



FILE COPY

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

Company No. 6813478

The Registrar of Companies for England and Wales hereby certifies that

A & N HOLDINGS LTD

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

Given at Companies House on **9th February 2009**



N068134780



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

200493/20

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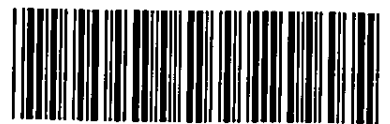
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF A & N HOLDINGS LTD

1. The name of the Company is A & N HOLDINGS LTD
2. The registered office of the Company will be situated in England and Wales.
3. The objects for which the Company is established are:
 - a) To carry on all or any of the business of general merchants and traders, cash and credit traders, manufacturers agents and representatives, insurance brokers and consultants, estate agents and advertising agents, advisors managers and administrators, hire purchase and general financiers, brokers and agents, commission agents importers and exporters and courier services.
 - b) Manufacturers, retailers, wholesalers, buyers, sellers, distributors and shippers of, and dealers in all products, goods wares, merchandise and produce of every description, to participate in, undertake, perform and carry on all kinds of commercial industrial trading and financial operations and enterprises.
 - c) To carry on all or any of the businesses of marketing and business consultants, advertising agents and contractors general storekeepers, warehousemen, discount traders, mail order specialists, railway, shipping and forwarding agents, shippers, traders, capitalists and financiers either on the Company's own account or otherwise, printers, publishers, haulage and transport contractors, garage proprietors, operators, hirers and letters of hire of, and dealers in motor and other vehicles, crafts, plant, machinery, tools and equipment of all kinds, and to purchase or otherwise acquire and takeover any business or undertakings which may be deemed expedient, or to become interested in, and to carry on or dispose of, remove or put to an end to the same or otherwise deal with any such business or undertaking as may be thought desirable.
 - d) To carry out any other business of any description whatsoever which may seem to the Company or in the opinion of the Directors thereof be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable the Company's business.
 - e) To purchase or by any other means acquire, sell, lease, rent, license, surrender, accept surrenders of, mortgage, charge or otherwise deal in any freehold, leasehold or other property wheresoever situate.

FRIDAY



A30 06/02/2009 68
COMPANIES HOUSE

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- f) To erect, construct, pull down, dismantle, remove or replace, repair and maintain, alter, hire enlarge and adapt any buildings both portable and otherwise and use the same for the Company's business or any of them.
- g) To buy, sell, import, export, manufacture, exchange or part exchange, let on hire, build, construct, install, erect, enlarge, improve, adapt, dismantle, remodel, repair and maintain any engine, machinery, plant and materials of any description capable of being conveniently made, used or sold in any of the businesses or trades aforesaid.
- h) To purchase or buy other means acquire, take over and undertake all or any part of the business, property, liabilities and assets of any person, firm or company carrying on or formed to carry on any business for which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and which is calculated to advance the interests of this Company and more profitable the Company's business and to pay cash or to issue shares, stocks, debentures or debenture stock of this Company as the consideration for such purpose of acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- i) To enter into partnership or any arrangement of any kind with any person, persons, firm or Company having for its objects similar objects to those of this Company, or any of them with a view to increasing the business of the Company.
- j) To purchase, subscribe for or otherwise acquire shares, stock or other interest in any Company or Corporation.
- k) To act as agents or brokers for any person, firm or Company and to undertake and perform sub-contracts for any person, persons, firms or companies and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.
- l) To apply for, register, purchase or by any other means acquire and protect and prolong and renew trade marks, patents, licences concessions and designs which may be capable of being dealt with by the Company or likely to benefit the Company and to grant licences or privileges thereat.
- m) To sell, let, licence, develop or otherwise deal with the undertaking or all of any part of the property or assets of the Company upon such terms as the Company may approve with the power to accept shares, debentures or securities of, or interests in any other Company.

- n) To guarantee the payments of any debentures, debenture stock, mortgage, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other Company or person and to give indemnities and guarantees of all kinds whenever considered desirable and to guarantee either by personal obligation or by mortgaging or charging all or any part of the undertaking property and assets both present and future and uncalled capital of the Company or by both such methods the performance of any contract or obligation of any person firm or Company whatsoever.
- o) To invest and deal with the monies of the Company not immediately required to such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.
- p) To borrow and raise money upon terms and on such security as may be considered to be expedient and in particular by the issue or deposit of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon the whole or any part of the undertakings, property and assets of the Company, both present and future, including its uncalled capital.
- q) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments.
- r) To lend and advance money and give credit to any persons, firms or companies on such terms and conditions as the Company may decide.
- s) To make advances to customers and others and allow them credit without security to enable them to purchase the goods, produce or products of the Company or use its service and for any purpose calculated to enhance the Company's business.
- t) To promote the Company's interest by advertising its products, works or service in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts and concessions to customers or prospective customers as might be seen desirable.
- u) To remunerate any person, firm or Company rendering services to this Company in any manner whatsoever.
- v) To grant pensions, allowances, gratuities and bonuses to existing or former employees and officers (including Directors or ex Directors) of the Company or the dependents of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes, (whether contributory or non-contributory) with a view to providing pensions, or other funds for any such person as aforesaid or their dependents and to establish and support any schools and educational, scientific, literary, religious or charitable institutions or trade societies, whether such institutions or societies be solely connected with the business carried on by the Company or not and to institute and maintain any club or other establishment or profit sharing

scheme calculated to advance the interest of the Company or of the persons employed by the Company.

- w) To pay all and any expenses incurred in connection with the promotion formation and incorporation of this Company and to promote or aid in the promotion of any other Companies.
- x) To distribute any property in specie among the members of the Company.
- y) To do all such other things as are incidental or conducive to the above objectives or any of them.
- z) The Company may at the discretion of the Directors, issue unlimited guarantees providing only, that such unlimited guarantees be issued to the Company bankers from time to time contained in any other sub-clause.

4. The liability of the members is limited.

5. The share capital of the Company is £100 divided into 100 shares of £1 each with power to increase or to divide the shares in the capital of the Company for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

6. We are the persons whose names and addresses are subscribed hereafter are desirous of being formed into a Company in pursuance of this Memorandum 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 THE SUBSCRIBERS

NUMBER OF SHARES
TAKEN BY EACH SUBSCRIBER

BLACKSTONE DIRECTORS LTD
3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR

ONE
BLACKSTONE DIRECTORS LTD



CHANCERY BUSINESS COMMUNICATIONS LIMITED
3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR

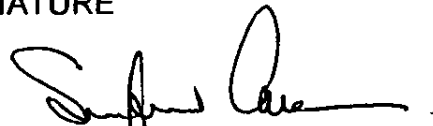
ONE
CHANCERY BUSINESS
COMMUNICATIONS LIMITED



DATED THIS 3rd DAY OF FEBRUARY 2009

WITNESS TO THE ABOVE SIGNATURE

(SIGNATURE)



STANFORD COWAN

ADDRESS

3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF: A & N HOLDINGS LTD.

PRELIMINARY

1. The Company is a private Company within the meaning of Section 1 of the Companies Act 1985. Accordingly the Company shall not offer to the Public (whether for cash or otherwise) any shares or debentures of the Company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of the shares or debentures being offered for sale to the Public.
2. Subject as hereinafter provided the Regulations set out in Table (A) of the schedule to the Companies (Tables A to F) Regulations 1995 shall apply to this Company.
3. The following Regulations of the said Table 'A' shall not apply to this Company videlicet: 24, 46, 47, 50, 64 to 69, 73, 74, 75, 76, 77, 78 and the second and third sentences of Regulations 79, 81, 94 and 95.

CAPITAL

4. The Directors of the Company shall within a period of five years from the date of incorporation of the Company be entitled to exercise the Company power to allot, grant options over or otherwise dispose of the shares which are comprised in the share capital with which the Company is incorporated and no other authority for the Directors to allot, grant options over or otherwise dispose of any shares shall be valid for more than five years from the date of passing the members' resolution to which it relates:
5.
 - a) Section 89(1) to (5) and section 90(6) of the Act shall not apply in relation to the issue of any equity securities by the Company but in substitution therefore the provisions of sub paragraph open (b) of this Article shall apply.
 - b) Save as otherwise directed by the Company in General Meeting any shares which are not comprised in the authorised share capital with which the Company is incorporated from time to time to be created shall before they are issued by offered to the members in proportion as nearly as possible to the number of shares held by them. any such offer shall be made by notice specifying the number of shares offered and limiting a time within which offer, if not accepted, will be deemed to be declined and after the expiration of such time any shares not accepted and any shares which, by reason of the ratio which the shares to be issued bear to the shares to be held by persons entitled to an offer, thereof, cannot in the opinion of the directors, conveniently be offered under this Article, shall be at the disposal of the Directors, who may allot, grant options over, or otherwise discuss of the same to such persons at such times and on such terms as they think proper.

6. Subject to the provision of the Act including 159 and 171 thereof the Company shall have the power to issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholder on such terms as may be provided by the resolution of the Company creating such redeemable shares.
7. Subject to the provision of the Act including Section 171 to 175 thereof the Company may purchase its own shares including any redeemable shares.

LIEN

8. The lien conferred by Regulation 8 of Table 'A' on shares and dividends shall also attach to fully paid up shares and dividends thereon registered in the name of any person in respect of all monies owing by such person to the Company on any account whatsoever, whether he shall be the sole registered holder of the relevant shares or one or two or more joint holders thereof.

TRANSFER OF SHARES

9. A member desiring to transfer shares otherwise than to the Company pursuant to Article 7 hereof shall first give notice in writing handed personally or sent by registered or recorded delivery post to their correct and last known address of such intention to the Company, Directors and all the shareholders of the Company giving particulars of the shares in question. The Directors as agent for the member giving such notice may dispose of such shares of any of them to members of the Company in a direct and pro rate proportion to their existing holdings at a price to be agreed between the transferor and the Directors or failing agreement at a price fixed by the Auditors of the company as a fair value thereof.

If within 28 days of the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares on conditions then but not before then the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice but the Directors may in their absolute discretion and without assigning any reason therefore decline to register any such transfer whether or not it is in respect of a fully paid up share or shares.

PROCEEDINGS AT GENERAL MEETINGS

10. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or any member in person or by proxy. Unless a poll is so demanded a declaration by the Chairman that a Resolution has on show of hands been carried or unanimously or by a particular majority or lost, and entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such Resolution. The demand for a poll may be withdrawn. In the event of an equality of votes the Chairman shall not have a second or casting vote.

DIRECTORS

11. The Directors of the Company shall not be more than seven but if so long as there is a sole Director such Director may act alone in exercising all the powers and authorities by Table 'A' of these Articles vested in the Directors generally. The first Directors of the Company shall be the person or persons named in the statement delivered to the Registrar of Companies prior to the formation of the Company and deemed to be appointed Director accordingly. No Director shall be subject to retirement by rotation.
12. The Company shall not be subject to Section 293 of the Act and accordingly any person may be appointed or elected as a Director whatever his age and no Director shall be required to vacate his office of Directors by reason of his attaining or having attained the age of seventy years or any other age.
13. In the case of equality of votes at any Directors' Meeting, the Chairman of the Meeting shall not have a second or casting vote and Article 88 of Table 'A' shall be modified accordingly.
14. Subject to the provisions of Section 317 of the Act a Director may contract with and participate in the profits of any contracts or arrangements as if he were not a Director. A Director shall also be capable of voting in respect of such contracts or arrangements, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place or profit under the Company, or in respect of the terms hereof and may be counted in the quorum at any Meeting at which any such matter is considered.
15. The first Secretary of the Company shall be the person or persons named as Secretary in the statement delivered to the Registrar of Companies prior to the incorporation of the company and deemed to be appointed accordingly.

BORROWING POWER OF THE DIRECTORS

16. The Directors of the Company may exercise all the powers of the Company to borrow money, whether in excess of the nominal share capital of the Company for the time being issued or not and to mortgage or charge its undertaking property or uncalled capital or any part thereof, and subject to Section 80 of the Act to issue debentures, debenture stock and other securities whether outright or as security for any debt liability or obligation of the Company or any third party.

ALTERNATIVE DIRECTORS

17. Any Directors may in writing appoint any person to be his alternative to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternative shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present and where he is a Director to have a separate vote on behalf of the Directors he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternative appointment by him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Directors appointing him and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

INDEMNITY


18. Subject to Section 310 of the Act and in addition to such indemnity as is contained in Regulation 118 of Table 'A' every Director, officer or Official of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses and expenses and liabilities incurred by him in the execution and discharge of his duties or in relation hereto.

DISQUALIFICATION OF DIRECTORS

19. The office of a Director shall be vacated:
- 1) If the notice in writing to the Company he resigns the office of Director.
 - 2) If he ceases to be a Director by virtue of Section 291 of the Act.
 - 3) If he becomes bankrupt or insolvent or enters into any arrangement with his creditors.
 - 4) If he becomes of unsound mind.
 - 5) If he is prohibited from being a Director by any order made under Section 295 to 300 of the Act.
 - 6) If he is removed from office by a resolution duly passed under Section 303 of the Act.

NAMES AND ADDRESSES AND DESCRIPTIONS OF THE SUBSCRIBERS

BLACKSTONE DIRECTORS LIMITED
3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR


BLACKSTONE DIRECTORS LTD

CHANCERY BUSINESS COMMUNICATIONS LIMITED
3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR


CHANCERY BUSINESS
COMMUNICATIONS LIMITED

DATED THIS 3rd DAY OF FEBRUARY 2009

WITNESS TO THE ABOVE SIGNATURES

SIGNATURE:


STANFORD COWAN

ADDRESS:

3 Lansdowne Place
Gosforth
NEWCASTLE UPON TYNE
NE3 1HR



Companies House

— for the record —

12

Declaration on application for registration

Please complete in typescript, or in bold black capitals.

CHFP000

Company Name in full

[Empty box]

A & N HOLDINGS LTD.

I,

STANFORD COWAN

of

3/4 Lansdowne Place Gosport Newmarket

† Please delete as appropriate.

LM

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~] person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

[Handwritten signature]

Declared at

Newmarket

Day Month Year

On

4 0 2 2 0 0 9

● Please print name.

before me ●

LEONARD BRIAN GEOFFREY MUSCAT

Signed

Leonard Muscat

Date

4 February 2009

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor LM

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R.C.F. COMPANY FORMATIONS PO BOX 47 GOSFORTH NEWCASTLE UPON TYNE NE3 1FD STANFORD COWAN DX 60367 Gosforth

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Companies House

— for the record —

10

Please complete in typescript, or in bold black capitals.

CHFP000

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

[Empty box]

Company Name in full

A & N HOLDINGS LTD.

Proposed Registered Office

(PO Box numbers only, are not acceptable)

26 EASTERN WAY

JARLAS HALL, FENEBLANE

Post town

NEWCASTLE ON TYNE.

County / Region

[Empty box]

Postcode

NE 20 9PF

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.

Agent's Name

[Empty box]

Address

RCF COMPANY FORMATIONS
PO BOX 47

GOSFORTH
NEWCASTLE UPON TYNE

NE3 1FD

Post town

[Empty box]

County / Region

[Empty box]

Postcode

[Empty box]

Number of continuation sheets attached

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RCF COMPANY FORMATIONS

PO BOX 47
GOSFORTH

NEWCASTLE UPON TYNE
NE3 1FD^{el}

DX number DX exchange
DX 60367
GOSFORTH

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Post town

County / Region

Postcode

Country

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

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

Company Secretary (see notes 1-5)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company name

NAME *Style / Title

*Honours etc

Forename(s)

CHANCERY BUSINESS COMMUNICATIONS LTD

Surname

Previous forename(s)

Previous surname(s)

Address ††

3 LANSDOWNE PLACE

GOSFORTH

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE AND WEAR

Postcode

NE3 1HR

Country

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

Consent

CHANCERY BUSINESS COMMUNICATIONS LTD.

Date

3/2/09

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

MR

Forename(s)

STANFORD

Surname

COWAN

Previous forename(s)

Previous surname(s)

Address ††

3 LANSDOWNE PLACE

GOSFORTH

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE AND WEAR

Postcode

NE3 1HR

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Day Month Year

Date of birth

31 10 1936

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

CHANCERY BUSINESS COMMUNICATIONS LTD

BLACKSTONE DIRECTORS LTD

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

Consent signature



Date

3/2/09

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

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

Consent signature

Date

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

RCF COMPANY FORMATIONS
PO BOX 47

Date

3/2/09

Signed

GOSFORTH
NEWCASTLE UPON TYNE
NE3 1FD

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.