that he may be paid by the Company such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct. Regulation 66 of Table A shall not apply to the Company.

13.2 A director, or any such other person as is mentioned in regulation 65 of Table A, may act as an alternate director to represent more than one director, and an alternate director shall be entitled at any meeting of the directors or of any committee of the directors to one vote for every director whom he represents in addition to his own vote (if any) as a director, but he shall count as only one for the purpose of determining whether a quorum is present and the final sentence of regulation 88 of Table A shall not apply to the Company.

13.3 Save as otherwise provided in the regulations of the Company, an alternate director shall be deemed for the purposes specified in Article 13.1 to be a director and shall alone be responsible for his own acts and defaults and he shall not be deemed to be the agent of the director appointing him. Regulation 69 of Table A shall not apply to the Company.

14. Appointment and retirement of directors

14.1 The directors shall not be required to retire by rotation. In addition regulations 76 to 79 (inclusive) of Table A shall not apply to the Company.

14.2 The Company may by ordinary resolution appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director.

14.3 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 appointment does not cause the number of directors to exceed any number determined in accordance with regulation 64 of Table A as the maximum number of directors for the time being in force.

15. Disqualification and removal of director

The office of a director shall be vacated if:

- 15.1 he ceases to be a director by virtue of any provision of the Acts or these Articles or he becomes prohibited by law from being a director; or
- 15.2 he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
- 15.3 he is, or may be, suffering from mental disorder and either -
 - 15.3.1 he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1960, or
 - 15.3.2 an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs, or
- 15.4 he resigns his office by notice to the Company, or
- 15.5 he shall for more than six consecutive months have been absent without permission of the directors from meetings of directors held during that period and the directors resolve that his office be vacated,

and regulation 81 of Table A shall not apply to the Company

16. Gratuities and pensions

Regulation 87 of Table A shall not apply to the Company and the directors may exercise any powers of the Company conferred by its Memorandum of Association to give and provide pensions, annuities, gratuities or any other benefits whatsoever to or for past or present directors or employees (or their dependants) of the Company or any subsidiary or associated undertaking (as defined in section 27(3) of the Companies Act 1989) of the Company and the directors shall be entitled to retain any benefits received by them or any of them by reason of the exercise of any such powers.

17. Proceedings of the directors

- 17.1 Subject to the provisions of the Acts, and provided that he has disclosed to the directors the nature and extent of any interest of his, a director notwithstanding his office.-
 - 17.1.1 may be a party to or otherwise interested in any transaction or arrangement with the Company or in which the Company is in any way interested,
 - 17.1.2 may be a director or other officer of or employed by or be a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the Company or in which the Company is in any way interested,

- 17.1 3 may or any firm or company of which he is a member or director may act in a professional capacity for the Company or any body corporate in which the Company is in any way interested,
- 17.1 4 shall not by reason of his office be accountable to the Company for any benefit which he derives from such office, service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit, and
- 17.1 5 shall be entitled to vote on any resolution and (whether or not he shall vote) be counted in the quorum on any matter referred to in any of Articles 17.1.1 to 17.1 4 (inclusive) or on any resolution which in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever and if he shall vote on any resolution as aforesaid his vote shall be counted.
- 17.2 For the purposes of Article 17 1:
- 17.2 1 a general notice to the directors that a director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the director has an interest in any such transaction of the nature and extent so specified,
- 17.2.2 an interest of which a director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his, and
- 17.2 3 an interest of a person who is for any purpose of the Acts (excluding any statutory modification not in force when the Company was incorporated/these Articles were adopted) connected with a director shall be treated as an interest of the director and in relation to an alternate director an interest of his appointor shall be treated as an interest of the alternate director without prejudice to any interest which the alternate director has otherwise.
- 17.3 Any director including an alternate director may participate in a meeting of the directors or a committee of the directors of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and, subject to these Articles and the Acts, he shall be entitled to vote and be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is.
- 17.4 Regulation 88 of Table A shall be amended by deleting the sentence:-
- "It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom".
- 17.5 Regulations 94 to 97 (inclusive) of Table A shall not apply to the Company.

18. The seal

If the Company has a seal it shall be used only with the authority of the directors or of a committee of the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined, every instrument to which the seal is affixed shall be signed by one director and by the secretary or another director. The obligation under regulation 6 of Table A relating to the sealing of share certificates shall only apply if the Company has a seal. Regulation 101 of Table A shall not apply to the Company.

19. Notices

- 20.1 In regulation 112 of Table A, the words "first class" shall be inserted immediately before the words "post in a prepaid envelope"
- 20.2 Where a notice is sent by first class post, proof of the notice having been posted in a properly addressed, prepaid envelope shall be conclusive evidence that the notice was given and shall be deemed to have been given at the expiration of 24 hours after the envelope containing the same is posted. Regulation 115 of Table A shall not apply to the Company.
- 20.3 If at any time by reason of the suspension or curtailment of postal services within the United Kingdom the Company is unable effectively to convene a general meeting by notices sent through the post, a general meeting may be convened by a notice advertised in at least one national daily newspaper and such notice shall be deemed to have been duly served on all members entitled thereto at noon on the day when the advertisement appears. In any such case the Company shall send confirmatory copies of the notice by post if at least seven days prior to the meeting the posting of notices to addresses throughout the United Kingdom again becomes practicable.

21. Winding up

In regulation 117 of Table A, the words "with the like sanction" shall be inserted immediately before the words "determine how the division"

22. Indemnity

- 22.1 Subject to the provisions of section 310 of the 1985 Act every director (including an alternate director) or other officer of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the lawful execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 144 or section 727 of the 1985 Act in which relief is granted to him by the court, and no director (including an alternate director) or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the lawful execution of the duties of his office or in relation thereto. Regulation 118 of Table A shall not apply to the Company.

- 22.2 The directors shall have power to purchase and maintain for any director, (including an alternate director) officer or auditor of the Company insurance against any such liability as is referred to in section 310 (1) of the 1985 Act and, subject to the provisions of the Act, against any other liability which may attach to him or loss or expenditure which he may incur in relation to anything done or alleged to have been done or omitted to be done as a director, (including as an alternate director) officer or auditor
- 22.3 The directors may authorise the directors of companies within the same group of companies as the Company to purchase and maintain insurance at the expense of the Company for the benefit of any director (including an alternate director), other officer or auditor of such company in respect of such liability, loss or expenditure as is referred to in Article 22.2
- 23 In addition to and without limiting the provisions of Table A, the directors of the Company shall have the power (subject to the Acts) to distribute (whether as an interim or final dividend) to or among the member or members, in specie, any assets rights or property of the Company (including, without limitation, the benefit of any contract)

Names and addresses of subscribers


Grant Allaway
65 Drakefield Road
London
SW17 8RS



Grant Allaway

118,751

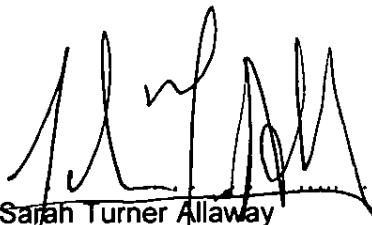
Witness
Signature
Name
Address
Profession



PATRICIA HORTON
16 HURON RD, LONDON SW17 8RD
SOLICITOR

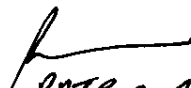
Dated 10.6 2008

Sarah Turner Allaway
65 Drakefield Road
London
SW17 8RS


~~Sarah Turner Allaway~~

118,751

Witness
Signature
Name
Address
Profession


PATRICIA HORTON
16 HURON RD, LONDON SW17 8RS
SOLICITOR

Dated 10-6 2008



Companies House
for the record

10

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

ALLAWAY PROPERTIES

Proposed Registered Office

(PO Box numbers only, are not acceptable)

246 WESTMINSTER BRIDGE ROAD

Post town

LONDON

County / Region

Postcode SE1 7PD

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

Premier Strategies Limited, Charnwood House, Gregory Boulevard,
Nottingham, NG7 6NX

Tel

DX number 71424/6 DX exchange Nottingham 21

Companies House receipt date barcode
*This form has been provided free of charge
by Companies House*

v 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name		ALLAWAY PROPERTIES	
NAME	*Style / Title	MR	*Honours etc
Forename(s)		GRANT	
Surname		ALLAWAY	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		65 DRAKEFIELD ROAD	
Post town		LONDON	
County / Region		Postcode	SW17 8RS
Country		UK	
I consent to act as secretary of the company named on page 1			
Consent signature		Date 10.6.08	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR	*Honours etc
Forename(s)		GRANT	
Surname		ALLAWAY	
Previous forename(s)			
Previous surname(s)			
Address ^{††}		65 DRAKEFIELD ROAD	
Post town		LONDON	
County / Region		Postcode	SW17 8RS
Country		UK	
Day Month Year			
Date of birth		2 5 0 3 1 9 7 2	Nationality BRITISH
Business occupation		MANAGING DIRECTOR	
Other directorships		AD 2-ONE LIMITED	
I consent to act as director of the company named on page 1			
Consent signature		Date 10.6.08	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME		*Style / Title	MRS	*Honours etc							
* Voluntary details		Forename(s)	SARAH TURNER								
		Surname	ALLAWAY								
		Previous forename(s)									
		Previous surname(s)									
Address ^{††}		65 DRAKEFIELD ROAD									
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.		Post town	LONDON								
		County / Region		Postcode	SW17 8RS						
		Country	UK								
		Date of birth	Day	Month	Year	Nationality	BRITISH				
		2	4	0	1	1	9	7	2		
	Business occupation	NONE									
	Other directorships	NONE									
		I consent to act as director of the company named on page 1									
Consent signature							Date	10/06/08			

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Date

10.6.08

Signed

Date

16/06/08

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date



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Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

ALLAWAY PROPERTIES

I, GRANT ALLAWAY

of 65 DRAKEFIELD ROAD, LONDON, SW17 8RS

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835

Declarant's signature

Declared at

16 HURON RD, LONDON SW17 8RS

Day Month Year

On

1 10 06 20 08

⓪ Please print name

before me ⓪

PATRICIA HORTON

Signed

Date

10.6.08

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Premier Strategies Limited, Charnwood House, Gregory Boulevard,

Nottingham, NG7 6NX

Tel

DX number 714246

DX exchange Nottingham 21

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2