

NOTICE OF ILLEGIBLE PAGES

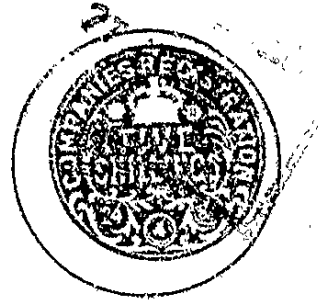
Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Declaration of Compliance with the requirements
of the Companies Act, 1948, on application for
Registration of a Company.

Pursuant to Section 15 (2)

(SEE FOOTNOTE OVERLEAF.)

NAME OF
COMPANY.....

.....DECOGLASS.....LIMITED.

CAT. No. C.F. 41.

C511 J5164(D) L

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers and Publishers
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by



Messrs. Laycock, Dyson and Laycock,
Solicitors,
12, Cloth Hall Street,
Huddersfield.



I, ~~an individual~~ John J. ...

of Midland Bank Chambers, 2 Cloth Hall Street,

Huddersfield in the County of York

DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged in the formation] [~~a person named in the Articles of Association as a Director/Secretary~~],

Handwritten initials and checkmark

of Decoglass

..... LIMITED,

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Huddersfield

the 14th day of April

One thousand nine hundred and sixty-two
before me,

Handwritten signature: B. M. ...

Handwritten signature of Commissioner

A Commissioner for Oaths (b)

This margin to be reserved for binding.

NOTE.

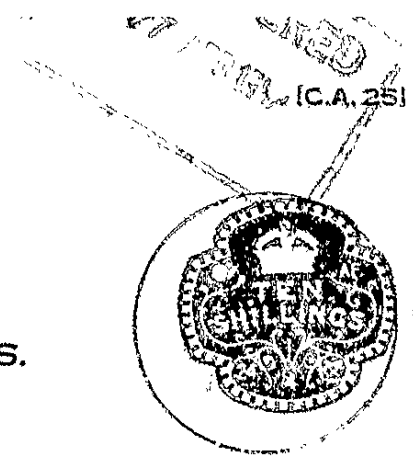
Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorized to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

(a) Delete words not required.

NO. OF COMPANY. 722485 / 22



Inland Revenue Duty Stamp to be impressed here.

COMPANY LIMITED BY SHARES.

Statement of the Nominal Capital

made pursuant to Sec. 112, Stamp Act, 1891.

(NOTE.— The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100—Sec. 41, Finance Act. 1933.)

NAME OF COMPANY.....
..... DECOGLASS LIMITED.

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

CAT. No. C.A. 25.

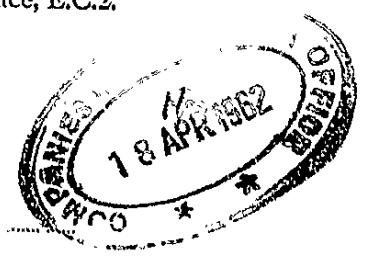
P132 JS 156(H) (L)

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers & Publishers,
116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

Presented for registration by

Messrs. Laycock, Dyson and Laycock,
2, North Hall Street,
Huddersfield.



The Nominal Capital

of
..... DECLASS LIMITED,

is £100....., divided into 100 shares of £1.....
each.

Signature William England

Description Secretary.

Date 14 April 1962

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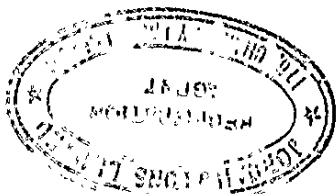
The Companies Act, 1948

COMPANY LIMITED BY SHARES

Memorandum of Association

OF
DECOGLASS
LIMITED

1. The Name of the Company is "**DECOGLASS LIMITED**".
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are—
 - (A) To carry on all or any of the businesses of Manufacturers and Merchants of and Wholesale and Retail Dealers in Glass Fibres, Mats, Wall linings, Paints, Colours, Varnishes, Lacquers (Transparent or Pigmented), Cellulose Products and Solvents, Bituminous Paints, Enamels, Shellac, Gums, Copals, Resins, Rosins, Adhesives, Polishers, Washable Distempers, Zinc Oxides, Lithophanes, Water Colours, Oil Colours, Dry Colours, Pigments, Paint Bases, White Lead and other Leads, Driers, Painters' Oils, Turpentine, Turpentine Substitutes, White Spirit, Printing and Lithographic Inks, Stains, and Polishes and Cleaning Materials and Substances, Artists' and Decorators' Materials, Wall Papers, Linoleum, and all Decorative Materials, Dyes, Sizes, Glues, Paste, Fixings, Brushes and Tools, Dealers in Oils and Drysaltery, Cellulosers, Faint Sprayers and Enamellers of Motor and other Vehicle Bodies, Panel Beaters, Coach and Body Builders, Garage Proprietors, Motor and other Vehicle Dealers and Agents, Builders, Property Repairers and Jobbers, House Decorators, Painters, Plumbers, Glaziers, Sanitary, Hot Water, Gas, Motor, Electrical, and General Engineers, Timber Merchants, Saw and Planing Mill Proprietors, Carpenters, Joiners, Turners, Coopers, Cabinet Makers, Shop and Office Fitters, and French Polishers, General Builders' Merchants, and Dealers in Building Requisites and Materials of all kinds, Haulage and Removal Contractors, Depository Owners, Furniture Storers and Removers, Insurance and Commission Agents, House, Land, and Estate Agents, and General Merchants and Traders.
 - (B) To buy, sell, manufacture, and deal in apparatus, plant, machinery, tools, implements, materials, articles, and things of every description necessary or useful for carrying on the foregoing businesses, or any of them, or likely to be required by the customers of or persons having dealings with the Company



- (C) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (D) To purchase or otherwise acquire any freehold or leasehold property, and any real or personal property or rights whatsoever.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings.
- (F) To acquire and undertake the whole or any part of the business, goodwill, assets and liabilities of any person, firm, or company, and to acquire an interest in, amalgamate with, or enter into partnership or into any other arrangement with any person, firm, or company.
- (G) To improve, manage, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (H) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (I) To lend and advance money or give credit to any persons, firms, or companies, and to give guarantees or become security for any persons, firms, or companies.
- (J) To borrow or raise money in such manner as the Company shall think fit.
- (K) To draw, make, accept, endorse, discount, execute, and issue negotiable or transferable instruments of any kind.

- (L) To subscribe for or otherwise acquire shares or other interests in or securities of any other company.
- (M) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (N) To remunerate any person, firm, or company rendering services to this Company.
- (O) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company.
- (P) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employés; to give pensions, gratuities, or charitable aid to and to form and contribute to provident and benefit funds for the benefit of any persons who are or have been Directors of or who are serving or have served the Company, or to their wives, children, or other relatives or dependents; and to make payments towards insurance.
- (Q) To promote any companies.
- (R) To sell or otherwise dispose of the whole or any part of the business or property of the Company.
- (S) To distribute among the Members of the Company in kind any property of the Company.
- (T) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.
5. The Share Capital of the Company is £100. , divided into One hundred Shares of £1. each.

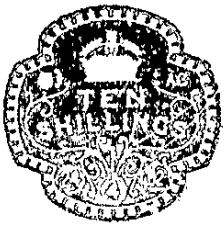
We the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
Frank Taylor 10 Chatsworth Lane Almondsbury Tewkesbury	One
William England 5. Fenay Drive Fenay Bridge W. Huddersfield Solicitors Managing Clerk	One

Dated the 14th day of April, 1962

Witness to the above Signatures—

B. M. Schofield
 Solicitor Huddersfield



22485 / 4



The Companies Act, 1948

COMPANY LIMITED BY SHARES

Articles of Association

OF

DECOGLASS

LIMITED

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 24 & 53, ~~75, 76, 77~~ in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company

2. The Company is a Private Company and Clauses 2, 3, 4, 5, and 6 (but not Clause 1) in Part II of Table A shall also apply to the Company.

3. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.

4. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

5. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

*Am
Jal*

6. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum."

7. If at any General Meeting a poll is duly demanded on a resolution to remove a Permanent Director from office, such Permanent Director shall on the poll being taken be entitled to ten votes for each Share of which he is the holder; and Clause 62 in Part I of Table A shall be modified accordingly. Any motion for the removal of two or more Permanent Directors from office shall be submitted to the Meeting as a separate resolution in respect of each of such Directors.

8. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than five.

~~9. The following persons shall be the first Directors of the Company:~~

~~They shall be Permanent Directors of the Company, and subject to the provisions of Clause 88 in Part I of Table A each of them shall be entitled to hold such office so long as he shall live unless he shall be removed from office under Clause 96 in Part I of Table A; and accordingly Clauses 89 to 94 in Part I of Table A shall not apply to any Permanent Director.~~

~~10. The qualification of every Director shall be the holding of Shares of the Company to the nominal value of not less than Pounds. A Director may act before acquiring his qualification, but he shall acquire his qualification within two calendar months of being appointed a Director.~~

9. 11- Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

10. 12- A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

*Am
July*

WCB

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

Frank Taylor.
10 Chetivarin Lane.
Alumatum
Tansampien
Loasrin.
William England
5. Tenay Drive
Tenay Bridge.
W Buddusfield
Solicitors Managing Clerk.

Dated the 14th day of April, 1962

Witness to the above Signatures—

B.M. Schofield
Solicitor Buddusfield

DUPLICATE FOR THE FILE

No. 722485



Certificate of Incorporation

I Hereby Certify, that

DECOGLASS LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Twenty-seventh day of April One Thousand Nine Hundred and Sixty two.

J.S. Whitfield
Assistant Registrar of Companies.

Certificate received by }



Date _____

722485