

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Num	Jei ,
131773	
The Registrar o	f Companies for Scotland hereby certifies that

PACIFIC SHELF 406 LIMITED

Company Number

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

Given at Companies House, Edinburgh, the

13 MAY 1991

Registrar of Companies





Statutory Declaration of compliance with requirements on application for registration of a company



Please do not write in this margin

† delete as appropriate Pursuant to section 12(3) of the Companies Act 1985

mis margin					
Please complete legibly, preferably	To the Registrar of Companies	For official use			
in black type, or bold block lettering	Name of company				
* Insert full name of Company	* PACIFIC SHELF 406 LIMIT	PED			
	ANDREW COCKBURN, signing on behalf				
	of MD DIRECTORS LIMITED 24 Great King Street				
	EDINBURGH EH3 6QN				
† delete as appropriate	the registrar under section 10(2)† and that all registration of the above company and of macomplied with,	eretary of the company in the statement delivered in the requirements of the above Act in respect of the atters precedent and incidental to it have been noticely believing the same to be true and by virtue			
	before me Solicitor having the powers conferred on a Commissioner for Oaths.				
	Presentor's name, address and reference (if any): For office New Compa	200,000,000			

OS RM

EDINBURGH

EH3 6QN

Oswalds of Edinburgh Ltd

Registration Agents 24 Great King Street

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

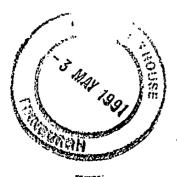
MEMORANDUM

and

ARTICLES OF ASSOCIATION

of

PACIFIC SHELF 406 LIMITED



On Water of Edinburgh Limited
On Water of Edinburgh Limited
A Great This sald use
70 Wellington Street
Glasgow G2 6SB

Oswalds of Edinburgh Limited 24 Great King Street, Edinburgh EH3 6QN THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

PACIFIC SHELF 406 LIMITED



- 1. The Company's name is "PACIFIC SHELF 406 LIMITED" FOR MILLIER
- 2. The Company's registered office is to be situated in Scotland.
- 3. The Company's objects are:-
- (1) To carry on for profit, directly or indirectly, whether by itself or through subsidiary, associated or allied companies or firms in the United Kingdom or elsewhere in all or any of its branches any business, undertaking, project or enterprise of any description whether of a private or public character and all or any trades, processes and activities connected therewith or ancillary or complementary thereto;
- (2) To carry on any other trade, business or profession which may seem to the Company capable of being conveniently carried on in connection with the above or calculated, directly or indirectly, to benefit or to enhance the value of or render profitable any of the property, assets, rights or interests of the Company or any subsidiary associated or allied company or person;
- (3) To purchase, feu, lease, hire or otherwise acquire any lands, houses, buildings, offices, plant and machinery and other heritable or moveable, real or personal property and any rights or privileges necessary or convenient for the purposes of the Company or any subsidiary, associated or allied company or person and to erect, construct, lay down, enlarge, alter and maintain any heritable and/or freehold and/or leasehold property necessary or convenient for the business of the Company or any subsidiary, associated or allied company or person;
- (4) To borrow or raise money or secure the payment of money or the observance of obligations in such manner as the Directors shall think fit and for such purposes to mortgage or otherwise charge, by way of standard security or floating charge or otherwise, the undertaking and all or any of the Company's property, both present and future, including its uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds or other obligations, bills of exchange, promissory notes or other negotiable instruments;
- (5) To lend or advance money or give credit to such persons and companies and on such terms as may be thought fit and to guarantee and/or give security for the payment of money by, or the performance of obligations of any kind (including without prejudice to the

generality hereof the payment or repayment of principal, interest, dividends and premiums on, and any other monies due in respect of, any stocks, shares, debentures, debenture stock or other securities or borrowings) by, the Company or by any other person or company, including any company which shall at the time be the holding company of the Company or another subsidiary of such holding company or a subsidiary of the Company (all as defined by Section 736 of the Companies Act 1985 and any statutory amendment or re-enactment thereof) or any company associated with the Company in business or by reason of common shareholdings or otherwise;

- (6) To invest and deal with the funds of the Company not immediately required in such investments or upon such securities and in such manner as may be from time to time determined and from time to time to vary any such investments and to acquire and hold shares, stocks, debentures, debenture stocks, bonds, securities, obligations or other investments, rights or interests of or in any company or companies or public, local or regional authority or body in the United Kingdom or elsewhere and to co-ordinate, finance and manage all or part of the business and operations of any such company;
- (7) To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire;
- (8) To acquire all or any part of the undertaking, property, business or assets of any person or company possessed of property suitable for any of the purposes of the Company or carrying on or proposing to carry on any business which the Company is authorised to carry on and, as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person or company or to acquire an interest in, amalgamate or enter into partnership or joint adventures or arrangements regarding the sharing of profits, union of interests or co-operation, either in whole or in part, with any such person or company and to give or accept, by way of consideration for any of such acts or things or for any property acquired, any shares, stock, debentures, debenture stock or securities that may be agreed upon and to hold as investments of the Company or otherwise deal with as may be considered fit any shares, stock, debentures, debenture, debenture stock or securities so received;
- (9) To promote or establish or concur in promoting or establishing any other company for the purpose of purchasing or taking over all or any of the properties, rights and liabilities of the Company or carrying on any business or operations which the Company is authorised to carry on or for any other purpose which may, directly or indirectly, benefit or advance the objects or interests of the Company and to acquire and hold as investments of the Company or otherwise deal with as may be considered fit any shares, stock, debentures, debenture stock or securities of any such company;

- (10) To amalgamate or enter into partnership or joint adventure with any person or company carrying on any business or having any objects similar to any of the businesses or objects of the Company or which may, directly or indirectly, benefit or advance the objects or interests of the Company and to make and carry into effect arrangements regarding the provision of services, the purchase or sale of commodities and the prices thereof, the employment, regulation and remuneration of employees and the sharing of profits, union of interests or co-operation, either in whole or in part, with any such person or company and that in such manner and on such terms and conditions as may be considered to be for the benefit of the Company;
- (11) 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, or shall have rendered services of any kind to, the Company or any company which is the holding company or a subsidiary of the Company or such holding company or is allied to or associated with the Company or with any such holding company or subsidiary or which was a predecessor in business of the Company or of any such other company as aforesaid or who are or were at any time directors or officers of the Company or of any such other company as aforesaid or any person in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and to or for the benefit of the wives, widows, families and dependants of any such persons to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid or of any such persons as aforesaid, to make payments for or towards the insurance of any such persons as aforesaid and to subscribe or guarantee money for any charitable or benevolent objects or for any exhibition or for any public, general or useful object and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid Provided that without the previous sanction of an Ordinary Resolution of the Company the foregoing power shall not be exercised in favour of any person who is or was a director of the Company or of any such other company as aforesaid but who does not hold or has not held any salaried employment or office in the Company or in any such other company as aforesaid or in favour of the wife, widow, family or dependants of any such person;
- (12) To sell or otherwise dispose of the whole or any part of the undertaking, property and assets of the Company either together or in portions for such consideration as the Company may think fit and in particular for shares, debentures, debenture stock or securities of any company purchasing the same;
- (13) Subject to the provisions of the Companies Act 1985 and any statutory amendment or re-enactment thereof to purchase its own shares (including any redeemable shares) and, provided it remains as a private company, to make a payment in respect of the redemption or purchase of its own shares otherwise than out of the distributable profits of the Company or the proceeds of a fresh issue of shares;

- (14) To give financial assistance within the meaning of Section 152 of the Companies Act 1985 and any statutory amendment or reenactment thereof in connection with any acquisition or proposed acquisition of shares in the Company to such person or persons and on such terms as the directors may think fit;
- (15) To do all or any of the above things in any part of the world and either as principals, agents or contractors or by or through agencies or otherwise and either alone or in conjunction with another or others; and
- (16) To do all things incidental or conducive to the attainment of the foregoing objects or any of them.

And it is hereby declared that in this Memorandum words denoting the singular number only shall include the plural number and vice versa; that the word "company" except where used in reference to the Company shall be deemed to include any partnership or other body of persons whether incorporated or unincorporated and whether domiciled in Great Britain or elsewhere; that any word or expression defined in the Companies Act 1985 and any statutory modification or re-enactment thereof shall, if not inconsistent with the subjects or context, bear the same meaning in this Memorandum; and that the objects specified in each of the paragraphs of this clause shall be regarded as independent objects and accordingly shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

- 4. The liability of the Members is limited.
- 5. The Company's share capital is £1,000 divided into 1,000 shares of £1 each.

WE, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

Names and addresses of Subscribers

Number of shares taken by each Subscriber

L.S.M.

1. MD Directors Limited,
Pacific House,
70 Wellington Street,
Glasgow.
G2 6SB

- One

2. MD Secretaries Limited, Pacific House, Street, 70 Wellington Street, Glasgow. G2 6SB - One

Total shares taken

- Two

Dated this 3rd day of May 1991

Witness to the above Signatures:-

Karen Ramsay, 24 Great King Street, Edinburgh.

Company Registration Agent.

K.Ramsay

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

PACIFIC SHELF 406 LIMITED

-3 MAY 1991

PRELIMINARY

- 1. Subject to the provisions hereinafter contained, the Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (hereinafter referred to as "Table A") so far as not excluded, altered or modified by or inconsistent with the following Articles shall apply to the Company and be deemed to be incorporated herein.
- 2. Regulations 3, 5, 12, 24, 35, 53, 54, 64, 73 to 75 inclusive, 80, 87 and 94 to 96 inclusive of Table A shall not apply to the Company and the following Regulations thereof shall be modified:-

Regulation 42 so that the words "the directors present" shall be held to be delete and the words "the persons present, each being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company" shall be inserted in lieu thereof;

Regulation 46 so that paragraphs (a) to (d) inclusive shall be held to be delete and the words "by the chairman or by any person present entitled to vote upon the business to be transacted, being a member or a proxy for a member or a duly authorised representative of a corporate member of the Company," shall be inserted in lieu thereof;

Regulation 66 so that the words "(subject to his giving the Company an address within the United Kingdom at which notice may be served upon him)" shall be inserted between the words "shall" and "B";

Regulation 76 so that the words "other than a director retiring by rotation shall be held to be delete and the words "reappointed" and "reappointment" shall be held to be delete each time they appear;

Regulation 77 so that the words "(other than a director retiring by rotation at the meeting)" shall be held to be delete, the words "or reappointment" shall be held to be delete both times they appear and the words "or reappointed" shall be held to be delete;

Regulation 79 so that the second and third sentences thereof shall be held to be delete;

Regulation 82 so that the words "by way of Directors' fees" shall be inserted between the words "remuneration" and "as";

Regulation 84 so that the words "Unless the contrary shall be provided in the terms of his appointment" shall be added to the beginning of the third sentence thereof;

Regulation 115 so that the figure "48" shall be held to be delete and the figure "24" inserted in lieu thereof.

Unless otherwise required by the context of the Articles and Table A, in so far as not excluded and as modified in terms of this Article, words importing the singular number shall include the plural and <u>vice versa</u> and words importing the masculine gender shall include the feminine.

3. The Company is a private company as defined by Section 1 of the Act and accordingly any offer to the public (whether for cash or otherwise) of any shares in or debentures of the Company or any allotment of or agreement to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public shall be prohibited.

SHARE CAPITAL

- 4. The Directors are authorised generally for the purpose of Section 80 of the Act to allot and issue such number of relevant securities and on such terms and conditions as they may in their discretion think fit subject always to the following conditions and the other provisions of the Articles:-
- (a) the maximum amount of relevant securities to be allotted in pursuance of this authority shall be the unissued shares in the capital of the Company for the time being; and
- (b) this authority shall expire, unless sooner revoked or altered by the Company in general meeting, on the expiry of the period of five years from the date of incorporation of the Company provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.
- 5. Section 89(1) of the Act shall not apply to any allotment of shares in the Company made in accordance with the authority given under Article 4.
- 6. Subject to the provisions of the Act and the Articles, the Directors may issue shares which are to be redeemed or are to be liable to be redeemed at the option of the Company or the holder.
- 7. Subject to the provisions of the Act, the Company may purchase its own shares (including any redeemable shares) and, provided it remains a private company, the Company may make a payment in respect of the redemption or purchase of its own shares otherwise than out of the distributable profits of the Company or the proceeds of a fresh issue of shares.
- 8. The Company shall be entitled, but shall not be bound, to recognise in such manner and to such extent as it may think fit any trusts in respect of any of the shares of the Company. Notwithstanding any such recognition the Company shall not be bound to see to the execution, administration or observance of any trust,

whether express, implied or constructive, in respect of any shares of the Company and shall be entitled to recognise and give effect to the acts and deeds of the registered holders of such shares as if they were the absolute owners thereof. For the purpose of this Article "trust" includes any right in respect of any shares of the Company other than an absolute right thereto in the registered holder thereof for the time being or such other rights in case of transmission thereof as are mentioned in Table A.

9. The Directors may from time to time (subject to any terms upon which any shares may have been issued) make calls on such terms as they may think fit upon the members in respect of all or any moneys unpaid on their shares and each member shall be liable to pay the calls so made and any money payable on any share under the terms of allotment thereof to the persons and at the time and places appointed by the Directors. A call may be required to be paid by instalments. A call may be revoked in whole or in part or its payment postponed in whole or in part by the Directors. A person upon whom a call is made shall remain liable for calls made upon him notwithstanding the subsequent transfer of the shares in respect whereof the call was made.

ISSUE OF SHARES

Except with the consent in writing of all the members of the Company any shares in the Company which are for the time being unissued shall, before issue, be offered by the Directors in the first instance to all members of the Company holding shares of the same class at the date of the offer and thereafter to members then holding shares of every other class and that in each case in proportion as nearly as may be to the aggregate amounts paid up or credited as paid up on the shares of the class or classes held by such members respectively. Every such offer shall be in writing, shall state the number of the shares to be issued and the terms of issue and shall be subject to the conditions, which shall be incorporated in such offer (a) that any acceptance thereof (which may be as regards all or any of the shares offered) shall be in writing and be delivered to the office within a period of fourteen days from the date of service of such offer, (b) that in the event of the aggregate number of shares accepted exceeding the number of shares included in such offer the members accepting shall be entitled to receive and bound to accept an allocation of either the number of shares accepted respectively or a proportionate number of the shares offered according to the amounts paid up or credited as paid up on the shares of the class or classes carrying the right to such offer as aforesaid then held by them respectively whichever number be less and (c) that any members to whom such offer shall have been made and whose requirements shall not have been fully met by such allocation shall further be entitled to receive and bound to accept an allocation among them of any surplus shares in proportion as nearly as may be to the number of shares accepted by them respectively in excess of the number of shares to which they may respectively be entitled on the first allocation In so far as any such offer shall not be thereof as aforesaid. accepted the Directors may within three months after the date of the offer thereof in terms of this Article dispose of such shares to such person or persons as they may think fit but only upon the same terms as were specified in such offer.

TRANSFER OF SHARES

- 11. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share, to a person of whom they do not approve and they may refuse to register the transfer of a share, whether or not it is a fully paid share, on which the Company has a lien. They may also refuse to register a transfer unless
- (a) it is lodged at the office or at such other place as the Directors may appoint and is accompanied by the certificate or certificates for the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer;
 - (b) it is in respect of only one class of shares; and
 - (c) it is in favour of not more than four transferees.

VOTES OF MEMBERS

12. At a General Meeting of the Company every person present, whether as an individual member of the Company or as a duly authorised representative of a corporate member of the Company or as a proxy for a member of the Company, shall have one vote on a show of hands and upon a poll every member present, whether in person or by a duly authorised representative or by proxy, shall have one vote for each fully paid share of whatever class in the capital of the Company of which he is the holder.

RESOLUTION OF MEMBERS

13. Subject to the provisions of the Act, a resolution in writing signed by or on behalf of all the members who would have been entitled to vote upon it if it had been proposed at a General Meeting of the Company shall be as effective for all purposes as if the same had been 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 or on behalf of one or more members.

DIRECTORS

- 14. Unless otherwise determined by Ordinary Resolution the number of the Directors of the Company (other than alternate Directors) shall not be subject to any minimum or maximum. In the event of there being a sole Director the Articles of Association of the Company shall be construed accordingly. The first Director or Directors of the Company shall be the person or persons named in the Statement of first Directors filed with the Registrar of Companies pursuant to Section 10 of the Act.
- 15. Any person of 18 years of age or greater age without limitation may be appointed a Director of the Company and no Director of the Company shall be required to vacate office at any time by reason of his age.

- 16. 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 agree.
- 17. The Directors may exercise the voting power conferred by the shares in any other company held or owned by the Company in such manner and in all respects 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.
- 18. A Director may as a Director vote and be counted as one of a quorum upon a motion in respect of any contract, matter or arrangement which he shall make with the Company or in which he shall be in any way interested provided that he shall first have disclosed the nature of his interest to the Directors.
- 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, or shall have rendered services of any kind to, the Company or any company which is the holding company or a subsidiary of the Company or such holding company or is allied to or associated with the Company or with any such holding company or subsidiary or which was a predecessor in business of the Company or of any such other company as aforesaid or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid or any person in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and to or for the benefit of the wives, widows, families and dependants of any such persons, to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid or of any such persons as aforesaid, to make payments for or towards the insurance of any such persons as aforesaid and to subscribe or guarantee money for any charitable or benevolent objects or for any exhibition or for any public, general or useful object and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid; Provided that the Directors shall not be entitled without the previous sanction of an Ordinary Resolution of the Company to exercise the powers conferred by this Article in favour of any person who is or was a Director of the Company or of any such other company as aforesaid but who does not hold or has not held any salaried employment or office in the Company or in any such other company as aforesaid or in favour of the wife, widow, family or dependants of any such person.

Names and addresses of subscribers

MD Directors Limited

 MD Directors Limited, Pacific House,
 70 Wellington Street, Glasgow.
 G2 6SB

Lellon

2. MD Secretaries Limited Pacific House, 70 Wellington Street, Glasgow. G2 6SB

Dated this 3rd day of May 1991

Witness to the above Signatures: - Karen Ramsay, 24 Great King Street, Edinburgh.

Company Registration Agent.

K. Ramsay

Printed and supplied by

र्वतम्बद्धमाह

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.

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Statement of first directors and secretary and intended situation of registered office

	[CN]	131773	For official use
Company name (in full)		PACIFIC SHELF 406 LIMI	TED
		A F A STREET, S LO STREET, S TO A ST	NA. 1 - 7370 L - 1870-192 L
Registered office of the company on incorporation.	RO	24 GREAT KING STREET	
	Post town	EDINBURGH	
	County/Region	COST MINIOR CONC. STORY STATE SOUT CONSTRUCTION X TO	
	Postcode	EH3 6QN	
If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address.			
	Name	OSWALDS OF EDINBURGH L	IMITED
	RA	24 GREAT KING STREET	به جدید در
	Post town	EDINBURGH	لمبر بالمانية المانية المانية الأمانية المانية المان
	County/Region	75 ж. т.	
	Postcode	EH3 6QN	
Number of continuation sheets attached			
To whom should Companies House direct any enquiries about the man information shown in this form?		OSWALDS OF EDINBURGH L	IMITED
	V /	24 GREAT KING STREET	
To the same of the		EDINBURGH	Postcode EH3 6QN
Page 1	Telephone	^	Extension

Comp	any Secretary (See notes 1 - 5	·) _r	
Name	*Style/Title	cs MD SECRETARIES LIMITED	
	Forenames		
	Surname		1
	*Honours etc		1
	Previous forenames		4
	Previous surname		1
Address	;	AD	PACIFIC HOUSE
	idential address must be given.		70 WELLINGTON STREET
	se of a corporation, give the ed or principal office address.	Post town	GLASGOW
	•	County/Region	
		Postcode (G2 6SB Country
		I consent to act a	s secretary of the company named on page 1
	Consent signature	Cincad	E h
	oonsent signature	Signed	Date 3rd May 1991
Direct Please list	OTS (See notes 1 - 5) directors in alphabetical order.		
Name	*Style/Title	CD	MD DIRECTORS LIMITED
	Forenames	C 37 37 19	e para est, and para - emission of the second of the secon
	Surname	* x x , , .	The contract of the contract o
*Honours etc			The second secon
	Previous forenames		
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Address		· AD	PACIFIC HOUSE
Usual resident	dential address must be given.		70 WELLINGTON STREET
In the case of a corporation, give the registered or principal office address.		Post town	GLASGOW
		County/Region	
		Postcode G	2 6SB Country
	Date of birth	DO 0,3,06;	8 7 Nationality NA SCOTTISH
	Business occupation	; 0C _	REGISTERED LIMITED COMPANY
	Other directorships	OD	NONE
* Voluntai	v details	Loongapt to not an	
* Voluntary details		i consent to act as	director of the company named on page 1
Page 2	Consent signature	Signed	Date 3rd May 1991

pirectors (co	intinued)			
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			Country	
	Date of birth	DO	Nationality NA	
	Business occupation	oc		
	Other directorships	OD		
* Voluntary det	ails	I consent to act as director of	the company named on page 1]
С	onsent signature	Signed	Date	
Delete if the form s signed by the subscribers.		Signature of agent on behalf o	of all subscribers Date 3	5/91
Delete if the form		Signed	Date	
s signed by an agent on behalf of all the subscribers.		Signed	Date	man (1) p, to depend 2.00, and an annual Control (4), to see
All the subscribers nust sign either sersonally or by a serson or persons uthorised to sign or them.		Signed	Date Date	TAMIC WAS INTO MEMBERS OF \$75 PAR
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