

FILE COPY



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

Company No. 3112042

The Registrar of Companies for England and Wales hereby certifies that  
PRIVILEGED PROPERTIES (NORTHERN) LIMITED

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

Given at Companies House, Cardiff, the 10th October 1995



\*N031120420\*

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC007B



Please complete in typescript, or in bold black capitals.

Declaration on application for registration

[Empty box]

Company Name in full

PRIVILEGED PROPERTIES (NORTHERN) LIMITED



\*F012001J\*

I, DAVID STEVEN MATTHEWS of 5 YORK TCE, COACH LANE, NORTH SHIELDS

† Please delete as appropriate.

Handwritten initials 'D.S.M.'

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

D. Mathews

Declared at 58 HOWARD STREET, NORTH SHIELDS

the 2nd day of OCTOBER

One thousand nine hundred and ninety FIVE

● Please print name.

before me ● DOUGLAS MICHAEL DUNN

Signed

[Signature]

Date 2 OCT 95

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

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.

DECLARANT Tel 0191 296 5810 DX number DX exchange

[Empty box]

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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



COMPANIES HOUSE

10

Please complete in typescript, or in bold black capitals.

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

[Empty box]

Company Name in full

PRIVILEGED PROPERTIES (NORTHERN) LIMITED



\*F010001H\*

Proposed Registered Office

BRACKEN HOUSE

(PO Box numbers only, are not acceptable)

CHARLES STREET

Post town

MANCHESTER

County / Region

[Empty box]

Postcode

M1 7BD

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.

X

Agent's Name

D. MATTHEWS LL.B.

Address

5 YORK TCE

[Empty box]

Post town

NORTH SHIELDS

County / Region

TYNE & WEAR

Postcode

NE29 0EF

Number of continuation sheets attached

2

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.

AGENT  
Tel 0191 296 5810  
DX number                      DX exchange

[Empty box]

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Companies House, Crown Way, Cardiff, CF4 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

**Company Secretary** (see notes 1-5)

Company name

[Empty box]

**NAME** \*Style / Title

[Empty box]

\*Honours etc

[Empty box]

\* Voluntary details

Forename(s)

DAVID STEVEN

Surname

MATTHEWS

Previous forename(s)

—

Previous surname(s)

—

**Address**

5 YORK TCE

**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

[Empty box]

NORTH SHIELDS

County / Region

TYNE & WEAR

Postcode

NE29 0EF

Country

ENGLAND

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

**Consent signature**

D. Matthews

Date

2-10-95

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title

[Empty box]

\*Honours etc

[Empty box]

Forename(s)

HENRY NEVILLE

Surname

MOSEY

Previous forename(s)

—

Previous surname(s)

—

**Address**

18 THE SQUARE

**Usual residential address**

For a corporation, give the registered or principal office address.

Post town

RINGLEY CHASE

WHITEFIELD

County / Region

MANCHESTER

Postcode

M45 7UL

Country

ENGLAND

Day Month Year

**Date of birth**

24-9-49

**Nationality**

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Other directorships**

SEE SCHEDULE

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

**Consent signature**

H Moser

Date

2 OCT 95

**Directors** (continued) (see notes 1-5)

**NAME** \*Style / Title  \*Honours etc

\* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address**

For a corporation, 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

Signed  Date

**Or the subscribers**

(i.e. those who signed as members on the memorandum of association).

Signed  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 and include the company's number.

Schedule of Directorships  
For A First Director Named in a Form 10  
seeking incorporation of

PRIVILEGED PROPERTIES (NORTHERN) LIMITED

Henry Neville Moser

Basilgrove  
Blemain Finance  
Blemain Group plc  
Briar Hill Court  
Centrestand  
Cheshire Mortgage Corporation  
Factfocus  
General Allied Properties  
Harpmanor  
Jerrold Manufacturing Company (Textiles)  
Lancashire Mortgage Corporation  
Manor Golf Club  
Monarch Recoveries  
Phone-A-Loan  
Privileged Estates  
Provincial & Northern Properties  
Regency Securities and Investments  
Sedgewick House Properties  
Spot Finance  
Supashow  
Tennisview

All the above companies being private companies ending with the word  
"limited" except where otherwise expressly indicated.



Henry Neville Moser  
2nd October 1995

Schedule of Directorships  
For A First Director Named in a Form 10  
seeking incorporation of

PRIVILEGED PROPERTIES (NORTHERN) LIMITED

Colin John Punshon

Blemain Finance  
Briar Hill Court  
Cheshire Mortgage Corporation  
Factfocus  
General Allied Properties  
Harpmanor  
Jerrold Manufacturing Company (Textiles)  
Lancashire Mortgage Corporation  
Monarch Recoveries  
Phone-A-Loan  
Privileged Estates  
Provincial & Northern Properties  
Spot Finance  
Supashow

All the above companies being private companies ending with the word  
"limited".



Colin John Punshon  
2nd October 1995



3112042



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

PRIVILEGED PROPERTIES (NORTHERN) LIMITED

1. The name of the Company is Privileged Properties (Northern) Limited.
2. The registered office shall be in England & Wales.
3. (i) The object of the Company is to carry on business as a general commercial Company.  
  
(ii) Without prejudice to the generality of the object and the powers of the Company derived from section 3(A) of the Companies Act 1985, the Company has power to do all or any of the following things, (each clause being construed independently of any other), wheresoever in the world: -
  - (a) To acquire, hold and dispose of any property, investments, assets or obligations of whatsoever nature including: any interests in mortgages, charges and loans; any interests in land; any interests in contracts of insurance; any interests in licensing agreements; any interests whatsoever in any other company, firm or business whether having similar objects or not.
  - (b) To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, registered designs, copyrights, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under licence or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.
  - (c) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
  - (d) To act as agents, promoters or brokers and as trustees for any person, firm or Company, for any purpose whatsoever, and to undertake and perform sub-contracts.

289773

- (e) To offer and perform the services of manufacturers, producers, repairers, wholesalers, retailers, distributors, designers, importers, exporters, consultants, agents and suppliers of any product or service whatsoever, and in all cases to, or in conjunction or in partnership with, any person or Company.
- (f) To offer, advise upon, and engage in any kind of professional services whatsoever including, but in no way limited to: property finance and management services; rent and debt collection services; corporate finance advice; dealings in any interests connected with property (whether personalty, chattels real or realty, and whether freehold, leasehold or otherwise); lending, hiring, borrowing anything (including money) whether with or without the granting or taking of security, and in all cases to, or in conjunction or in partnership with, any person or Company.
- (g) To purchase, offer and perform services, and buy and sell interests in goods, form subsidiary companies, become a subsidiary company, and do all other things incidental, conducive or beneficial to offering the services and products of the Company or promoting or managing its interests generally.

4. The liability of the Members is limited.

5. The Company's share capital is £100 divided into 100 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

SHARES TAKEN

Blemain Group PLC  
 Bracken House  
 Charles Street  
 Manchester  
 M1 7BD

100



TOTAL SHARES TAKEN: 100

Dated this 2nd October 1995

Witness to the above Signatures:  
 David Steven Matthews LL.B. (Hons)  
 Company Regulations Specialist  
 5 York Terrace  
 Coach Lane  
 North Shields  
 NE29 0EF



# THE COMPANIES ACT 1985

## PRIVATE COMPANY LIMITED BY SHARES

### ARTICLES OF ASSOCIATION OF

## PRIVILEGED PROPERTIES (NORTHERN) LIMITED

### PRELIMINARY

1. The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No. 805) as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052) (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are varied or excluded hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.

### THE SEAL

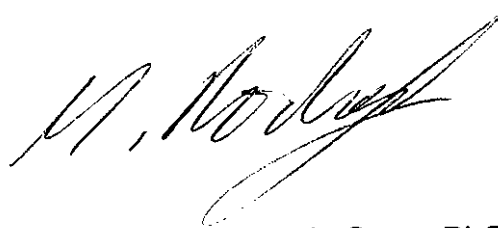
2. The obligation under clause 6 of Table A relating to the sealing of share certificates shall apply only if the Company has a seal. Clause 101 of Table A shall not apply to the Company.
3. The Company may exercise the powers conferred by section 39 of the Companies Act 1985 with regard to having an official seal for use abroad, and such powers shall be vested in the directors.

### PROCEEDINGS AT GENERAL MEETINGS

4. The quorum for transacting business at general meetings shall be one member.
5. Whether on a poll or a show of hands, votes may be given either personally or by proxy.
6. An instrument appointing a proxy shall be in writing and signed by the appointer but need not be in any particular form.

## PROCEEDINGS OF DIRECTORS

7. Unless otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum and the minimum number shall be one.
8. The directors shall not be required to retire by rotation and clauses 73 to 80 (inclusive) in Table A shall not apply to the company. The directors may appoint additional directors, as may the company by ordinary resolution.
9. A director may vote, at any meeting of the directors or of any committee of the directors, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.
10. Clauses 94 to 97 (inclusive) in Table A shall not apply to the company.



Blemain Group PLC  
Subscriber to the Memorandum

Witness:

David Steven Matthews LL.B. (Hons)  
Company Regulations Specialist  
5 York Terrace  
Coach Lane  
North Shields  
NE29 0EF



2nd October 1995