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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13 BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name (if different)

Fc011130]	
RR 001162]	
BUACK & DECKER	Geour	MC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surnamo

Date of birth (directors only)

DR 1 XD XS	{Please mark the appropriate box. {If resignation etc is as a director and secretary mark both boxes
DO	

(See note on page 4)

To whom should Companies House address any enquiries about the information on this form This return is delivered in respect of all the branches listed on page 4

	Solicitors Telephone Olar 367 3000
	London EC1A 4DD
Address	160 Aldersgate Street
IVAITI6	Mitte House
Name	cameron mcKenna

When completed, this form should be returned to the address on page 4



Appointment	Date of appointment	DA 0 7 0 4 9 7
(Turn to page 3 notify resignation or afteration of	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
particulars)	Appointment of secretary	CS mark both boxes,
l	Name *Style/title	
Notes	Forenames	CLIVE GRAEME
Show the full forenames FIOT INTIALS, if the director or secretary is a corporation or Scottish		WATSON
firm, show the name on surname lin- and registered or principal office on the usual residential address line		
Giva provious forenemes or surnemy t	Previous forenames	
for a married woman the name before marriage need not be given. If a names not used since the age of the second s	Previous surname	
or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Usual residential address	AD 21 STRATTON STREET
	Post town	BEACONSFIELD
 Voluntary details Directors only 	County/region	BUCKS
	Postcode	IIP9 1HR
	1 Date of birth	DO 0 4 0 2 5 8 † Nationality NA BRITISH
Other directorships Give the name of every company	† Business Occupation	OC FINANCE MANAGER
incorporated in Great Bittain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years whon	† Other directorships	
the person was a director, was -dormant		
e parent ecompany which wholly awned the company making the feturn earlother wholly own ad subsidiary	Scope of authority	The extent of the authority to represent the company is
of the same parent company You may use a separate sheet of		The Board and Officers of the Company
paper if necessary.		have full power to represent the Company
Give brief particulars of the extent of the powers exercised (e.g. whether they a timited to powers expressly confern	ed by	in accordance with its constitution as
the instrument of appointment, or what they are subject to express limitation. Where the powers are exercised joint to the powers are exercised joint to the powers are exercised.)(18),	filed.
give the name(s) of the person(s)	,	These powers:
‡ Mark as applicable		# May be exercised acting alone, # Must be exercised with :- (give names of co-authorised person(s)) See above.
This return must be delivered the Registrar within 21 mays the notice being recent on Great Briton in due compost (if despatched will diligence)	of f	i consent to across director/sexpanses of the above named company Signed Date 7/4/97
9	· ·	

	_	
ALTERATION OF PARTICULARS	(this section is not for appointments or resignations)	
	Date of change of particulars	DR 1 1 1
Complete this section in all cases where particulars of a	Change of particulars, as director	YD { Please mark the appropriate box, if change of particulars is as a director and secretary mark both boxes
serving director/	Change of particulars, as secretary	XS Secretary monacular
changed and then the appropriate section below	Forenames (name proviously notified to Companies House)	
	Date of birth (directors only)	00 1 1
Change of name (enter new name) Forenames	
	Surname	
	Change of usual residential address (anter new address)	AD
	Post town	
	County/region	
	Postcode	Country
	Nationality	City and the stay of the above person to
Change to autho	prity to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to :- (give details)
authority of a directi company, including	any alteration to the listing or new powers	
	# Mark as applicable	These powers: #
		parsons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars byeach branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signed:

Colomet ? Secretary Director Date: 29.5.97

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 605 Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13 BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuan[®] to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name (if different)

BR 001162	
8K 00116 D	
BLACK L DECKER GRO	ND INC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR L XD XS	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes
DO 1	

(See this of page 4)

To whom should Companies House address any enquiries about the information on this form This return is delivered in respect of all the branches listed on page 4

Name	cameron mcKenna
Address	Mitre House — 160 Alderegate Street
	London EC1A 4DD
	Solicitors Telephone 0171 - 367 3000

When completed, this form should be returned to the address on page 4



06 - 06 - 97

Appointment	Date of appointment	DA 0 17 0 14 19 17
(Turn to page 3 notify resignation	Al ternate Appointment of director	CD X Please mark the appropriate box.
or alteration of particulars)	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
ſ	Name *Style/title	
Notes	Forenames	Jackié
Show the full forenames NOT INITIALS. If the director or secretary is a corporation or Scottish		HOLMES
firm, show the name on surname line and registered or principal office on the usual residential address line		
Give previous forenames or surnames except: -for a married woman the name before	Previous forenames	
marriage need not be givenfor names not used since the age of 1 or for at least 20 years.	Previous surname	
A peer or individual known by a little may state the title instead of or in addition to the forenames and surnames	Osual legiacitial address	AD 5. HURST ROAD
		4
* Voluntary details	Post town	SL0v6H .
t Directors only	County/region	BERKSHIRE
	Postcode	SLI 6AD
	† Date of birth	DO 1 2 0 5 6 6 T Nationality NA BRITISH
Other directorships Give the name of every company	† Business Occupation	OC ACCOUNTANT
incorporated in Great Britain which the person concerned is a director or has been a director at any	† Other directorships	
time in the past 5 years, Exclude a company which either is, or at all times during the past 5 years when the parson was a director, was		
-dormant		
owned the company making the return -another wholly owned subsidiary of the same parent company	Scope of authority	The extent of the authority to represent the company is (give details)
You may use a separate sheet of		The Board and Officers of the Company
paper if necessary.		have full power to represent the Compan
Give brief particulars of the extent of the powers exercised (e.g., whether they all timited to powers expressly conferre the instrument of appointment, or wh	d by	in accordance with its constitution as
they are subject to express limitation Where the powers are exercised join	ns).	filed.
give the name(s) of the person(s)		These powers:
		# May be exercised acting alone,
‡ Mark as applicable		# Must be exercised with :- (give names of co-authorised person(s))
		See above.
This return must be delivered the Registrar within 21 days of	t to of	- Waterman
the notice being received in Great Britain in due course of post (If despatched with due		I consent to detas director/secretary of the above named company
diligence)	Consent signature	Signed 50 Date 7/4/97

	•			
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и	4.45			
п	rr.Trb.	17.231	мо	•
ď.	ART	1.32	7 i U.	8.7

(this section is not for appointments or resignations)

Complete this sestion in all cases where particulars of a secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(eater new address)

Post town

County/region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

OR	Please mark the appropriate box. If change of particulors is as a director and secretary mark both boxes
pol	
AD	
The	Countryent of the authority of the above person to
represe	nt the company has been altered to :- (give details)
These (powers:
# 🗍	May be exercised alone, or Must be exercised with: (give names of co-authorised persons)

flegistration number	Branch name

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signed:

CASPANETT Secretary Director Dorte: 29.5.97

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

06 - 06 - 97

ALTERATION OF PARTICULARS	(this section is not for appointments or resignations)	
	Date of change of particulars	DR
Complete this section in all cases where particulars of a serving director/ tecretary have	Change of particulars, as director	YD Please mark the appropriate box. If change of particulars is as a director and
	Change of particulars, as secretary	XS secretary mark both boxes
changed and then the appropriate section below	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	00 , , ,
Change of name (_	
	Surname	
	Change of usual residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
	Nationality	True to the state of the above person to
Change to author	rity to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to :- (give details)
Give brief particulars authority of a directo company, including a manner in which exist may be exercised (e.g. be exercised with other.)	r to represent the any alteration to the string or new powers a, requiring them to	
		These powers:
	# Mark as applicable	# May be exercised alone, or # Must be exercised with: (give names of co-authorised persons)

Registration number	Branch name
A CONTRACTOR OF THE PROPERTY O	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

signed:

Director / Je growing Bate: 27-5-97

When completed, this form should be delivered to :-

For branches registered in England and Wales

Cs Powett

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Printed and supplied by

21 St Thomas Street Bristol BS1 6IS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13 BR4

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name (if different)

Fe0 11130	
BR 001162	
BLACK L DECKER	GROUP INC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR XD XS	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes	
DO (

(See note on page 4)

To whom should Companies House address any enquiries about the information on this form This return is delivered in respect of all the branches listed on page 4

Name		
Address	· · · · · · · · · · · · · · · · · · ·	
•		· · · · · · · · · · · · · · · · · · ·
	Telephone	

When completed, this form should be returned to the address on page 4



Appointment Date of appointment DA 0 1 1 0:5 917 (Turn to page 3 notify resignation Appointment of director CD Please mark the appropriate box. or alteration of If appointment is as a director and secretary mark both boxes. particulars Appointment of secretary cs *Style/title Name CLIVE GRAEME Forenames Notes Show the full forenames NOT INITIALS, If the director or secretary is a corporation or Scenish WATSON Surname firm, show the name on surname line and registered or principal office on the *Honours etc usuel residential address line Previous forenames Give previous forenames of surnames for a married woman the name before marriage need not be given, -{C: names not used since the age of 18 Previous surname or for at least 20 years. A poor or Individual known by a title Usual residential address 21 STRATTON STREET AD may state the title instead of or in addition to the forenames and surnames Post town BEACONSFIELD Voluntary details † Directors only County/region BUCKS HP9 1HR Postcode † Date of birth loo † Nationality NA Other directorships loc † Business Occupation Give the name of every company incorporated in Great Britain incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when † Other directorships the person was a director, was dormant · parent company which wholly owned the company making the The extent of the authority to represent the company is Scope of authority enother wholly owned subsidiary (give details) of the sante parent company The Board and Officers of the Company You may use a separate sheet of paper if necessary. have full power to represent the Company Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by in accordance with its constitution as the instrument ___pointment or whether they are subject to express limitations). Where the powers are exercised jointly, give the name(s) of the person(s) filed. These powers: May be exercised acting alone, **#**|**V**| Must be exercised with :- (give names of ‡ Mark as applicable co-authorised person(s)) See above. This return must be delivered to the Registrar within 21 days of the notice being received in I consent to act as circocioxsocratary of the above named company Great Britain in due course of post (if despatched with due diligence) 1/5/97 Sign Date . Consent signature 190

	•	
ALTERATION OF PARTICULARS	(this section is not for appointments or resignations)	
	Date of change of particulars	DR 1 1
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
serving director/ secretary have	Change of particulars, as secretary	XS secretary mark both boxes
changed and then the appropriate section below	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO 1 1 1
Change of name	(enter new name) Forenames	
	Surname	
	Change of usual residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
	Nationality	
Change to autho	rity to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to :- (give details)
authority of a directo	eny alteration to the sting or new powers .g. requiring them to	
		These powers:
	# Mark as applicable	# May be exercised alone, or
		# Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name
	,
NAME OF THE OWNER OWNER OF THE OWNER OWNE	

NOTE: A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches. provided it completes the table above on this page.

Signed:

Collement Dave:

29-5-17

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ