

Package: 'Laserform'  
by Laserform International Ltd.

Companies House Approval No: CHA 116

RBS  
270  
002082

BR1

This form should be completed in black.

**Return delivered for registration of a branch of  
an overseas company**

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

(See note 5) Corporate name  
(name in parent state)

Business name  
(if different to corporate name)

Country of incorporation

Identity of register  
(if applicable)

Legal form  
(See note 3)

For office  
use only

CN

FC21049

BN

BR 4467

HARRIER, LLC

N/A

UNITED STATES

State of Maryland

and registration no. 622825

Private Limited Liability Company

☐ See note 2

**PART A COMPANY DETAILS** <sup>1</sup>

\* State whether the company is  
a credit or financial institution

\* Is the company subject to Section 699A of the Companies Act 1985?

YES

☐

NO

☒

(1) These boxes need not be completed by companies formed in EC member states

**Governing law**

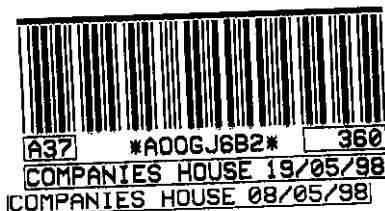
(See note 4)

Maryland Limited Liability Company Act Maryland Corporations & Association  
Annotated Code S.4A - 101 et seq.

**Accounting  
Requirements**

Period for which the company is required to prepare accounts by  
parent law. from ~~XXXXXX~~ to ~~XXXXXX~~  
N/A

Period allowed for the preparation and public disclosure of accounts  
for the above period ~~2~~ months



Except as required by the US taxation authorities the  
Company is not required by the State of Maryland to make  
public disclosure of its accounts and therefore will in  
future only file accounts in the UK in accordance with  
the Oversea Companies (Accounts) (Modifications and  
Exemptions) Order 1990

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

10501 Rhode Island Avenue, Beltsville, Maryland MD20705

USA

Objects of company

As per Articles of Organisation

Issued share capital  
(capital contribution:)

1,026,000

Currency US\$

Company Secretary(ies)

(See note 10)

Name

\* Style/Title Mr

Forenames Lewis

Surname Jacobs

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Address

2925 Greenvale Road

Post town Chevy Chase

County / Region Maryland

Postcode MD 20815

Country USA

\* Voluntary details

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

Company Secretary(ies)

(See note 10)

Name

\* Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

\* Voluntary details

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

## Directors

(See note 10)

### Name

\* Voluntary details

### Address

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

### SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as applicable

\* Style/Title Mr

Forenames Neil

Surname Cohen

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

9001 Durham Road

Post town Potomac

County / Region Maryland

Postcode MD 20854

Country USA

Date of Birth

1	5	0	7	5	4
---	---	---	---	---	---

Nationality American

Business Occupation Director

Other Directorships District Photo Inc.

The extent of the authority to represent the company is :- (give details)

As president he is the chief operating officer of the Company and will

perform the duties customarily performed by chief operating officers.

He may execute, in the name of the Company, all authorised deeds,

mortgages, bonds, contracts or other instruments. In general, he shall

perform such other duties customarily performed by a president of a corporation.

These powers :-

\* ☒ May be exercised alone

\* OR  
\* ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

## Directors

(See note 10)

### Name

\* Voluntary details

### Address

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

### SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as applicable

\* Style/Title Mr

Forenames Melvin

Surname Cohen

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

8910 Fernwood Road

Post town Bethesda

County / Region Maryland

Postcode MD 20817

Country USA

Date of Birth

2	6	1	2	2	3
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Nationality American

Business Occupation Director

Other Directorships None.

The extent of the authority to represent the company is :- (give details)

In addition to the powers granted by law the Directors are authorised to

i) incur such charges and borrow money on behalf of the Company as is

neccessary in connection with the operation of the Company's business;

ii) to employ persons; iii) to fund and maintain working capital; iv) to

take any other actions that in her reasonable discretion are in the interests and consistent with the purposes of the Company.

These powers :-

\* ☐ May be exercised alone

\* OR

\* ☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

an affirmative vote of a majority of the total number of

directors, being, Neil Cohen, George Murray, Ryna Cohen

and Lewis Jacobs.

## Directors

(See note 10)

### Name

#### \* Voluntary details

### Address

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

### SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as applicable

\* Style/Title Ms

Forenames Ryna

Surname Cohen

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

8910 Fernwood Road

Post town Bethesda

County / Region Maryland

Postcode MD 20817

Country USA

Date of Birth

0	1	0	1	3	1
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Nationality American

Business Occupation Director

Other Directorships None

The extent of the authority to represent the company is :- (give details)

In addition to the powers granted by law the Directors are authorised to

(i) incur such charges and borrow money on behalf of the Company as is

necessary in connection with the operation of the Company's business;

(ii) to employ persons; (iii) to fund and maintain capital; (iv) to take

any other actions that in her reasonable discretion are in the best interests and consistent with the purposes of the Company.

These powers :-

\* ☐ May be exercised alone

OR

\* ☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

an affirmative vote of a majority of the total number of

directors, being, Neil Cohen, George Murray, Melvin Cohen

and Lewis Jacobs.

## Directors

(See note 10)

### Name

\* Voluntary details

### Address

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

### SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as applicable

\* Style/Title Mr

Forenames George

Surname Murray

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

11729 Farside Road

Post town Ellicott City

County / Region State of Maryland

Postcode MD 21042

Country USA

Date of Birth

0	2	1	4	3	3
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Nationality American

Business Occupation Executive Vice President

Other Directorships None.

The extent of the authority to represent the company is :- (give details)

As executive vice president he shall at the request of the President or  
in the President's absence or during his inability to act perform the  
duties and exercise the functions and powers of the President. In  
general, he shall perform such other duties customarily performed by an  
executive vice president of a corporation.

These powers :-

\* ☒ May be exercised alone

\* OR  
\* ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

## Directors

(See note 10)

### Name

#### \* Voluntary details

### Address

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

### SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised, (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as applicable

\* Style/Title Mr

Forenames Lewis

Surname Jacobs

\* Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

2925 Greenvale Road

Post town Chevy Chase

County / Region State of Marlyland

Postcode MD 20815

Country USA

Date of Birth

0	9	1	2	1	6
---	---	---	---	---	---

Nationality American

Business Occupation Lawyer

Other Directorships None

The extent of the authority to represent the company is :- (give details)

In addition to the powers granted by law the Directors are authorised to

i) incur such charges and borrow money on behalf of the Company as is

necessary in connection with the Company's business; ii) to employ

persons; iii) to fund and maintain working capital; iv) to take any

other actions that in his reasonable discretion are in the best interests and consistent with the purpose of the Company.

These powers :-

\* ☐ May be exercised alone

OR

\* ☒ Must be exercised with :-

(Give name(s) of co-authorised person(s))

an affirmative vote of a majority of the total number of

directors, being, Neil Cohen, George Murray, Melvin Cohen

and Ryna Cohen.

## Constitution of company

(See notes 6 to 9)

#Mark box(es)  
as applicable

(See note 9)

- # ☒ A certified copy of the instrument constituting or defining the constitution of the company  
AND  
☐ \* A certified translation  
\* is/are delivered for registration

The Company was only recently incorporated and therefore the Company has not prepared any accounts.

\* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- # ☐ A copy of the latest accounts of the company  
AND  
☐ A certified translation  
\* is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- # ☐ The Constitutional documents (\*and certified translations)  
AND/OR  
☐ The latest accounts (\* and certified translations)  
of the company were previously delivered on the registration of the branch of the company at :-  
Cardiff ☐ Edinburgh ☐ Belfast ☐  
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part Great Britain, provided that any alterations have been notified to the Registrar.

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

- # ☐ The Constitutional documents (\*and certified translation)  
AND/OR  
☐ Particulars of the current directors and secretary(s)  
were previously delivered in respect of a place of business of the company registered at THIS registry.

Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.



## PART B - BRANCH DETAILS

### Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

\* Delete as appropriate

#### SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as appropriate

\* Style/Title \_\_\_\_\_

Forenames Neil D

Surname Cohen

Address 9001 Durham Road

Post town Potomac

County / Region Maryland Postcode MD 20854

Is # ☐ Authorised to accept service of process on the company's behalf

~~AND~~/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

As president of the Company he shall perform the duties  
customarily performed by chief operating officers to  
include (but not limited to) executing, in the name of the  
Company, all authorised deeds, mortgages, bonds, contracts  
or other instruments.

These powers :-

# ☒ May be exercised alone

OR  
# ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

**Persons authorised to represent the company or accept service of process.**

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

\* Delete as appropriate

**SCOPE OF AUTHORITY**

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as appropriate

\* Style/Title Mr

Forenames Nigel

Surname Jeffers

Address 59 Windward Lane

Holcombe

Post town Teignmouth

County / Region Devon UK Postcode \_\_\_\_\_

Is # ☒ Authorised to accept service of process on the company's behalf

\*AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

to perform all the duties customarily performed by a

managing director of the Company.

These powers :-

# ☒ May be exercised alone

OR

# ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

**Persons authorised to represent the company or accept service of process.**

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch.

Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

\* Delete as appropriate

**SCOPE OF AUTHORITY**

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

\* Mark box(es) as appropriate

\* Style/Title Mr

Forenames Raymond

Surname McCarthy

Address 5 Highweek Village

Post town Newton Abbot

County / Region Devon Postcode TQ12 1QB

Is # ☒ Authorised to accept service of process on the company's behalf

\*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

to perform all duties customarily performed by a finance

director and branch secretary.

These powers :-

\* ☒ May be exercised alone

OR

\* ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

**Address of branch**

(See note 11)

Address <u>Harrier LLC, York Laboratories, Brunel Road</u>	
Post town <u>Newton Abbott</u>	
County / Region <u>Devon</u>	Postcode <u>TQ12 4QH</u>

**Branch Details**

(See note 12)

Date branch opened	<table border="1"><tr><td>0</td><td>9</td><td>0</td><td>4</td><td>9</td><td>8</td></tr></table>	0	9	0	4	9	8
0	9	0	4	9	8		
Business carried on at branch <u>The provision of a mail order</u>							
<u>photographic processing and retailing service.</u>							

**SIGNATURE**

Signed	<i>R.M. [Signature]</i>
	( * Director / Secretary / Permanent representative )
Date	<u>8 May 1998</u>
This form contains <u>2</u> continuation sheets.	

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

Name <u>Garretts</u>	ref: <u>IDR/MXK</u>
Address <u>1 Victoria Square, Birmingham, B1 1BD, B1 1BD</u>	
Postcode <u>B1 1BD</u>	
Telephone <u>0121 626 6935</u>	Extension <u> </u>

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at  
for branches established in England and Wales

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

for branches established in Scotland

Companies House  
100 - 102 George Street  
Edinburgh  
EN2 3DJ

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC021049

Branch No. BR004467

The Registrar of Companies for England and Wales hereby certifies that  
HARRIER, LLC

has this day been registered under Schedule 21A to the Companies  
Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 20th May 1998

A handwritten signature in cursive script, appearing to read 'M. Haines'.

For The Registrar Of Companies



**C O M P A N I E S   H O U S E**

ARTICLES OF ORGANIZATION

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

OF

APPROVED FOR RECORD

HARRIER, LLC

5/26/98 at 10:12 a.m.

March 26, 1998

THE UNDERSIGNED, in order to form a limited liability company under and by virtue of the Maryland Limited Liability Company Act, Maryland Corporations & Associations Annotated Code, §4A-101 *et seq.* (The "MD LLC Act"), does hereby acknowledge and certify to the Maryland State Department of Assessments and Taxation as follows:

**FIRST:** The name of the limited liability company (which is hereinafter called the "Company") is:

Harrier, LLC

80868005

**SECOND:** The latest date on which the Company is to dissolve is December 31, 2048.

**THIRD:** The purpose for which the Company is formed is to engage in any lawful act or activity which may be carried on by a limited liability company under the MD LLC Act, which the Members may from time to time authorize or approve pursuant to the provisions of its operating agreement, whether or not related to the business described elsewhere in this ARTICLE THIRD or to any other business at the time or theretofore engaged in by the Company.

The foregoing enumerated purpose shall be in addition to and not in limitation of the general powers of limited liability companies under the MD LLC Act.

**FOURTH:** The present address of the principal office of the Company in the State of Maryland is 10501 Rhode Island Avenue, Beltsville, Maryland 20705. The resident agent of the Company in the State of Maryland is Neil D. Cohen, whose address for service of process is 10501 Rhode Island Avenue, Beltsville, Maryland 20705. The resident agent is a Maryland resident.

**FIFTH:** The Operating Agreement of the Company, and all modifications and amendments thereto, shall be in writing.

**SIXTH:** The continuing exclusive authority to make the management decisions necessary to conduct the business of the Company shall be vested in the Members as set forth in the Operating Agreement.

I, D. NG# W4948154  
ACKN. NO. - 186C3111047  
HARRIER, LLC hereby certify that this is a true and complete copy of the original document on file in this office. DATED: 5/26/98  
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
Jacqueline James, Custodian  
5/98 AT 10:12 a.m.  
This stamp replaces our previous certification system. Effective: 6/95

4030 2420

**SEVENTH:** (a) Each person who is or was a Member of the Company, and the heirs, executors, administrators or estate of such person as well as any employees or agents of the Company as identified by the Members in writing, shall be indemnified by the Company to the full extent permitted or authorized by the general corporation laws of the State of Maryland now or hereafter in force, including the advance of expenses under the procedures provided by such laws, applied as if the Company were a Maryland corporation. No amendment to these Articles of Organization shall limit or eliminate the right to indemnification provided hereunder with respect to acts or omissions occurring prior to such amendment or repeal. The Company may, but shall not be obligated to, maintain insurance, at its expense, for its benefit in respect of such indemnification and that of any such person whether or not the Company would otherwise have the power to indemnify such person. The indemnification shall be payable solely to the extent of the assets of the Company and no Member shall have any personal liability therefor.

(b) To the fullest extent permitted by Maryland statutory or decisional law, as amended or interpreted as applied as if the Company were a Maryland corporation, no Member of the Company shall be personally liable to the Company or the other Members for money damages. No amendment to these Articles of Organization shall limited or eliminate the benefits provided to the Members under the provision with respect to any act or omission which occurred prior to such amendment.

**IN WITNESS WHEREOF**, the undersigned, an authorized person within the meaning of Section 4A-101(c) of the MD LLC Act, has signed these Articles of Organization, acknowledging the same to be my act, on the day and year first above written.

WITNESS

AUTHORIZED PERSON:

*Margaret L. Calvert*

*J. B. Watkins*  
John B. Watkins

RECEIVED  
98 MAR 26 AM 1:13  
ASSESS & TAX

PARRIS N. GLENDENING  
Governor

RONALD W. WINEHOLT  
*Director*

**PAUL B. ANDERSON**  
*Administrator*

Merging (Transferor) _____	Surviving (Transferee) _____
_____	_____
_____	_____
_____	_____

APPROVED BY:           Hv          

NOTE:

**CERTIFIED  
COPY MADE**

Room 809 - 301 West Preston Street - Baltimore, Maryland 21201  
Phone: (410) 767-1350 - Fax: (410) 333-7097 - TTY users call Maryland Relay 1-800-735-2258  
Toll Free in MD: 1-888-246-5941 - web site: <http://www.dalstate.md.us>

9030 2425