



FILE COPY

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

Company No. 6639444

The Registrar of Companies for England and Wales hereby certifies that

SOUTH NOTTS HUNT LIMITED

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

Given at Companies House on **7th July 2008**



N06639444N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

294 100631/20

THE COMPANIES ACT 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

SOUTH NOTTS HUNT LIMITED

- 1 The Company's name is "South Notts Hunt Limited".
- 2 The Company's registered office will be situated in England.
- 3 The objects for which the Company is established ("the Objects") are:
 - a) carry on business as a general commercial company, and
 - b) carry on any activity associated with fish, birds, animals, farming, conservation or the countryside, whether profit making or not; and
 - c) carry on those acts which are lawful under the Hunting Act 2004
- 4 The Company has the power to do anything that may promote or may help to promote the Objects or any of them. In particular (but without limitation) the Company has the power to acquire and take over designated assets and liabilities of the unincorporated association known as "the South Notts Hunt".
- 5 The liability of the members is limited
- 6 Every member of the Company undertakes to contribute such amount as may be required (not exceeding £10) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

THURSDAY



AFWF613A

A53

03/07/2008

20

COMPANIES HOUSE

7

This clause 7 applies on the winding up or dissolution of the Company. If there is any property of the Company remaining after all the Company's debts and liabilities have been paid or satisfied ("the surplus") it must be paid or transferred to one or more companies or organisations that exist for purposes similar to the Objects. The companies or organisations and the proportion to be received by each shall be nominated by the Directors and approved by the Members of the Company at or before winding up or dissolution.

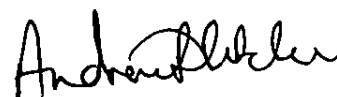
We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this memorandum.

Names and Addresses of Subscribers.

PAUL CRABTREE
108 BRIDLE RD,
BURTON JOYCE, NOTTINGHAM NG14 5FP.

ANDREW FLETCHER
THE STABLES, 108 BRIDLE ROAD,
BURTON JOYCE, NOTTINGHAM, NG14 5FP

Signature



Dated May 20th . 2008

Witness to the above signatures

N Wakefield
NIGEL WAKEFIELD,
Nook Cottage
Shoby Lane
Grimston
Melton Mowbray,
LE14 3DD.

THE COMPANIES ACT 1985 & 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION
OF
SOUTH NOTTS HUNT LIMITED

PRELIMINARY

Table A as amended by SI 2007/2541 and Table C shall not apply to the company

The following shall constitute the Articles of Association of the company

INTERPRETATION

- 1 Act means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force and any provisions of the Companies Act 2006(a) for the time being in force

MEMBERS

- 2 The members of the company shall be the subscribers to the Memorandum of Association of the company and such other persons as the directors shall admit to the membership in accordance with these Articles. No person shall be admitted a member of the company unless he is approved by the directors. Every person who wishes to become a member shall deliver to the company an application for membership in such form as the directors require executed by him.
- 3 The committee may create such classes of membership upon such terms and with such rights and privileges as they shall determine.
- 4 A member may at any time withdraw from the company by giving at least seven clear days' notice to the company. Membership shall not be transferable and shall cease on death.
- 5 A person shall automatically cease to be a member of the company if he
- a) becomes bankrupt,
 - b) is suspended or expelled under Article 6, or
 - c) is in arrears of his annual subscription for two complete years.
- 6 Any member may be suspended by the directors or expelled by the committee if in the opinion of the directors or committee that member has acted in any way detrimental to the company. The decision of the committee shall be final and binding on the member and no reasons for such decision need be given.
- 7 No member is entitled to any refund of subscription, contribution or membership

fee on ceasing to be a member for any reason Membership of the company is transferable at the Director's absolute discretion

- 8 A member suspended under Article 6 may be re-instated at any time by resolution of the directors
- 9 A person who has ceased to be a member by virtue of Article 5(c) may be re-instated at any time on payment in full of any arrears or such lesser sum as the directors acting in their absolute discretion may determine

GENERAL MEETINGS

- 10 A general meeting shall be held by 1st February of the period commencing on May 1st of the previous calendar year and ending 12 months thereafter
- 11 The directors may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene a general meeting in accordance with the provisions of the Act If there are not within the United Kingdom sufficient directors to call a general meeting, any director or any member of the company may call a general meeting

NOTICE OF MEETINGS

- 12 General meetings shall be called by at least fourteen clear days notice No member or director may propose a motion from the floor unless fourteen days clear notice has been given to the Secretary

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted

The notice shall be given to all the members and to the directors
- 13 The accidental omission to give notice of any meeting to, or the non-receipt of such a notice by any person entitled to receive notice thereof shall not invalidate the proceedings at that meeting

PROCEEDINGS AT GENERAL MEETINGS

- 14 No business shall be transacted at any general meeting, unless a quorum is present Six persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member, shall be a quorum
- 15 If such a quorum is not present within half an hour from the time appointed for the meeting, or if during the meeting such a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the directors may determine
- 16 The chairman if any of the board of directors, or in his absence a director nominated by the other directors present, shall preside as chairman of the meeting,
- 17 If no director is willing to act as chairman, or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present and

entitled to vote shall choose one of their number to be chairman.

- 18 A director shall, notwithstanding that he might not be a member, be entitled to attend and speak at any general meeting of the company or at any meeting of the committee
- 19 The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to place, but no business shall be transacted at any adjourned meeting other than business which might properly have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice
- 20 A resolution put to the vote at a meeting shall be decided on a show of hands, and unless before or on the declaration of the result of a show of hands a poll is duly demanded-
- a) by the chairman, or
 - b) by at least two members having the right to vote
- 21 Unless a poll is duly demanded a declaration by the chairman that a resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution
- 22 The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made
- 23 A poll shall be taken in such manner as the chairman directs, but the chairman has no authority in exercising this power to extend the poll to members of the company who are not present at the meeting in question. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded
- 24 Note that in accordance with the Act, in the case of an equality of votes at a general meeting, whether upon a show of hands or on a poll, the chairman does not have a casting vote
- 25 A poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken either forthwith or at such time and place as the chairman directs not being more than thirty days after the poll is demanded. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll was demanded. If a poll is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn the meeting shall continue as if the demand had not been made
- 26 No notice need be given of a poll not taken forthwith if the time and place at which

it is to be taken are announced at the meeting at which it is demanded. In any case at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.

- 27 A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a general meeting at which he was present shall be effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in like form each executed by or on behalf of one or more members. Digital or faxed signatures are acceptable.

VOTES OF MEMBERS

- 28 On a show of hands every member present in person shall have one vote, and every proxy present who has been duly appointed by a member entitled to vote on the resolution has one vote.
- 29 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.
- 30 A member of the company may appoint a proxy to attend general meetings in his place and to vote on a poll but not on a show of hands. The proxy form must be in writing in the form set out in article 32 or as near to that form as possible, and signed by the member or by another person under a power of attorney granted by a member. A proxy must be a member of the company.
- 31 The proxy form (and the power of attorney, if any, under which it is signed, or a copy of that power certified by a solicitor) must be deposited at the registered office of the company, or at another place within the United Kingdom specified for that purpose in the notice convening the meeting, not less than 48 hours before the time set for the meeting or adjourned meeting in question, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of a poll. If this Article is not complied with the proxy form is invalid.

FORM OF PROXY

- 32 Form of proxy referred to in article 30 is -

SOUTH NOTTS HUNT LIMITED

I, [Name] of [Address]

being a Member of the above Company, appoint [name of proxy] of [address of proxy]

or failing him/her [name of alternative proxy] of [address of alternative proxy] as my proxy to vote for me and on my behalf at the general meeting of the company to be held on [date] and at any adjournment, and to join in any demand for a poll in accordance with the articles.

Signature

Date

COMMITTEE

- 33 The committee shall comprise the directors, the officers and ten other members (or such number as the members may decide by ordinary resolution) Four members of the committee must be landowners or farmers
- 34 The committee (excluding the directors) shall be elected or re-elected annually by the members by ordinary resolution The directors shall be on the committee for as long as they are directors
- 35 The committee may conduct their meetings and affairs as they think fit except that
- a) any approval to the directors in respect of the reserved powers must be recorded in writing
 - b) six members of the committee shall form a quorum
 - c) in respect of article 6 if the member is on the committee, he may speak but not vote on any motion concerning his own expulsion
- For the purpose of this article 35, writing includes fax, letter or email
- 36 The committee may co-opt any member or non-member at any time

RESERVED POWERS

- 37 Certain powers, the “reserved powers”, are reserved to the committee and may not be exercised by the directors without the prior written approval of the committee Having gained such approval, the directors may exercise and delegate such reserved powers in accordance with these articles
- 38 The members may by ordinary resolution extend, reduce or amend the following initial list of reserved powers at any time
- a) The employment, full or part-time, of any person
 - b) The lease, sale or purchase of any land
 - c) Expulsion of members
 - d) The classes of membership and associated rights and privileges

DIRECTORS

- 39 Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum but shall not be less than two
- 40 A director is not precluded from being a member
- 41 Save as otherwise provided by these articles, a co-opted or appointed director shall be deemed for all purposes 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 directors appointing him.

POWERS OF DIRECTORS

- 42 Subject to the provisions of the Act, the memorandum, the articles, the reserved powers 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. No alteration of the memorandum or articles and no such direction shall invalidate any prior act of the directors which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this regulation shall not be limited by any special power given to the directors by the articles and a meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.
- 43 The directors may, by power of attorney or otherwise appoint any person to be the agent of the company for such purposes and on such conditions as they may determine, including authority for the agent to delegate all or any of his powers.

DELEGATION OF DIRECTORS' POWERS

- 44 The directors may delegate any of their powers to any person, member or body as they think fit. Any such delegation may be made subject to any conditions the directors may impose, and either collaterally with or to the exclusion of their own powers and may be revoked or altered.

APPOINTMENT AND RETIREMENT OF DIRECTORS

- 45 No person shall be appointed or reappointed a director at any general meeting unless-
- a) he is recommended by the directors, or
 - b) not less than fourteen nor more than thirty-five clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the company of the intention to propose that person for appointment or reappointment stating the particulars which would, if he were so appointed or reappointed, be required to be included in the company's register of directors together with a notice executed by that person of his willingness to be appointed or reappointed.
- 46 Not less than seven nor more than twenty-eight clear days before the date appointed for holding a general meeting notice shall be given to all who are entitled to receive notice of the meeting of any person who is recommended by the directors for appointment or reappointment as a director at the meeting or in respect of whom a notice has been duly given to the company of the intention to propose him at the meeting for appointment or reappointment as a director. The notice shall give the particulars of that person which would, if he were appointed or reappointed, be required to be included in the company's register of directors.
- 47 The company may by ordinary resolution appoint a person who is willing to be a director either to fill a vacancy or as an additional director.
- 48 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 fixed by or in accordance with the articles as to the maximum number of directors

DISQUALIFICATION OF DIRECTORS

49 The office of director shall be vacated if -

- a) he ceased to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director; or
- b) he becomes bankrupt or makes any arrangement or composition with his creditors generally, or
- c) he is, or may be, suffering from mental disorder and either -
 - (i) he is admitted to hospital in pursuance of an application for treatment under a Mental Health Act 1983, or
 - (ii) 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 the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs,
- d) he resigns his office by notice to the company, or
- e) 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 or
- f) if he is removed by a 75% majority of the members of the company, following the procedure laid down in Section 303 of the Act

REMUNERATION OF DIRECTORS AND DIRECTORS' EXPENSES

50 The directors shall not be entitled to any remuneration or profit from the activities of the company, except, with the prior agreement of the committee, reasonable reimbursement of out-of-pocket expenses necessarily incurred in pursuance of the company's objects and business

DIRECTORS' INTERESTS

51 Subject to the provisions of the Act, and provided that he has disclosed to the directors the nature and extent of any material interest of his, a director notwithstanding his office-

- a) may be a party to, or otherwise interested in, any transaction or arrangement with the company or in which the company is otherwise interested,
- b) may be a director or other officer of, or employed by, or 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 otherwise interested, and

c) shall not, by reason of his office, be accountable to the company for any benefit which he derives from any such office 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

52 For the purposes of article 51

a) a general notice given 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, and

b) 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

MEETING AND PROCEEDINGS OF DIRECTORS

53 Subject to the provisions of the articles, the directors may regulate their proceedings as they think fit. A director may, and the secretary at the request of a director shall, call a meeting of the directors. It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes the chairman shall have a second or casting vote.

54 The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any other number shall be two.

55 The continuing directors or a sole continuing director may act notwithstanding any vacancies in their number, but if the number of directors is less than the number fixed as a quorum, the continuing directors or director may act only for the purpose of filling vacancies or of calling a general meeting.

56 The directors may appoint one of their number to be a chairman of the board of directors and may remove him from that office. Unless he is willing to do so, the director so appointed shall preside at every meeting of directors at which he is present. But if there is no director holding that office, or if the director holding it is unwilling to preside or is not present within thirty minutes after the time appointed for the meeting, the directors present may appoint one of their number to be chairman of the meeting.

57 The acts of a person acting as a director are valid notwithstanding that it is afterwards discovered-

a) that there was a defect in his appointment,

b) that he was disqualified from holding office,

- c) that he had ceased to hold office,
- d) that he was not entitled to vote on the matter in question.

- 58 A resolution in writing signed by all the directors entitled to receive notice of a meeting of directors shall be as valid and effectual as if it had been passed at a meeting of directors duly convened and held and may consist of several documents in like form signed by one or more directors
- 59 A director shall not vote at a meeting of directors on any resolution concerning a matter 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
- 60 A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he is not entitled to vote
- 61 The company may by ordinary resolution suspend or relax to any extent, either generally or in respect of any particular matter, any provision of the articles prohibiting a director from voting at a meeting of directors
- 62 If a question arises at a meeting of directors as to the right of a director to vote, the question may, before the conclusion of the meeting, be referred to the chairman of the meeting and his ruling in relation to any director other than himself shall be final and conclusive

SECRETARY

- 63 Subject to the provisions of the Act, the secretary shall be appointed by the directors for such term and upon such conditions as they may think fit, and any secretary so appointed may be removed by them

MINUTES

- 64 The Secretary or a director must take minutes of proceedings at all meetings, and the minutes must be authenticated and kept in accordance with the requirements of the Act

THE SEAL

- 65 There shall be no seal

ACCOUNTS

- 66 No member shall (as such) have any right of inspecting any accounting records or other book or document of the company except as conferred by statute or authorised by the directors, the committee or by ordinary resolution of the company

NOTICES

- 67 The company may give any notice to a member either personally, by email to the address given by the member or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address. A member whose registered address is not within the United Kingdom and who gives to the company an address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such member shall be entitled to receive any notices from the company.
- 68 A member present at any meeting of the company shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.
- 69 Proof that an envelope containing a notice was properly addressed, prepaid and posted or receipt of an email read receipt from the address last supplied by the member shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

INDEMNITY

- 70 Subject to the provisions of the Act, but without prejudice to any indemnity to which a director may otherwise be entitled, every director or other officer or auditor of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the company.

We, the persons whose names are written below, wish to be formed into a Company under these Articles of Association

NAMES AND ADDRESSES OF SUBSCRIBERS

PAUL CRABTREE 108 BRIDGE RD BURTON JOYCE
NOTTINGHAM NG14 5FP.
ANDREW FLETCHER 108 BRIDGE ROAD, BURTON JOYCE
NOTTINGHAM, NG14 5FP

DATED the 20th day of May 2008

20th May 2008

20th day of May 2008
20th day of May 2008
Witness to the above Signatures

After
P. Crabtree

Edna
Witness Name

ELMINE WATSON

Witness Address

115 LAMBLEY LANE, BURTON JOYCE, NOTTINGHAM NG14 5BL

Occupation

IT SYSTEMS DESIGNER



COMPANIES HOUSE

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

SOUTH NOTTS HUNT LIMITED

I, James William Hardstaff

of Old Mill Cottage, Linby

† Please delete inappropriate

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

J W Hardstaff

Declared at

THE OLD MILL, LINBY, NOTTS

Day Month Year

address

On

01 07 2008

date of signing

• Please, if possible

before me •

BERNICE YOUNG JP

Signed

B Young

Date

1-7-08

† 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

Companies House receipt date barcode

This form has been provided free of charge
Companies House

Form rev 12/03

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



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

SOUTH NOTTS HUNT LIMITED

Proposed Registered Office

(PO Box numbers only, are not acceptable)

FOUR ACRES, GYPSY LANE, BLEASBY

Post town

BLEASBY

County / Region

NOTTS

Postcode

NG14 7GG

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

MRS SARAH MANNING

Address

MAWBROOK LODGE, EASTWELL ROAD, SCALFORD

Post town

MELTON MOWBRAY

County / Region

LEICS

Postcode

LE14 4SS

Number of continuation sheets attached

4

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

Mrs Sarah Manning

MRS SARAH MANNING

Tel 07864 940897

DX number

DX exchange

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
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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)

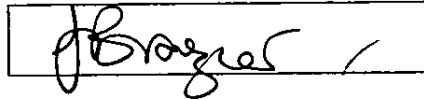
* Voluntary details

†† 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

Company name	SOUTH NOTTS HUNT LIMITED		
NAME	*Style / Title	MRS	*Honours etc
Forename(s)	JANE		
Surname	BRAZIER		
Previous forename(s)			
Previous surname(s)	BAKER		
Address ††	FOUR ACRES /		
	GYPSY LANE /		
Post town	BLEASBY		
County / Region	NOTTS	Postcode	NG14 799
Country	UK		

I consent to act as secretary of the company named on page 1

Consent signature



Date 08.05.08

Directors (see notes 1-5)

Please list directors in alphabetical order

†† 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

NAME	*Style / Title	MRS.	*Honours etc
Forename(s)	ELISABETH JANE		
Surname	CHATTERTON		
Previous forename(s)			
Previous surname(s)	READETT-BAYLEY		
Address ††	SHELFORD MANOR -		
	SHELFORD		
Post town	NOTTINGHAM		
County / Region	NOTTS	Postcode	NG12 1ER
Country	ENGLAND		

Date of birth

Day Month Year

013 014 1191412

Nationality BRITISH

Business occupation

COMPANY DIRECTOR.

Other directorships

G.S. CHATTERTON (SHELFORD) Ltd.

I consent to act as director of the company named on page 1

Consent signature



Date 16.5.08.

Company Secretary (see notes 1-5)

* Voluntary details	NAME	*Style / Title		*Honours etc	
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
† 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	<input type="checkbox"/>	Address †			
		Post town			
		County / Region		Postcode	
		Country			
		I consent to act as secretary of the company named on page 1			
Consent signature				Date	

Directors (see notes 1-5)

Please list directors in alphabetical order

† 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	<input type="checkbox"/>	NAME	*Style / Title	Mr	*Honours etc	
		Forename(s)	CARL ANDREW			
		Surname	HASPEL			
		Previous forename(s)				
		Previous surname(s)				
† 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	<input type="checkbox"/>	Address †	THE HOMESTEAD			
		40 THE RIDINGS, OCKBROOK				
		Post town	DERBY			
		County / Region	DERBYSHIRE	Postcode	DE72 3SF	
		Country	UK			
Date of birth	Day	Month	Year	Nationality	BRITISH	
Business occupation	HOTELIER					
Other directorships	G H M LLP					
I consent to act as director of the company named on page 1						
Consent signature		CA Haspel		Date	14/5/08	

Company Secretary (see notes 1-5)**Form 10 Continuation Sheet**

CHWP000

Company Name

SOUTH NOTTS HUNT LIMITED

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† 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

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

JOHNSON

Previous forename(s)

Previous surname(s)

Address †

† 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

County / Region

Postcode

Country

1 NURSERY DRIVE

CARLTON

NOTTINGHAM

NOTTS

NG4 3RZ

UK

Day Month Year

Date of birth

19 08 1954

Nationality

BRITISH

Business occupation

GREENBROOK

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature

Date

10/5/08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	MR		*Honours etc.	
* Voluntary details	Forename(s)	JAMES WILLIAM			
	Surname	HARDSTAFF			
	Previous forename(s)				
	Previous surname(s)				
†† 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	Address ††	OLD MILL COTTAGE, LINBY			
	Post town				
	County / Region	NOTTS	Postcode	NG15 8AE	
	Country	ENGLAND			
	Date of birth	Day	Month	Year	Nationality
		20	12	1948	BRITISH
	Business occupation	FARMER			
	Other directorships	NONE			
I consent to act as director of the company named on page 1					
	Consent signature	J W Hardstaff		Date	10-5-08

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	Andrew Hetherington	Date	20-5-08
	Signed	P. C. C. C.	Date	20.5.08.
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	