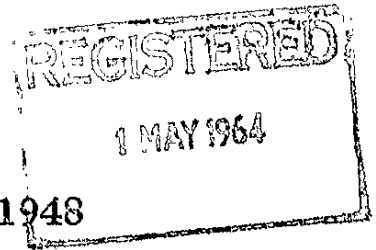


Number of Company F.

5-58

Form No. 1F



THE COMPANIES ACT, 1948

LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY AN OVERSEA COMPANY

(Pursuant to section 407)

Insert the
Name of the
Company.

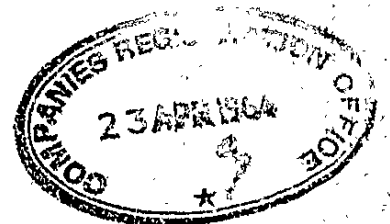
STRABANE PROPERTIES LIMITED

Presented by

Messrs. Macfarlanes.

Dowgate Hill House,

London, E.C.4.



The Solicitors' Law Stationery Society, Limited
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2;
and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

List of Documents delivered to the Registrar of Companies

STRABANE PROPERTIES LIMITED

a Company incorporated in * Northern Ireland

and which has a place of business within Great Britain at Dowgate Hill

- (A) Duplicate Memorandum and Articles of Association of the Company

(A) A certified copy of the Charter, Statutes or Memorandum and Articles of the Company, or other instrument constituting or defining the constitution of the Company, and, if the instrument is not written in the English language, a certified translation thereof.

The copies and translations (if any) above-mentioned must be certified in the manner prescribed in paragraphs 2 and 5 of the Companies (Forms) Order, 1949, as amended (see back of this Form).

(B) A list of the directors and secretary of the Company, containing with respect to the directors and secretary the particulars required by section 407 (2) of the Companies Act, 1948.

(C) The names and addresses of some one or more persons resident in Great Britain authorised to accept on behalf of the Company service of process and any notices required to be served on the Company.

NOTE.—This margin reserved for binding and must not be written at.

for Registration pursuant to section 407 of the Companies Act, 1948, by

House, London, E.C.4.

NOTE.—This margin reserved for binding and must not be written on.

(B) List of Directors and Secretary of the Company

(C) Name of person resident in Great Britain authorised
to accept service on behalf of the Company

**

** Signatures of the
persons authorised
under section 407 (1)
(c) of the Companies
Act, 1948, or of some
other person in
Great Britain duly
authorised by the
Company.

Dated the 23rd day of April 1964

The Companies (Forms) Order, 1949 (as amended), provides (*inter alia*) as follows:—

2. A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered by an overseas company to the registrar under section 107 of the Act shall be deemed to be certified as a true copy, if in the place of incorporation of the company it is—

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (b) duly certified as a true copy by a notary public of the place of incorporation; or
- (c) duly certified as a true copy on oath by some officer of the company before some person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889 (52 & 53 Vict. c. 10).

* * * * *

5.—(1) A translation of a charter, statutes or memorandum and articles of association or other instrument constituting or defining the constitution of a company or any account or document to be delivered to the registrar under the Act shall be certified to be a correct translation

(a) if made in a foreign country, by—

any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language;

(b) if made outside the United Kingdom in any of Her Majesty's dominions or in any place under Her Majesty's protection or where Her Majesty has jurisdiction, by—
a person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889;

(c) if made in Northern Ireland, by—

- (i) a notary public in Northern Ireland, or
- (ii) a solicitor of the Supreme Court of Judicature of Northern Ireland;

(d) if made in Scotland, by—

- (i) a notary public in Scotland, or
- (ii) a solicitor;

(e) if made in England, by—

- (i) a notary public in England or
- (ii) a solicitor of the Supreme Court of Judicature of England.

(2) The Board of Trade may in any particular case, if they think fit to do so and upon such conditions as they think fit, permit certified copies or translations to be delivered to the registrar though not certified in accordance with the above requirements.

I MICHAEL DALTON THUNDER of Dowgate Hill House in the City of London DO SOLEMNLY AND SINCERELY DECLARE as follows:-

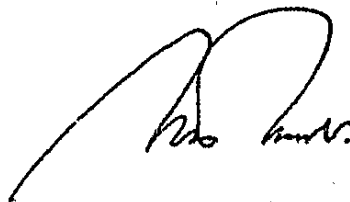
1. I am the Secretary of Strabane Properties Limited whose registered office is at Holy Hill Strabane Co. Tyrone Northern Ireland

2. A copy of the Memorandum and Articles of Association of the said Strabane Properties Limited is now produced and shown to me and marked M.D.T.

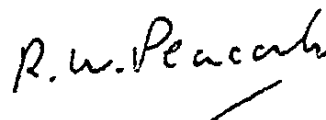
3. To the best of my knowledge and belief the said copy marked M.D.T. is a true and accurate copy of the original document

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

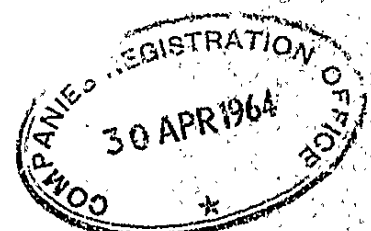
Declared at 22 College)
H.M.)
in the City of London)
this thirtieth day of)
April 1964)



Before me



A Commissioner for Oaths



Dated 30th April 1964

M. D. THUNDER, ESQ.

STATUTORY DECLARATION

Memorandum

and

Articles of Association

of

Strabane Properties Ltd.

ROSLANDER & SUTHER

Solicitors

No. N.I. 5763



CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that STRABANE
PROPERTIES LIMITED is this day Incorporated under
the Companies Act (Northern Ireland), 1960, and that the
Company is LIMITED.

GIVEN under my hand at Belfast, this
day of One Thousand
Nine Hundred and Sixty-three.

Registrar of Companies for
Northern Ireland.



COMPANIES ACT (NORTHERN IRELAND), 1960.

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

STRABANE PROPERTIES LIMITED

The name of the Company is "STRABANE PROPERTIES LIMITED."

The Registered Office of the Company will be situate in Northern Ireland.

3. The objects for which the Company is established are:—

- (1) To carry on the business of an Investment Company in all its branches, and for that purpose to acquire and hold for investment:—
 - (a) Land, buildings, houses and other real or personal property, where-soever situate, and of any tenure, and any estate or interest or right therein, including freehold, fee farm or leasehold ground rents, life interests, reversions, remainders, mortgages, charges and annuities.
 - (b) Shares, stocks, debentures, debenture stock, perpetual or otherwise, bonds, obligations and securities issued or guaranteed by any company, and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any government, sovereign, ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad; and
 - (c) Any patents, licences, rights or privileges which the Company may think necessary or convenient for the purposes of its business; but so that the Company shall not have power to deal or traffic in any such property or assets but may acquire the same for purposes of

029208

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COMPANIES
REGISTRATION
MAY 1964

COMPANIES REGISTRATION OFFICE
23 APR 1964

COMPANIES REGISTRATION OFFICE
30 APR 1964

investment only and with a view to receiving the income therefrom and so also that if from time to time it shall be found necessary or advisable for the Company to realise all or any part of its property or assets the Company shall have power so to do but any surplus or deficiency arising on or from any such realisation shall be dealt with as a capital surplus which is not available for the payment of dividends or as the case may require as a capital deficiency which shall be charged against capital account.

- (2) To manage any real property so acquired and to construct, maintain and alter any buildings or works necessary or convenient for the purposes of the Company.
- (3) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations or securities by original subscription, tender, purchase, exchange, underwriting, participation in syndicates, or otherwise, and whether or not fully paid up, and to make payments thereon as called up or in advance of calls or otherwise, and to subscribe for the same, either conditionally or otherwise with power to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.
- (4) To pay for any property or assets acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or obligations or partly in one mode and partly in another and generally on such terms as may be determined.
- (5) To borrow or raise or secure the payment of money by mortgage, or by the issue of debentures or debenture stock, perpetual or otherwise, or in such other manner as the Company shall think fit, and for the purposes aforesaid or for any other lawful purpose to charge all or any of the Company's property or assets, present and future, including its uncalled capital, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (6) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount for such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or of any other person or company having dealings with the Company, or in whose business or undertaking the Company is interested.
- (7) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or

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And it is hereby declared that the word "Company" in this Clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom of Great Britain and Northern Ireland, or elsewhere, and the intention is that the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company: Provided that nothing herein contained shall empower the Company to carry on the business of assurance or to grant annuities within the meaning of the Assurance Companies Act 1909-1947 as extended by the Industrial Assurance Acts (Northern Ireland), 1924-1948, and the Motor Vehicles and Road Traffic Acts (Northern Ireland), 1930-34, or to re-insure any risks under any class of assurance business to which those Acts apply.

4. The liability of the members is limited. ✓
5. The share capital of the Company is £10,000 divided into 10,000 shares of £1 each. ✓

this Clause shall
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WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber (in words)
<p>John L. Smith 9 Blücher Street Belfast.</p>	<p>One</p>
<p>acted under James Narwood. 9, Blücher Street, Belfast. Secretary Assistant</p>	<p>One</p>
<p>Total Shares taken</p>	<p>Two</p>

DATED this 14th day of November, 1968.

WITNESS to the above Signatures:—

Edith J. Dunlop,
9 Blücher Street, Belfast, 1.
Secretary.



COMPANIES ACT (NORTHERN IRELAND), 1960.



FS458

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3

COMPANY LIMITED BY SHARES



Articles of Association

OF

STRABANE PROPERTIES LIMITED



The following regulations and (subject as hereinafter provided) the regulations contained in Part I of Table A in the First Schedule to the Companies Act, 1960 (hereinafter called "Table A"), shall constitute the regulations of the Company.

2. Regulations 24, 77, 79, 80, 81, 86, 89, 91-99 (inclusive), 118, 119, 130 and 131 of Table A shall not apply to the Company.

3. The Company is a Private Company and accordingly:—

- (a) The Directors may, without assigning any reason, decline to register any transfer of shares.
- (b) The number of members of the Company (exclusive of persons who are in the employment of the Company and of persons who, having been formerly in the employment of the Company, were while in such employment and have continued after the determination of such employment to be members of the Company) is limited to fifty: Provided that where two or more persons hold one or more shares in the Company jointly they shall, for the purpose of this Article, be treated as a single member.
- (c) Any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

4. The capital of the Company is £10,000 divided into 10,000 Ordinary Shares of £1 each.

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5. The words "two members present in person or by proxy" shall be substituted for the words "three members present in person" in Regulation 55 of Table A, and the words "the meeting shall be dissolved" shall be substituted for the words, "the members present shall be a quorum" in Regulation 56 of Table A.

6. A resolution in writing signed by all the members for the time being entitled to vote shall be as effective for all purposes as an Ordinary Resolution duly passed at a General Meeting of the Company duly convened and held, and may consist of several documents in the like form each signed by one or more members.

7. Unless otherwise determined by the Company by Ordinary Resolution, the number of Directors shall not be less than two. The first Directors shall be appointed in writing by the subscribers to the Memorandum of Association.

8. A Director shall not require a share qualification but nevertheless shall be entitled to attend and speak at any General Meeting of, and at any separate meeting of the holders of any class of shares in the Company.

9. A member or members holding a majority in nominal value of the issued Ordinary Shares for the time being in the Company shall have power from time to time and at any time to appoint any person or persons as a Director or Directors either as an additional Director or to fill any vacancy (provided that the total number of Directors shall not exceed the maximum number prescribed by or in accordance with the Article-) and to remove from office any Director howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members making the same, or in the case of a member being a company signed by one of its directors on its behalf, and shall take effect upon lodgment at the registered office of the Company.

10. (a) A Director may hold any other office or place of profit under the Company (except that of Auditor) in conjunction with his office of Director, and may act in a professional capacity to the Company, on such terms as to remuneration and otherwise as the Directors shall arrange.

(b) A Director may be or become a director or other officer of, or otherwise interested in, any company promoted by the Company or in which the Company may be interested as member or otherwise, and no such Director shall be accountable for any remuneration or other benefits received by him as a director or officer of or from his interest in such other company. The Directors may also exercise the voting power conferred by the shares in any other company

held or owned by the Company in such manner in all respects as as they think fit, including the exercise thereof in favour of any resolution appointing them or any of their number directors or officers of such other company or voting or providing for the payment of remuneration to the directors or officers of such other company. A Director may vote in favour of the exercise of such voting rights in manner aforesaid, notwithstanding that he may be or be about to become a director or officer of such other company and as such or in any other manner is or may be interested in the exercise of such voting rights in manner aforesaid.

- (c) No Director shall be disqualified by his office from contracting with the Company either as vendor, purchaser or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office or of the fiduciary relationship thereby established. The nature of a Director's interest must be declared by him at the meeting of the Directors at which the question of entering into the contract or arrangement is first taken into consideration, or if the Director was not at the date of that meeting interested in the proposed contract or arrangement at the next meeting of the Directors held after he became so interested, and in a case where the Director becomes interested in a contract or arrangement after it is made at the first meeting of the Directors held after he becomes so interested. A general notice to the Directors by a Director that he is a member of any specified firm or company and is to be regarded as interested in any contract or transaction which may after the date of the notice be made with such firm or company shall (if such Director shall give the same at a meeting of the Directors or shall take reasonable steps to secure that the same is brought up and read at the next meeting of the Directors after it is given) be a sufficient declaration of interest in relation to such contract or transaction under this Article, and after such general notice it shall not be necessary to give any special notice relating to any particular contract or transaction with such firm or company. A Director may as a Director vote and be counted as one of a quorum upon a motion in respect of any contract or arrangement which he shall make with the Company or in which he is so interested as aforesaid.

11. The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital

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or any part thereof and 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.

12. A Director may from time to time by writing under his hand deposited at the registered office of the Company appoint another Director or any other person to be his alternate but no such appointment of any person not being a Director shall be operative unless and until approved by the Directors. Every such alternate shall (subject to his giving to the Company an address within the United Kingdom at which notices may be served upon him) be entitled to notice of meetings of the Directors and to attend and vote as a Director at any such meeting at which the Director appointing him is not personally present and generally at such meeting to have and exercise all the powers, rights, duties and authorities of the Director appointing him. Every such alternate shall also be entitled in the absence from the United Kingdom of the Director appointing him to sign on his behalf a resolution in writing of the Directors. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of an alternate shall be payable out of the remuneration payable to the Director appointing him, and shall consist of such portion of the last mentioned remuneration as shall be agreed between such alternate and the Director appointing him. A Director may by writing under his hand deposited at the registered office of the Company at any time revoke the appointment of an alternate appointed by him. If a Director shall die or cease to hold the office of Director the appointment of his alternate shall thereupon cease and determine: Provided that if any Director retires by rotation but is re-appointed by the meeting at which such retirement took effect, any appointment made by him pursuant to this Article which was in force immediately prior to his retirement shall continue to operate after his re-appointment as if he had not so retired.

13. No dividends shall be payable except out of the profits arising from the business of the Company. Such profits shall include all surpluses and deficiencies arising on realisation of any of the property or assets of the Company and all increases or decreases in the market value of any of the property or assets of the Company.

14. The Directors shall establish a reserve to be called the "Realisation Account" and shall either carry to the credit of such reserve from time to time all moneys realised on the sale of any investments or property held by the Company in excess of the then book price of the same or apply the same in providing for depreciation or contingencies. Such Realisation Account and all other moneys in the nature of an accretion to capital, whether on a sale of investments or property held or otherwise, shall be treated for all purposes as capital moneys and not as profits available for dividend. Any losses realised on the sale of any investments or property may be carried to the debit of the

Realisation Account, except in so far as the Directors shall, in their discretion, decide to make good the same out of the other funds of the Company.

15. Without prejudice to the provisions of the immediately preceding Article, the Directors may, before recommending any dividend, set aside out of the profits of the Company such further sums as they think proper to the credit of a reserve account (hereinafter sometimes referred to as "the Ordinary Reserve Account") which shall, at the discretion of the Directors be applicable for meeting depreciation or losses or contingencies or for special dividends or bonuses, or for equalising dividends, or for repairing or maintaining or improving any property of the Company, or for redemption of mortgages or charges, or for such other purposes as the Directors may think conducive to the objects of the Company or any of them, and the same may be applied accordingly from time to time in such manner as the Directors shall determine and the Directors may, without placing the same to reserve, carry forward any profits which they think it not prudent to divide.

16. The Directors may invest any sums carried to the Realisation Account or to the Ordinary Reserve Account upon such securities or investments (other than shares of the Company) as they think fit and from time to time vary such investments and dispose of all or any part thereof for the benefit of the Company. The Directors may divide the Ordinary Reserve Account into such special accounts as they think fit, with full power to employ the assets constituting the Ordinary Reserve Account in the business of the Company.

17. The Directors may establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid and holding or who held any salaried employment or office in the Company or such other company, or any persons in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and the wives, widows, families and dependants of any such persons, and may make payments for or towards the insurance of any such persons as aforesaid, and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid. Subject always, if the Act shall so require, to particulars with respect thereto being disclosed to the members and to the proposal being approved by the Company by Ordinary Resolution, a Director holding any such employment or office shall be entitled to participate in and retain for his own benefit any such donation, gratuity, pension allowance or emolument.

shall, in their discretion,
of the Company.

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they think proper to the
rred to as "the Ordinary
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or for special dividends
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scription of mortgages or
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may be applied accord-
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or procure the establish-
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e of the Company or of
is allied to or associated
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such other company as
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or has been at any time
ants of any such persons.
e of any such persons as
either alone or in con-
Subject always, if the
to being disclosed to the
e Company by Ordinary
or office shall be entitled
each donation, gratuity,

Names, Addresses and Descriptions of Subscribers

John L. Smith
9 Winchester Street,
Belfast, 1.
bachelor,

James Norwood.

9, Winchester Street,
Belfast 1.,
Solicitor's Assistant

DATED this 14th day of November, 1963.

WITNESS to the above Signatures:—

Edith J. Dunlop,
9 Chester Street, Belfast, 1.
Secretary.

THIS is the copy of the Memorandum and
Articles of Association of Etobicoke Properties
Limited marked M.D.T. referred to in the
Declaration of Michael Dalton Thindus
hereto annexed and made before me
this Twentieth Day of April, 1906.

R.W. Peacock

A Commissioner for Ontario

INDISTINCT ORIGINAL

G

COMPANIES FORM No. 701(6)a

701(6)a

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

Please do not
write in this
margin

Pursuant to section 225(1) as applied by section 701(6) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

1310

F.C. 5458

Name of company

* STRABANE PROPERTIES LIMITED

* enter corporate
name

Note
Please read notes
1 to 5 overleaf
before completing
this form

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

2 9 0 3

The current accounting reference period of the company is to be treated as [shortened]~~[extended]~~† and
~~is to be treated as having come to an end, with some xxxxx on~~

† delete as
appropriate

Day Month Year

2 9 0 3 1 9 8 9

Signed

A. C. M.

[Director] [Secretary] [Person Authorised]† Date 22nd March 1989.

Presenter's name address and
reference (if any): BC/172000

VIACFARLANES
10, NORWICH ST.
LONDON EC4A 1BN

For official Use
General Section

Post room

COMPANIES HOUSE

31 MAR 1989

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COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in this
margin

Pursuant to section 692(1)(c) of the Companies Act 1935

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

FC 005458

Name of company

* STRABANE PROPERTIES LIMITED

*enter corporate
name

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

MICHAEL ANTHONY HAYES of 10, Norwich Street, London, EC4A 1BD, has
replaced PHILIP HOWARD BYAM-COOK as the person resident in Great Britain
authorised to accept service on behalf of the Company.

† delete as
appropriate

Signed

Michael A Hayes

[Director] [Secretary] [Person Authorised] † Date 07. 01. 1993

Presenter's name address and
reference (if any):
MACFARLANES
10, NORWICH STREET,
LONDON. EC4A 1BD.

For official Use
General Section

